

PARK BOARD MEETING
MINUTES
Monday, August 3, 2015

Present: Mike Clendenen, Superintendent, Mike Marhenke, Leon Davis, Tom Fisher, Teresa Hatten, Kim Yoh, Aquatics Director, Andy Laughlin, Maintenance Director, Craig Dellinger, Brian Yoh, Julie Holle, Charlie Hatten

1. There will be an Executive Session immediately following regular meeting to discuss property purchase.
2. Call to Order – Mike Marhenke called the August 3, 2015 Park Board meeting to order at 7:00pm.
3. Approval of Minutes- Tom Fisher made a motion to approve the Park Board minutes from the July meeting. Teresa Hatten seconded the motion. Motion Carried.
4. Approval of Claims- Tom Fisher made a motion to approve claims totaling \$167,888.58. Leon Davis seconded the motion. Motion Carried.

NEW BUSINESS:

1. New Haven Community Foundation proposal
 - The parks dept. would like to have a 24'x35' band shell in Schnelker Park, the estimated cost \$60,000-\$75,000. Charlie Hatten with the New Haven Community Foundation would like to adopt this project as a signature project for the foundation and is proposing the foundation contribute 1/3 cost of the project with the New Haven Chamber of Commerce fundraise for 1/3 and the parks dept. pay 1/3. Discussion followed.
2. 2016 Jury Pool improvement
 - Superintendent Clendenen is proposing adding an aquatic climbing wall at Jury Pool at a cost of approximately \$40,000. Superintendent would like approval to get a sponsor to commit to paying for at least half of the climbing wall. Teresa Hatten made a motion for Superintendent Clendenen to seek sponsors for a minimum of 50% of the cost of a climbing wall for Jury Pool. Tom Fisher seconded, motion carried.

SUPERINTENDENT'S REPORT:

- Superintendent Clendenen reported that the New Haven 10K was held Saturday and had 273 participants.
- Due to difficulty finding volunteers in the past and the fact that it will be on a weekend night the parks department will not hold the Halloween Carnival this year.
- Resolutions for Board approval included a \$30 donation from the Meadowbrook Association for the Meadowbrook Playground program and a \$100 donation for

Farmers Market banners. Lean Davis made a motion to accept both resolutions, Teresa Hatten seconded, motion carried.

AQUATIC DIRECTOR'S REPORT:

- Kim Yoh reported that in spite of a very rainy season, Jury Pool has had good attendance. The final day of swimming for this season will be August 23.

Meeting in recess at 7:51pm to go into Executive Session and will reconvene in approximately 2 hours.

Meeting reconvened at 9:45pm

Teresa Hatten made a motion to move forward with Due Diligence concerning real estate for purposes of a Community Center, Tom fisher seconded, motion carried.

Teresa Hatten made a motion requesting the New Haven City Council add a Park Debt Fund to the 2016 Budget not to exceed 2 Million Dollars. Leon Davis seconded, motion carried.

Adjournment at 9:47pm

Attested By _____ Signed By _____