

Present: Courtney Tracey, Mike Marhenke, Steve Harants, Leon Davis, Tonya Faupel, Mike Clendenen, Rob Moyer, Craig Dellinger, Allison Adams,

PARK BOARD MEETING

Agenda

Monday June 3, 2019

6:00 P.M.

Location: **New Haven Community Center**

1. CALL TO ORDER
2. Executive Session: 7:00 PM following regular meeting to discuss property acquisition.
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
 - C. Approval of Minutes of Previous Meeting
 - a. Tonya Faupel motioned to approve the park board minutes from May 6, 2019.
 - b. Leon Davis second the motion. Motion carried.
 - D. Title VI Statement
 - E. Approval of Claims
 - a. Tonya Faupel motioned to approve the claims as following:
 - i. Monthly Claims for \$55,770.25
 - ii. Payroll on 5/14 and 5/29 totaling \$55,678.04
 - iii. Payroll Transfer for \$795.79
 - iv. Utility Bills totaling \$2,326.48
 - v. The claims listed totals \$114,630.57.
 - b. Leon Davis second the motion. Motion carried.
 - F. Approval of Jury Park Bond Claims
 - a. There were no Jury Park Bond Claims this month.

UNFINISHED BUSINESS:

1. Software Bids
 - a. Mike Clendenen explained the bids from all the different software companies and recommended Civic Rec would be the best fit for our needs. He also suggested after talking with the City of New Haven paying the whole amount upfront out of fund 24 because the money is there for this improvement.
 - i. Leon Davis motioned to accept the \$24,074.15 bid from Civic Rec to be paid out of fund 24 and \$3,897.87 to be paid out of fund 23 as well as appointing Mike Clendenen to sign on behalf of the Park Board.
 - ii. Tonya Faupel second the motion. Motion carried.
2. Marylands Farm Discussion
 - a. Mike Clendenen introduced Allison Adams for any questions the Park Board may have. She explained she will be getting the animals from Salomon Farms at least this winter as they are not ready to have them during the winter yet. Allison Adams stated she would like to be informed with a timeline when decisions have been made.
 - b. Mike Clendenen and the Park Board will continue the discussion in an executive meeting following the park board meeting.

NEW BUSINESS:

1. 2020 Budget

- a. Mike Clendenen explained the proposed 2020 budget appropriations. Mike Clendenen is going to get the percentages for growth and bring it back for the July meeting.
- b. Discussion tabled.

2. 2020 Wages

- a. Mike Clendenen explained the full-time employees would be getting about a 3% raise and all other employees would be getting about a 6%-7% raise.
- b. Discussion tabled.

SUPERINTENDENT'S REPORT:

1. Mike Clendenen explained we receive \$1,500.00 from the New Haven Community Foundation to go towards the Music, Market, and Munchies from us hosting the Health fair.
2. He also explained the struggle that we are experiencing with all the rain and not being able to mow the grass.

RECREATION DIRECTOR'S REPORT:

OFFICE ASSISTANT'S REPORT:

1. Courtney Tracey had two resolutions as following:
 - a. Jennifer Kage for \$75.00 to go towards a Veterans Memorial Brick for Bill Platter
 - b. Prince Chapman Academy- Student council for \$300.00 to go towards Art, Flowers, and Trees
 - i. Tonya Faupel motioned to approve the resolutions listed above.
 - ii. Leon Davis second the motion. Motion carried.

MAINTENANCE DIRECTOR'S REPORT:

1. Rob Moyer explained they are trying to get out and mow all the parks. He also explained they have some new summer help, to help at all the parks. He went on to explain we are losing Cody Miller whom has been with us for 4 years. Rob Moyer said they are keeping up with all the odds and ends at Havenhurst Park and everything at all the parks.

AQUATIC DIRECTOR'S REPORT:

1. Kim Yoh explained that the pool has had good attendance this season so far. She has also had to call the police two times so far this summer. Mike Clendenen suggested for future years hire security for the first weekend to help keep the pool under control. Kim also explained the ice cream machine is now up and running at Jury Pool.

BOARD COMMENTS:

And any other items that may come before the Board.

Adjournment

Meeting adjourned 7:10pm