

PARK BOARD MEETING

Minutes

Monday, April 2, 2018

6:00 P.M.

Location: **New Haven Community Center**

Present: Courtney Tracey, Nick Goranson, Irvin Arnold, Leon Davis, Doug Runyan, Mike Clendenen, Teresa Hatten, Craig Dellinger, Rob Moyer, Randy Harter, Bruce Sweeger, Cathy Sweeger, Steve McMichael, Craig Dellinger, George Trueblood and Nancy Parker

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes
 - a. Teresa Hatten motioned to approve the minutes from the March 2018 meeting.
 - b. Irvin Arnold second the motion; motion carried.
3. Approval of Claims
 - a. Irvin Arnold motioned to approve March invoice payments totaling \$87,268.15.
 - b. Teresa Hatten second the motion; motion carried.
4. 5 Year Master Plan Draft Public Presentation
 - a. George Trueblood from Earth Source explained the changes in the final draft of the 5-year master plan. Mike Clendenen explained the action plan for 2018-2022.
 - i. Teresa Hatten motion to amend the action plan into the 5-year master plan.
 - ii. Irvin Arnold second the motion; motion carried.
 - iii. Teresa Hatten motioned to accept the 5-year master plan with the amended action plan included.
 - iv. Irvin Arnold second the motion; motion carried.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Zagster/Pace Bike Share Location Agreement
 - a. Mike Clendenen explained what Zagster/Pace Bike Share was to the board. Fort Wayne would like to put a couple spots for this within New Haven. Mike Clendenen would like the board to take a look at the location agreement.
 - b. Item tabled.
2. Vehicle Purchase
 - a. Mike Clendenen explained the need for a staff vehicle. O'Daniel Ford quoted us for a Bronze 2015 Ford Fusion SE for \$14,464.00 and a Gray 2015 Ford Fusion SE for \$13,958.00. Crumback quoted us for a White 2015 Chevy Cruze RS for \$12,500.00 and a White 2015 Impala LT for \$16,500.00. Mike Clendenen would like to purchase the Chevy Cruze RS from Crumback and have that come out of fund 24.
 - i. Teresa Hatten motioned to approve the purchase of the 2015 Chevy Cruze for \$12,000.00 to come out of fund 24.
 - ii. Irvin Arnold second the motion; motion carried.

- b. Mike Clendenen explained Nick Goranson got in an accident and we will need to replace the vehicle. Crumback quoted us for a 2018 Silverado for \$29,996.00 and O'Daniel Ford quoted us for a 2018 F150 for \$30,823.41. Both vehicles would also have an aftermarket strobe light package added for an additional \$600.00.
 - i. Irvin Arnold motioned to approve the purchase of the 2018 Silverado from Crumback for \$29,996.00 and the additional aftermarket strobe light package for \$600.00.
 - ii. Teresa Hatten second the motion; motion carried.

SUPERINTENDENT'S REPORT:

1. Mike Clendenen explained the troubles with the New Haven Baseball Association. Mike Clendenen would like the sports agreement to be changed to make all the sports required to have Board Member and Officers Insurance. He would also like to wave the fees required for usage for the 2018 season. The idea was tabled.

OFFICE ASSISTANT'S REPORT:

1. Courtney Tracey presented a resolution from a Senior Lunch Sponsorship from the New Haven Chamber of Commerce for \$200.00.
 - a. Teresa Hatten motioned to approve the donation of \$200.00 for Senior Lunch Sponsorship from the New Haven Chamber of Commerce.
 - b. Irvin Arnold second the motion; motion carried.

And any other items that may come before the Board.

Adjournment

Teresa Hatton motioned to dismiss the meeting.