

Present: Leon Davis, Courtney Tracey, Mike Clendenen, Andy Laughlin, Craig Dellinger, Tom Fisher, Doug Runyan, Steve McMichael, Colleen Simons, Mike Marhenke, Kim Yoh, Tonya Faupel, Teresa Hatten

Absent:

PARK BOARD MEETING  
AGENDA

Monday, January 3, 2017  
6:00 P.M.

Location: **New Haven Community Center**

1. Executive Session: immediately following regular meeting to discuss property sale
2. 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 December's minutes. Leon Davis seconded the motion. Motion carried.
3. Approval of Claims
  - a. Tom Fisher motioned to approve the December claims. Teresa Hatten seconded the motion. Motion carried.
4. Election of Officers
  - a. Teresa Hatten made a motion to keep 2016 Board officers the same for 2017:  
President - Mike Marhenke  
Vice President – Leon Davis  
Secretary – Tonya Faupel  
Treasurer – Tom Fisher
    - i. Tonya Faupel seconded the motion. Motion carried.
5. Plan Commission Appointment
  - a. Tonya Faupel motioned to keep Leon Davis in his position on the Plan Commission. Teresa Hatten seconded the motion. Motion carried.
6. Tree Board Appointment
  - a. Steve McMichael introduced Colleen Simmons to the board as the potential new candidate for the Tree Board.
    - i. Leon Davis motioned to appoint Colleen Simmons into Steve McMichael's position on the Tree Board. Teresa Hatten seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. Community Center Discussion
  - a. Mike Clendenen announced the offices are now moved over and functioning in the Community Center. He also had two bids for the front doors.
    - i. Tonya Faupel motioned to accept the bid for the front doors from Premier Glass not to exceed \$8,000. Teresa Hatten seconded the motion. Motion carried.

2. 2017 Fees

- a. Mike Clendenen explained the most up to date prices for our fitness memberships.
  - i. Tonya Faupel motioned to make the age for senior benefits 60. Teresa Hatten seconded the motion. Motion carried.
  - ii. Teresa Hatten motioned to accept the most up to date membership fees. Tonya Hatten seconded the motion. Motion carried.
  - iii. Leon Davis motioned to accept the 2017 rental fees. Tonya Faupel seconded the motion. Motion carried.

3. Truck Lease

- a. Tom Fished motioned to lease the new Chevy truck for the maintenance. Leon Davis seconded the motion. Motion carried.

NEW BUSINESS:

1. Jury Pool Improvement

- a. Teresa Hatten motioned to approve the purchase of the Aqua Zip’N from Aqua Climb out of fund 27, not to exceed \$8,000. Tonya Faupel seconded the motion. Motion carried.

SUPERINTENDENT’S REPORT:

- a. Mike Clendenen discussed information about the Haskamp property. He plans to have appraisals of the property ready for the February meeting.

OFFICE ASSISTANT’S REPORT:

- a. Courtney Tracey had three resolutions.
  - i. Beacon Credit Union for \$250.00 to go towards scholarships for our youth activities.
    - 1. Tonya Faupel motioned to approve the resolution. Leon Davis seconded the motion. Motion carried.
  - ii. Beacon Credit Union for \$250.00 to go towards supplies for youth activities.
    - 1. Tonya Faupel motioned to approve the resolution. Leon Davis seconded the motion. Motion carried.
  - iii. Friends of the Allen County Parks Great Tree Canopy Comeback for \$1,461.00.
    - 1. Tonya Faupel motioned to approve the resolution. Leon Davis seconded the motion. Motion carried.

AQUATIC DIRECTOR’S REPORT:

- a. Kim Yoh explained the income and expenses of Jury Pool in 2017.

Adjourned at 7:45

Attested by: \_\_\_\_\_ Signed by: \_\_\_\_\_