

Present: Leon Davis, Irvin Arnold, Teresa Hatten, Mike Clendenen, Nick Goranson, Rob Moyer, Angela Daniel, Craig Dellinger

PARK BOARD MEETING

Minutes

Monday, April 1, 2019

6:00 P.M.

Location: **New Haven Community Center**

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes
 - a. Irvin Arnold moved to approve March's minutes
 - b. Teresa Hatten second the motion. Motion approved.
3. Approval of Claims
 - a. Irvin Arnold moved to approve the following claims totaling \$864,787.43
 - i. Claims \$20,830.73
 - ii. Payroll \$20,051.55
 - iii. Payroll \$29,521.00
 - iv. Utilities \$4931.39
 - v. Utilities \$688.38
 - vi. Indiana Dept. of Revenue \$154.45
 - b. Teresa Hatten second motion. Motion approved.

UNFINISHED BUSINESS:

1. Havenhurst Park Master Plan
 - a. Nothing to report

NEW BUSINESS:

1. Picnic Table Bids
 - a. Looking to purchase ten heavy duty aluminum picnic tables. Superintendent Clendenen presented quotes of \$8980 from Lee Company and \$10,119.90 from BSN Sports.
 - i. Irv Arnold moved to approve the Lee Company of \$8980 to be paid out of Fund 24.
 - ii. Teresa second the motion. Motion approved.
2. Memorial Bench Program
 - a. Superintendent Clendenen discussed increasing the price of a memorial bench from \$750 to \$1,000 due to increased costs.
 - i. Teresa Hatten moved to approve the increase of the memorial bench cost to \$1,000.
 - ii. Irvin Arnold second the motion. Motion approved.

SUPERINTENDENT'S REPORT:

- A. Stellar designation discussion of Meadowbrook trail 1.5 million dollars and Community Center improvements almost 1.5 million dollars designated and need different ideas on how the investment will benefit the Meadowbrook community

- B. Jury Park LWCF grant is waiting on Federal approval which has been delayed due to the government shutdown earlier this year. Superintendent Clendenen presented a Jury Pool Bond Claim for \$6,703.51 for professional services by Etica Group
Irvin Arnold motioned to approve the Jury Park bond claim of \$6,703.51
Teresa Hatten second the motion. Motion approved
- C. Superintendent Clendenen discussed staff researching new recreational programming software to replace RecTrac.
- D. LED lighting switch over is completed and so far, there has been a savings of about \$400 in the electric bill for the first 2 weeks.
- E. The parks department is sponsoring the Bulldog Bash in Schnelker Park on June 1st. Staff will setup park for event which is right before Canal Days.

RECREATION DIRECTOR’S REPORT:

- a. Acceptance of Renew Active and AARP, Trips at the printer, Summer Program guide in progress, basketball wrapped up successfully. New equipment in the Fitness Center.

OFFICE ASSISTANT’S REPORT:

- 1. Angela Daniel has three resolutions as following:
 - a. Wildcat Baseball \$400.00 for Havenhurst Park improvements
 - b. New Haven Food Bank \$75.00 for Veterans Memorial brick for Tom Clements
 - c. Millers Merry Manor \$800 for four months Senior Lunch Sponsorship
 - i. Teresa Hatten moved to accept the resolution listed above
 - ii. Irvin Arnold Second the motion. Motion carried.

MAINTENANCE DIRECTOR’S REPORT:

- b. Nick discussed renovation of Havenhurst Pavilion, waiting on applications for employment, new trailer to put pressure washer on to help with the boardwalks, helped the City by putting pavers in on Broadway
- c. Rob discussed improvements in the custodian’s office at the Community Center, doing safety checks at the Havenhurst playground, working on cleaning/scraping the greenway after it floods, getting ready to turn water on at the facilities.

AQUATIC DIRECTOR’S REPORT:

PRESIDENT’S REPORT:

BOARD COMMENTS: Irvin Arnold inquired about New Haven Baseball reporting financial statements.

Meeting adjourned at 7:00PM

Attested by: _____ Signed by: _____