

PARK BOARD MEETING
MINUTES

Monday, December 7, 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, Teresa Hatten, Doug Runyan, Andy Laughlin, Nicole Denton, Craig Dellinger, Floyd Ball

1. Call to Order : 7:02pm
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes: Tonya Faupel moved to approve the minutes. Tom Fisher 2nd. Approved.
3. Approval of Claims: Tom Fisher moved to approve the claims with a grand total of \$286,101.03.

Leon Davis 2nd. Approved.

UNFINISHED BUSINESS:

1. Community Center Discussion:

Community Center Committee met. Quotes for redoing the signs have been taken. The Committee recommend LED lights used for inside of signs. Quotes for lettering the signs will be taken at a later date.

Tonya Faupel suggested changing the Park logo at the time of the move to the Community Center. Mike Clendenen would like for the Park Board to approve having the electrical aspects of the signs updated.

Quotes: \$12,374 from Indiana Sign Works. \$14,130 from Creative Signs. \$13399 from Burkhart Signs.

Teresa Hatten moved to approve Indiana Sign Works to do the sign for an amount that would not exceed \$13,000 which will come out of the Bond proceeds. Tom Fisher 2nd. Approved

John Police is present and working on the Community Center Building design.

Tinkles of Fort Wayne have submitted a quote of \$6200 for installation of the exhaust hood in the kitchen area. The quote does not include the state design release, electrical field wiring or final connections, running final plumbing of gas lines, or guard rail installation.

Tonya Faupel moved to move forward with the installation of the exhaust hood for an amount not to exceed \$7000. Approved.

The raised area of flooring was removed inside of the Community Center and needs to have tile installed to cover the exposed concrete. The first quote that was received is just over \$22,000 for 2500 sq ft of flooring. Two additional quotes will be coming later this week.

Tonya Faupel moves forward to approve funding for utilizing the company that has the lowest quote for flooring in an amount that will not exceed \$22,500. Teresa Hatten 2nd. Approved.

The Community Center Committee would like to bring in shareholders and see who would be interested in using parts of the building and grounds so that the building can be designed adequately. There is enough material available for repurposing for desk construction. Chairs will need to be purchased. AC in the back area of the building will need to be purchased and installed. The parking and retention areas need to be done.

2. 2016 Fees Resident/Non-Resident

We would like to eliminate the RS/NR fees for next year and use a single fee for all motor coach trips.

Leon Davis moves to eliminate the RS/NR fee for 2016 motor coach trips. Tonya Faupel 2nd. Approved.

3. Schnelker Park Improvements

A grant has been found to apply for Schnelker Park Improvements with the OCRA (Office of Community and Rural Affairs) for a band shell pavilion, concession stand awning, and additional pavers. The grant has a \$50,000 maximum approval amount. Our contribution would be \$35,000. The Community Foundation would contribute \$30,000 and the Chamber would be left to fundraise \$23,000.

If the OCRA grant is not awarded Teresa Hatten moves that the Board would support the improvements for Schnelker Park. Tonya Faupel 2nd. Approved.

NEW BUSINESS:

1. Train Depot Discussion: The NH Area Heritage Assoc. is requesting that the Park Board consider taking over the management and rental of the Train Depot Building. They will continue to pay the utilities for the building.

Mike Marhenke would like to view the Depot's maintenance fund and obtain additional information about their rental history in order to determine function.

2. 2015 Fund Transfers: Transfer of funds grand total \$62,489.59. Tonya Faupel moved. Teresa Hatten 2nd. Approved.

SUPERINTENDENT'S REPORT:

Senior Lunch is Wednesday. Christmas Tree Lighting is Friday night. Breakfast with Santa is Saturday morning.

OFFICE MANAGER'S REPORT:

2 Resolutions for approval of donations.

- a. Donor: Community Foundation of Greater Fort Wayne/ New Haven Community Foundation. Amount: \$500. For: Moser Park Nature Center
- b. Donor: Carolyn Selzer-Fulk. Amount: \$40. For: A Memorial Brick in the name of Cindy Conley.

Tonya Faupel moved to approve donations. Teresa Hatten 2nd. Approved.

RECREATION DIRECTOR'S REPORT:

OFFICE ASSISTANT'S REPORT:

MAINTENANCE DIRECTOR'S REPORT:

AQUATIC DIRECTOR'S REPORT:

PRESIDENT'S REPORT:

BOARD COMMENTS:

And any other items that may come before the Board.

Adjournment: 8:43pm.