

PARK BOARD MEETING
MINUTES
Monday, March 2, 2015

Present: Superintendent Mike Clendenen (Not voting), Tonya Faupel, Tom Fisher, Leon Davis, Teresa Hatton, Mike Marhenke, Aquatics Director, Kim Yoh, Attorney, Doug Runyan, Craig Dellinger, Floyd Ball, Steve Kaufman

1. Call to Order – Mike Marhenke called the March 2nd, 2015 Park Board meeting to order at 7:00pm.
2. Leon Davis made a motion to approve the January Park Board meeting minutes. Tonya Faupel seconded the motion. Motion carried.
1. Approval of Claims- Tom Fisher made a motion to approve claims #208067-208136 for a total of \$68,190.66. Superintendent Clendenen explained a few claims. Tonya Faupel seconded. Motion carried.

UNFINISHED BUSINESS

1. Schnelker Park Restroom Update: Superintendent Clendenen reported that foundation work has begun on the new restroom.
2. Werling Park Update: Superintendent Clendenen reported that the parks department has taken possession of the home at Werling Park. Staff will remove trees and shrubbery that is next to the home for better visibility. City Emergency Services will use the home for training. A demolition options will be brought to the Board at a later date.

NEW BUSINESS:

1. Facility Rental Fee Waiver Policy: Superintendent Clendenen presented a fee waiver policy to the Board for their review. Tonya Faupel made a motion to approve the Facility Rental Fee Waiver Policy and Waiver Request Form as presented. Tom Fisher seconded. Motion carried.

SUPERINTENDENT'S REPORT:

1. Superintendent Clendenen reported that the New Haven Community Foundation will receive a grant from the Foellinger Foundation at a news conference Thursday March 5th.
2. Superintendent Clendenen asked for approval of a resolution accepting a \$40 donation for a brick for the Veterans Memorial. Tonya Faupel made a motion to accept the donation. Tom Fisher seconded. Motion carried

RECREATION DIRECTORS REPORT:

1. Superintendent Clendenen reported that the Spring/Summer program brochure should be to print by the end of the week and be distributed next week.
2. Superintendent Clendenen reported that the Photo Show is taking place at the Park Center through March 13th.

AQUATIC DIRECTOR'S REPORT:

1. Kim Yoh is stated she has contact 60 prior aquatics staff and 54 plan on returning so she feels that staffing Jury Pool will not be a problem this year.

BOARD COMMENTS:

1. Leon Davis asked about EACS Building discussion. Superintendent Clendenen stated that once EACS has finalized their building utilization plan then we will discuss with them possible partnering options. Once those options are explored we can then look at our future building needs.
2. Tom Fisher asked if we had looked into timbering the Haskamp property. Superintendent Clendenen will contact Purdue Extension office now that the property is more accessible.
3. Tonya Faupel announced that we now have a signed easement agreements with both the Pinestone Community Association and Pinestone Development, LLC for access to the Haskamp property. Doug Runyan stated that these easements have been recorded.

PUBLIC COMMENTS:

1. Steve Kaufman with the New Haven Girls Softball Association asked the Board to consider several improvements to the ball diamonds at Havenhurst Park including additional diamond dirt and diamond 1 backstop improvements. Mike Marhenke asked him to meet with Superintendent Clendenen to review these requests.

Meeting adjourned at 7:27pm

Attested By _____ Signed By _____