

PARK BOARD SPECIAL MEETING  
MINUTES

Tuesday May 29, 2018

**3:00 P.M.**

Location: Jury Park Tennis Center

Present: Mike Marhenke, Irvin Arnold, Teresa Hatton, Leon Davis, Nick Goranson, Roby Moyer, Mike Clendenen, Andy Hammer, Jack Desjardins

1. Call to Order
  - Meeting was called to order at 3:00pm
  
2. Discuss LWCF Grant
  - Sup. Clendenen presented a list of improvements and upgrades for Jury Park and pool. The list included adding basketball & pickleball courts, replacing the tennis court fencing, adding a climbing wall to the pool and expanding parking, all which were identified in the 2018 5 Year Master Plan. Additional items included a 300' ADA trail, LED lighting upgrades to the tennis courts, two shade structures, adding an ADA artificial surface to the playground along with a sidewalk, all totaling \$400,000 in park improvements. He would like to pursue a Land and Water Conservation Grant for this project. If approved for this grant, the Park Board would have to pay for all of the improvements and then the LWCF Grant would reimburse 50% with federal funds after completion of the project.
  - Irvin Arnold moved to proceed with the 2018 Land Water Conservation Fund Grant application for Jury Park improvements totaling \$400,000 with \$100,000 coming from Fund 24 and \$100,000 from the refinance of the Jury Pool bond. The additional \$200,000 can be paid out of Fund 24 until reimbursed with federal funds from the grant. Leon Davis seconded the motion. Motion carried.
  - Irvin Arnold moved that Sup. Mike Clendenen be authorized to sign the application for the grant on behalf of the New Haven-Adams Twp. Park Board. Leon Davis seconded. Motion Carried.
  
3. Meeting was adjourned at 3:45pm.

11/15/17

MC