

PARK BOARD MEETING
MINUTES

Monday, October 5, 2015

7:00 P.M.

Location: New Haven Council Chambers

Present:, Mike Clendenen, Superintendent, Tonya Faupel, Mike Marhenke, Leon Davis, Tom Fisher, Nicole Denton, Office Assistant, Kim Yoh, Aquatics Director, Andy Laughlin, Maintenance Director, Craig Dellinger, Steve McMichael, Julie Holle

- Call to Order – 7:05p.m.
 - Please Silence Cell Phones, Pagers, and Electronic Devices
 - Pledge of Allegiance
 - Title VI Statement - Mike Marhenke read statement to all present.
- Approval of Minutes:
 - Tom Fisher made the motion to approve the August 31st meeting and September 21st special meeting minutes as presented.
 - Leon Davis seconded the motion. Motion Carried.
- Approval of Claims:
 - Tom Fisher made a motion to approve the claims as presented.
 - Superintendent explained a few claims.
 - Tonya Faupel seconded the motion. Motion Carried.

UNFINISHED BUSINESS:

1. Public hearing on (a) Declaratory Resolution relating to Community Center project, and (b) appropriation of bond proceeds for the project.
 - Floor was opened for questions regarding the Community Center project.
 - No questions were asked.
 - Public Hearing was closed.
2. Resolution confirming Declaratory Resolution, authorizing issuance of bonds and appropriating bond proceeds for the Community Center project.
 - Greg Guerrettaz from Financial Solutions discussed some key points regarding the issuance of the bond for the Community Center project.
 - a) 20 year bond is not to exceed \$2 million.
 - b) Bond will be competitive – all or nothing
 - c) Interest rate projected to be 3.5% - 4.5%
 - d) Callable after the first 10 years for refinancing to lower interest rates.
 - Greg asked each board member if they understood the terms before moving forward. All understood. Continued.
 - Brian Yoh recapped amendments to purchase
 - a) Agricultural access along right side of building closest to Main's

- Flowers for access to the 18-20 acres that are left over
- b) Residual acres would be offered to the Parks Dept. 1st upon selling.
- c) Chain link fence on north side of building will be removed and repurposed
- d) Bronze memorial plaque will be in an agreed upon location in the building.
- Leon Davis made a motion to approve the amendments.
- Tonya Faupel seconded the motion. Motion Carried.
- Tonya Faupel made a motion to approve the appropriating bond proceeds for the project.
- Tom Fisher seconded the motion. Motion Carried.

NEW BUSINESS:

1. 2016 Park Fees:

- Superintendent suggested a \$5 increase on rental fees for park pavilions, park center rooms, and field usage for sporting events.
- Last increase was in 2010.
- Discussion on pool fees regarding hours of operation and fees will continue next at next month's meeting.
- Tonya Faupel made a motion to approve the increase on park fees.
- Leon Davis seconded the motion. Motion Carried.

2. 2016 Wages:

- Superintendent Clendenen recommended a 3.5% increase for employees
- Tom Fisher made the motion to approve the wages
- Tonya Faupel seconded the motion. Motion Carried.

SUPERINTENDENT'S REPORT:

- Superintendent presented an example of the Community Center Renovation Budget to show how \$2 million might be spent.
- Mayor is in agreement of creating a "Building Committee" for envisioning the Community Center project's renovations.

OFFICE MANAGER'S REPORT:

- Resolutions for Donations
 - a. iAB donation of \$100.00 for Moser Park- The Learning Tree.
 - b. Chamber donation of \$200.00 for the Farm to Fork.
- Tonya Faupel made the motion to accept the donations.
- Tom Fisher seconded the motion. Motion Carried.

RECREATION DIRECTOR'S REPORT:

- Nature Center is now closed.
- Great Tree Canopy Comeback will be held at Werling Park on Oct. 24th at 10am

- Farmers Market was successful and is now closed for the season.
- Planning Motor Coach trips open to suggestions.
- Park Department will be participating in the downtown Halloween festivities by passing out candy at Canal Landing and conducting hayrides.

MAINTENANCE DIRECTOR'S REPORT:

- Debris has been removed from the greenway and will be burned on the Tippman's property with their permission.
- Getting ready to winterize as soon as park activity slows down/stops.

AQUATIC DIRECTOR'S REPORT:

- Pools are closed.
- Concessions for fall football underway.

PRESIDENT'S REPORT:

BOARD COMMENTS:

And any other items that may come before the Board.

Adjournment – 8:05 p.m.