

Present: Mike Marhenke, Steve Harants, Leon Davis, Irvin Arnold, Teresa Hatten, Tonya Faupel, Mike Clendenen, Nick Goranson, Rob Moyer, Kim Yoh, Angela Daniel.

PARK BOARD MEETING

Minutes Monday,

May 6, 2019

6:00P.M.

Location: **New Haven Community Center**

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes
 - a. Tanya Faupel moved to approve April's minutes
 - b. Teresa Hatten second the motion. Motion approved.
3. Approval of Claims
 - a. Mike Marhenke moved to approve the following claims and investments totaling \$493,700.13.
 - i. Payroll 4/2/19 \$20,352.89
 - ii. Payroll 4/16/19 \$30,233.38
 - iii. Payroll 4/30/19 \$20,279.46
 - iv. Utilities \$4,371.49
 - v. Utilities \$865.68
 - vi. Investments \$350,000.00
 - b. Leon Davis second the motion. Motion approved.
4. Approval of Jury Park Bond Claims
 - a. Superintendent Clendenen presented claim from Etica Group for professional services in the amount of \$3,296.49.
 - i. Teresa Hatten moved to approve the claim.
 - ii. Irvin Arnold second the motion. Motion approved.

UNFINISHED BUSINESS:

1. Klotz Park Interlocal Agreement
 - a. Superintendent Mike Clendenen presented final interlocal agreement reviewed by Steve Harants for approval.
 - i. Tonya Faupel moved to approve the Klotz Park Interlocal Agreement.
 - ii. Teresa Hatten second the motion. Motion approved.
2. Havenhurst Sports Complex
 - a. Superintendent Clendenen played a video virtual presentation of the proposed Havenhurst Sports Complex Master Plan and discussed pursuing fundraising options/representation.
 - i. Irvin Arnold moved to approve the Havenhurst Park Master Plan
 - ii. Teresa Hatten second the motion. Motion approved.

NEW BUSINESS:

1. Employee Discussion

- a. Superintendent Clendenen discussed changing the age for hiring employees to broaden the spectrum of applicants and to also allow some leeway for new hires that almost make the age requirements.
 - i. The board suggested to check with the City of New Haven human resources to make sure the hire age agrees with employment laws.
 - ii. The board agreed there was no need for a motion to be approved and left the age changes to the discretion of the appropriate park staff.

SUPERINTENDENT'S REPORT:

- A. Superintendent Clendenen discussed a request from Southwick elementary school for a better price on the group rate for Jury Pool. Their request was denied as the group rate that exists is designed for all groups.
- B. Superintendent Clendenen discussed and presented an opening income and expense report for baseball. He has requested an end of season statement as well.
- C. Quotes to replace or upgrade our recreation software were shared with the Board. We are gathering input from other park departments who use the software and will bring a final recommendation to the June Board meeting
- D. The Trai Essex Football Camp will be held at the community center June 9th & 10th from 6pm-8:30pm each night.

RECREATION DIRECTOR'S REPORT:

OFFICE ASSISTANT'S REPORT:

1. Angela Daniel has three resolutions as following:
 - a. Wildcat Baseball \$400.00 for Havenhurst Park improvements
 - b. New Haven Food Bank \$75.00 for Veterans Memorial brick for Tom Clements
 - c. Millers Merry Manor \$800 for four months Senior Lunch Sponsorship
 - i. Tonya Faupel moved to accept the resolution listed above
 - ii. Irvin Arnold Second the motion. Motion carried.

MAINTENANCE DIRECTOR'S REPORT:

- A. Nick Goranson discussed spending most of the last months on pool maintenance and the entire pool deck has been power washed. Nick Goranson discussed maintenance issues with the baseball diamonds and water/flooding issues. Baseball diamonds were too wet to maintain, and damage would result if his crew were to mow and maintain as usual. Nick Goranson explained that maintenance continues to be very short staffed especially since the recent death of an excellent park employee.
- B. Rob Moyer reported that he has been checking on all safety and miscellaneous repairs for opening the pool and parks. Rob Moyer expressed concern in finding qualified employees to help keep up with all the mowing. Rob Moyer also discussed how wetness and rain has

hindered maintaining the baseball fields, mowing, and keeping up with damages done to the parks.

AQUATIC DIRECTOR'S REPORT:

- A. Kim Yoh discussed WFFT channel 55 is scheduled to conduct an interview for Jury Pool on opening day.
- B. Havenhurst is going well and pool opening is going well.
- C. Football had to reschedule a couple of times because of wet fields/flooding.
- D. Kim Yoh attended a food service conference and came back with new ideas for concessions.

PRESIDENT'S REPORT:

BOARD COMMENTS: Tonya Faupel inquired about a budget amount the Haskamp property development, Earth Source is still working on the budget.

Meeting adjourned at 7:30PM

Attested by: _____ Signed by: _____