

PARK BOARD MEETING  
AGENDA

Monday, June 5, 2017  
6:00 P.M.

Location: **New Haven Community Center**

Attendance: Tom Fisher, Courtney Tracey, Mike Clendenen, Craig Dellinger, Leon Davis, Andy Laughlin, Tonya Faupel, Teresa Hatten, Mike Marhenke

1. Call to Order
  - A. Please Silence Cell Phones, Pagers, and Electronic Devices
  - B. Pledge of Allegiance
2. Approval of Minutes
  - Leon Davis motioned to approve the minutes from May.
  - Tonya Faupel seconded the motion; motion carried.
3. Approval of Claims
  - Tom Fisher moved to approve the following claims;
    - \$356,392.04 in claims
    - \$67,295.83 in Payroll claims
    - \$139.53 in Indiana Department of Revenue
    - \$3,508.08 in Utility Claims
    - For a grand total of \$427,335.48; Tonya Faupel seconded; motion carried.
    - Tonya Faupel moved to approve the Community Center Bond claims totaling \$170,964.60; Teresa Hatton seconded; motion carried.

UNFINISHED BUSINESS:

1. Community Center Update
  - Superintendent Clendenen met with Wayne Asphalt; they are supposed to finish all of their paving the third week of June. Superintendent Clendenen explained the updated timeline for the Community Center with hopes of opening completely sometime in July.
2. Haskamp Property Discussion
  - Superintendent Clendenen explained to the board the property is going to be out for bids and all bids will be in for the August Park Board meeting.
3. Jury Park Bond Discussion
  - Superintendent Clendenen discussed refinancing the Jury Park Bond. Clendenen explained due to lower interest rates we could save approximately \$180,000 which could be used for improvements and repairs at Jury Park. The money would have to be spent within twenty-four months. The park board discussed how the process would work. Mike Clendenen proposed to take the money from the bond to put it toward improvements to the Jury Property and will have more information in July.

**SUPERINTENDENT'S REPORT:**

- Superintendent Clendenen explained Canal days is this week and this Friday June 9<sup>th</sup> is the senior picnic for this event which the Park Department provides for the community.
- Mike Clendenen explained we got the appropriation from Adams Township and that will go towards fund 24. He will take this in front of the City Council next Tuesday June 13<sup>th</sup>. Mike Marhenke stated he would like the money to go towards a fund for maintenance for the Community Center.

**OFFICE ASSISTANT'S REPORT:**

- Courtney Tracey had three resolutions as following;
  - \$22.00 from the Fort Wayne Home School Group to go towards the Moser Nature Center.
  - \$100.00 from the New Haven Primary School to go towards the Moser Nature Center.
  - \$1,132.00 from the American Legion- Veterans Memorial Ride to go towards the Veterans Memorial.
  - Teresa Hatten motioned to accept these resolutions. Tonya Faupel seconded the motion; motion carried.

**BOARD COMMENTS:**

- Tom Fisher announced his resignation from the Park Board. President Mike Marhenke presented a plaque to Tom Fisher in appreciation of his service and time spent on the Park Board.
- Leon Davis wanted to applaud all the hard work the maintenance is putting into all of the facilities upkeep and making them look nice.

Meeting adjourned at 7:00pm.

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