

PARK BOARD MEETING MINUTES

Monday, December 5, 2016

6:00 P.M.

Location: New Haven City Council Chambers

Attendance: Tom Fisher, Tonya Faupel, Theresa Hatton, Mike Marhenke, Leon Davis, Mike Clendenen, Andy Laughlin, Doug Runyan, Anna Gurney, Craig Dellinger

1. Call to order

The December 5, 2016 Park Board meeting was called to order at 6:00 PM.

2. Approval of Minutes

- a. Tonya Faupel made a motion to approve the minutes from November 7, 2016. Tom Fisher seconded the motion. Motion carried.

3. Approval of Claims

- a. Leon Davis made a motion to approve the claims as presented; Tonya Faupel seconded; motion carried.
- b. Payroll bills – Leon Davis made a motion to approve payment of the payroll bills; Tonya Faupel seconded the motion; Motion carried.
- c. Prepaid utility bills – Leon Davis made a motion to approve payment of the utility bills, Tonya Faupel seconded the motion; motion carried.
- d. Payroll insurance bill– Leon Davis made a motion to approve payment of the utility bills, Tonya Faupel seconded the motion; motion carried.
- e. IRS Sales Tax Bill –Tonya Faupel made a motion to approve payment of the utility bills, Leon Davis seconded the motion; motion carried.

3. Community Center Bond Claims

- a. Community Center Bond bills – Tonya made a motion to approve bond bills totaling \$194,820.05; Teresa Hatton seconded the motion; Sup. Clendenen explained a few claims. Motion carried.

UNFINISHED BUSINESS:

1. Community Center Discussion

- a. AW Interiors interior design budget was presented for the interior space of the office area. Teresa Hatton made a motion to approve up to \$27,000 to be used for furniture, window treatments, and other design expenses. \$17,000 is to be paid out of Fund 24 first and then the remaining balance out of fund 26; Tonya Faupel seconded the motion; Motion Carried.
- b. Community Center Membership Fees were presented for discussion- Leon Davis made a motion to accept the revised fitness membership fees. Tonya Faupel seconded the motion. Motion carried.
- c. Tom Cat floor Cleaner - Teresa Hatton made a motion to approve the purchase the floor cleaner out of Fund 24 for \$5,574.36, Tonya Faupel seconded; motion carried.
- d. Councilman Craig Dellinger began a preliminary discussion with the New Haven Park Board to begin to look for a potential sponsor for building a second phase of the community recreation center.

NEW BUSINESS:

1. 2016 Fund Transfers

- a. Discussion regarding the 2016 end of year Fund transfers.
Leon Davis made a motion to approve all the 2016 fund transfers as presented;
Teresa Hatton seconded the motion; motion carried.

SUPERINTENDENT'S REPORT:

- Downtown Santa event happening on Friday, December 9th
- Park Department offices will be moving on Monday, December 12th to the 7500 SR 930E location.
- Sesquicentennial Ball to be held at the New Community Center building on December 16th.

RECREATION DIRECTOR' REPORT:

- Resolution to accept a donation from Hearing Aids Plus of \$200 for sponsorship of the Senior Citizen in lunch program. Tonya Faupel made a motion to accept the resolution as presented. Tom Fisher seconded the motion. Motion Carried.
- Resolution to accept a donation from Meadowbrook Community Association of \$3,000 to be used to purchase trees for the Community Center. Tonya Faupel made a motion to accept the resolution as presented. Teresa Hatton seconded the motion. Motion Carried.
- Resolution to accept a donation from Douglas & Laura Runyan for \$500 to be used Art programs, trees, and/or flowers. Tonya Faupel made a motion to accept the resolution as presented. Teresa Hatton seconded the motion. Motion Carried.
- Senior Citizen Christmas Party on Wednesday, December 7th at the Park Center.
- Pancake breakfast with Santa event will be held on Saturday, December 10th at the Park Center. The Park Department will again collaborate with the Masonic Lodge.

MAINTENANCE DIRECTOR'S REPORT:

- Andy presented his request to purchase of a new maintenance truck from Crumback Chevrolet, who was the lowest bidder. Discussion followed.

ADJOURNMENT

Meeting adjourned at 9:50PM

Attested By _____ Signed By _____