

PARK BOARD MEETING
MINUTES

Monday, October 3, 2016
6:00 P.M.

Location: New Haven Council Chambers

Present: Tonya Faupel, Teresa Hatton, Mike Marhenke, Leon Davis, Andy Laughlin, Mike Clendenen, Anna Gurney, Craig Dellinger, Kerri Zurbuch

1. Mike Marhenke called the October 3, 2016 Park Board meeting to order at 6:00pm
2. Approval of Minutes
 - Leon Davis made a motion made to approve the Park Board minutes from September, 2016; Teresa Hatton seconded the motion; motion carried.
3. Approval of Claims
 - Tonya Faupel made a motion to approve the Park Board claims as presented totaling \$90,929.25; Teresa Hatton seconded the motion; Superintendent Clendenen explained a few claims. Motion carried.
 - Superintendent Clendenen explained the current financial statement and reminded the board that another tax draw check will be received in December.

UNFINISHED BUSINESS:

1. Community Center Discussion
 - Change order presented from Fritch Construction. Fritch will allow us to purchase the drain tile at cost directly from Midwest tile at a cost savings. Tonya Faupel made a motion to approve the change order from Fritch Construction allowing the Park Board to purchase the tile directly and at a cost savings. Teresa Hatton seconded the motion. Motion carried.
 - Teresa Hatton made a motion to approve the Fritch Construction payment number one claim in the amount of \$125,207.13, Leon Davis seconded the motion. Motion carried.
 - Tonya Faupel made a motion to approve a Community Center bond claim in the amount of \$33,152.02. Teresa Hatton seconded the motion. Motion Carried.
 - It was originally budgeted that the cardio equipment would come out of the bond. However, it was determined that the Park Board will not be finance this equipment. The Precor brand equipment totaled \$59, 393.46. The equipment pricing is through the National Joint Powers Alliance (NJPA) cooperative contract purchasing process which establishes a national municipal price removing the need for additional quotes. Sup. Clendenen made the recommendation that the fitness equipment be paid for out of the Waste Management money which is earmarked for a Community Center. Tonya made a motion to move forward on purchasing the fitness equipment not to exceed \$60,000 to be paid out of Fund 26. Teresa Hatton seconded the motion. Motion carried.

- Free Motion strength equipment will be paid for out of the bond. This fitness equipment totaled \$34,263.81. Tonya Faupel made a motion to approve the fitness equipment strength purchase from Direct Fitness not to exceed \$35,000. Teresa Hatton seconded the motion. Motion carried.
- The cement block work, masonry block work, and metal roof on the storage additions were broken down into 3 different bids. Originally, Zumbrun bid all 3 jobs for \$117,000. Breaking these jobs into 3 different projects reduced the total to an amount of \$85,693.25. C&V Building Systems will complete the canopy & Storage Roof for a total of \$37,121. Knoblauch will complete split face block work on the front exterior for \$19,825. JJ Concrete will to complete the front exterior concrete work for \$28,747.25. Leon Davis made a motion to approve the work to be complete by C&V Building Systems, Knoblauch, and JJ Concrete as presented with the total of the three not to exceed \$86,000. Tonya Faupel seconded the motion. Motion carried.
- McDonalds will help to share in the cost of the shared driveway.
- Tonya made a motion to move forward with the fitness equipment flooring not to exceed \$37,000. Teresa Hatton seconded the motion. Motion carried.

NEW BUSINESS:

1. New Haven-Adams Twp. Fire Dept. Donation

- There are 8 used heaters in the community center garage area with an approximate value of \$1,200 each. The New Haven-Adams Twp. Fire department would like to have 3 of these heaters. Sup. Clendenen would like to recommend that we donate 3 of these heaters to the fire department. Tonya Faupel made a motion to approve the donation of 3 heaters to the New Haven-Adams Twp Fire Department if they can use them. Teresa Hatton seconded the motion. Motion carried.

2. 2017 Fees

- Sup. Clendenen presented the Community Center Membership fees for consideration so the Park Department can begin pre-selling memberships. Teresa recommended that the scholarship policy apply to this fee structure. Senior age and family size would apply to the Community Center as it does to the Pool. Tonya Faupel made a motion to adopt the fitness membership fees as presented. Leon Davis seconded the motion. Motion carried.
- Res/NR rates- It was requested that since the fitness classes are not subsidized by the Res/NR rate on these classes making it more streamline and more financially accessible to more people and potentially draw in people from outside of the New Haven Community. Discussion followed. It was the feeling of the group that they like the perception that New Haven residents are receiving an advantage in cost.

SUPERINTENDENT'S REPORT:

- Mike is leaving for NRPA in St. Louis and will be gone for one week.

RECREATION DIRECTOR'S REPORT:

- Farmers market has concluded for the season
- The second annual Farm to Fork festival was a success

MAINTENANCE DIRECTOR'S REPORT:

- Fritch construction has been great to work with for the community center project.

BOARD COMMENTS:

- Leon Davis thanked the board for the work and the progress that they have done in the completion of the community center.
- Tonya Faupel would like to thank the board and Andy for their work on the project and is excited to see the community center project coming together.
- Teresa Hatton experienced one of the first concerts in the band shell for the 150th birthday celebration and was glad to see it used.

And any other items that may come before the Board.

- Craig Dellinger will be glad when the project is completed. He also likes that there is a resident and non-resident rate.

Adjournment

- Meeting was adjourned at 8:35pm