

Present: Courtney Tracey, Mike Clendenen, Nick Goranson, Rob Moyer, Doug Runyan, Mike Marhenke, Tonya Faupel, Teresa Hatten, Irvin Arnold, Bob Nelson, Chris Baker, Kevin McCrory

PARK BOARD MEETING

Meeting

Monday, August 6, 2018

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. Tonya Faupel motioned to approve the park board minutes from July.
 - b. Teresa Hatten second the motioned. Motion carried.
3. Approval of Claims
 - a. Irvin Arnold motioned to approve the following claims;
 - i. \$73,028.28 for invoices
 - ii. 676,503.45 for investments
 - iii. \$124,508.36 for payroll on 7/10 and 7/24
 - iv. \$12,872.46 for utilities
 - b. Teresa Hatten second the motion. Motion carried.

UNFINISHED BUSINESS:

1. Jury Park Project Engineering Quote
 - a. Superintendent Clendenen explained we need a firm to design and review ADA requirements for the Jury Park LWCF project. He recommended we accept Etica Group's proposal for design & engineering services not to exceed \$10,000 to be paid out of Fund 24 once we get the State to recommend approval of the project. \$5,000 will be reimbursed with grant proceeds once project is completed.
 - i. Irvin Arnold motioned that we approve the bid from Etica Group subject to State recommendation approval of the LWCF grant.
 - ii. Teresa Hatten second the motion. Motion carried.

NEW BUSINESS:

1. Havenhurst Park Master Plan RFP Presentations
 - a. JPR (Jones Petrie Rafinski) and AZ Engineering presented their proposal to the board. Discussion followed.
 - b. Etica Group and DLZ Engineering presented their proposal to the board. Discussion followed.
 - c. Martin Riley presented their proposal to the board. Discussion followed.
 - d. The Board decided to review the proposals and have further discussion at their September meeting. This will give Board members who were unable to hear the presentations weigh in.

2. 2019 Budget

- a. Superintendent Clendenen explained all the changes in the budget from 2018 to 2019
 - i. Tonya Faupel motioned to approve the 2019 budget.
 - ii. Irvin Arnold second the motion. Motion carried.

3. Klotz Park Discussion

- a. Superintendent Clendenen explained that Klotz Park is part of the New Haven-Adams Township Parks and Recreation's park district. We are adding tax area 77 onto our "resident" list. Fort Wayne had been collecting all of tax money for all these years without giving us our portion of that money. State law has changed and we will be receiving tax dollars for this area and will work on an improvement plan for this area.

SUPERINTENDENT'S REPORT:

- a. Superintendent Clendenen explained the Music, Market, and Munchies series was a huge success for its first season and hopes to keep it for coming years.

OFFICE ASSISTANT'S REPORT:

- 1. Courtney Tracey had two resolutions;
 - a. \$3,000.00 from Parkview Health for sponsorship of the "M-3" summer market series
 - b. \$75.00 from Daniel Vought Jr. for Veterans memorial brick
 - i. Irvin Arnold motioned to approve the resolutions listed above.
 - ii. Teresa Hatten second the motion. Motion carried.

MAINTENANCE DIRECTOR'S REPORT:

- 1. Nick Goranson explained truck #1 is down and being worked on as well as the S10.
- 2. Rob Moyer explained they are just keeping up with all the parks right now.

AQUATIC DIRECTOR'S REPORT:

- 1. Kim Yoh explained the success of the pool this year and announced the August 26 as the last day of the pool this summer. Football starts in September and the concessions will be running during that time. The summer softball tournament was a success, the concessions made about \$4,100 during that weekend tournament.

ATTORNEYS COMMENTS:

- 1. Doug Runyan announced his resignation and the September meeting will be his last.

Meeting adjourned 8:20pm

Attested by: _____ Signed by: _____