

PARK BOARD MEETING  
AGENDA

Monday, April 6, 2015  
7:00 P.M.

Location: New Haven Council Chambers

**Roll Call.**

**Present:** Mike Clendenen (Not voting), Mike Marhenke, Leon Davis, Tom Fisher, Tonya Faupel, Teresea Hatten.

1. Executive Session: immediately following regular meeting, discuss property purchase
2. Mike Marhenke called the April 6, 2015 to Order at 7:00pm
  - A. Please Silence Cell Phones, Pagers, and Electronic Devices
  - B. Pledge of Allegiance
3. Approval of Minutes

Leon Davis made a motion to approve the March 2015 minutes as presented. Tom Fisher seconded the motion. Motion Carried.

3. Approval of Claims

- a. Tom Fisher made a motion to approve claims # . Tonya Faupel seconded the motion. Superintendent explained a few claims. Motion Carried.

NEW BUSINESS:

1. Special Use Policy

- a. Mike Clendenen presented a draft of a Special Event alcohol use policy for discussion to the Board. This policy would be used for a special events and such a permit would have to be requested and paid for through the parks. The policy is written to have to have a permit, a licensed bartender, and security. This would allow for more opportunities for special events within the park, as well as, a chance to generate some revenue for the park system. Attorney, Doug Runyan, wants to make sure that if the Board adopts such a policy, that strict rules are in place so that it does not create more problems within the park. Is this policy an advantage to the park system and worth the extra administrative costs that would be involved in granting the permit? Leon Davis has concerns about how this policy would affect families using the parks system only and their potential interactions.

2. Haskamp Property Discussion

- a. Soarin' Hawk Raptor Rehab is a non-profit organization that works to rehabilitate birds of prey in the area. This volunteer organization is looking for a new home. Representatives have met with Supt. Clendenen and Tonya Faupel regarding the use of Haskamp property. Tonya is excited about the possibility of a partnership

since we are both like minded agencies. Since the land was purchased with tax money, Supt. Clendenen didn't believe that we could gift them any land. A long term lease could potentially be an option. He thought we could sell 25 tillable acres, keep the woods and an additional 25 acres. Of this 25 acres, part of this would then be leased to Soarin' Hawk. This partnership would need to be beneficial to the Parks and the public or it's not worth pursuing.

3. Jury Pool Discussion

- a. Sup. Clendenen brought up the use of life jackets at Jury Pool. Right now, Jury Pool does not allow the use of life jacket in the facility. He would like to allow patrons to bring their own Coast Guard approved life jackets into the pool facility in the 2015 season. Discussions about the Parks liability if this were allowed followed. Rule proposed that any "non-swimmer" needs to remain within arm's reach of a parent or guardian. Attorney, Doug Runyan, thinks that if we are going to mandate a life jacket policy that we should provide approved jackets to anyone who wants to use one.

**SUPERINTENDENT'S REPORT:**

Summer free lunch program will happen in 2015 season. We will partner with the Community Harvest Food Bank to make this happen. The Playground staff will work to implement this program with the staff at the Food Bank.

**RECREATION DIRECTOR'S REPORT:**

New Spring & Summer program guides are complete and have been distributed. Interviewing for summer staff has begun.

**OFFICE ASSISTANT'S REPORT:**

A resolution was presented to approve the Tonya 1<sup>st</sup> Teresa 2<sup>nd</sup>

**MAINTENANCE DIRECTOR'S REPORT:**

Gravelly will take our two older mowers for one new one at little or no additional cost. The new mower will be under warranty so if one breaks down, we will get a new one on loan until the broken mower is repaired.

**AQUATIC DIRECTOR'S REPORT:**

**PRESIDENT'S REPORT:**

**BOARD COMMENTS:**

And any other items that may come before the Board.

Adjournment at 8:15pm