

Present- Anna Gurney, Courtney Tracey, Mike Clendenen, Tonya Faupel, Leon Davis, Mike Marhenke, Kim Yoh, Craig Dellinger, Doug Runyan, Andy Laughlin

Absent- Tom Fisher, Teresa Hatten

PARK BOARD MEETING  
MINUTES

Monday, February 6, 2017  
6:00 P.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. Tonya Faupel motioned to approve last month's minutes.
  - b. Leon Davis second the motion. Motion carried
3. Approval of Claims
  - a. Tonya Faupel motioned to approve January's claims.
  - b. Leon Davis second the motion. Motion carried
- A. Bond Claims
  - a. Tonya Faupel motioned to approve the bond claims.
  - b. Leon Davis second the motion. Motion carried

UNFINISHED BUSINESS:

1. Community Center Discussion
  - a. Mike Clendenen explained all the bids received for the HVAC.
    - i. Leon Davis motioned to approve Service Mechanical's bid for \$57,348.
    - ii. Tonya Faupel second the motion. Motion carried.
  - b. The garage doors, openers, and heaters were declared surplus items.
    - i. Tonya Faupel motioned to declare these items as surplus.
    - ii. Leon Davis second the motion. Motion carried.
2. Park Center Property Discussion
  - a. Mike Clendenen explained both options for auctioneers of the Park Center.
    - i. Tonya Faupel motioned to approve AAA Auction for the sale of the Park Center.
    - ii. Leon Davis second the motion. Motion carried.
3. Haskamp Property Discussion
  - a. Leon Davis motioned to advertise the property for a minimum of \$220,000.
  - b. Tonya Faupel second the motion. Motion carried.

NEW BUSINESS:

1. 2016 Annual Report
  - a. Mike Clendenen explained the 2016 Annual Report to the board in detail.

## 2. 5 Year Master Plan Review

- a. Mike Clendenen brought up the chart for the five year plan and explained everything we have already completed and still need to complete. Mike Clendenen explained that renovating a ball diamond is in the plans for 2017.

### SUPERINTENDENT'S REPORT:

- A. Mike Clendenen showed pictures from Schnelker Park playground vandalism and explained how it is going to be fixed.

### RECREATION DIRECTOR'S REPORT:

- A. Anna Gurney explained how successful the youth basketball league was this year. She announced she will have an intern in the spring.

### OFFICE ASSISTANT'S REPORT:

- A. Courtney Tracey explained new policies and procedures for the Community Center.

### MAINTENANCE DIRECTOR'S REPORT:

- A. Andy Laughlin explained the prices to repair the utility tractor.
  - a. Leon Davis motioned to approve the repair on the utility.
  - b. Tonya Faupel second the motion. Motion carried.

### AQUATIC DIRECTOR'S REPORT:

- A. Kim Yoh explained that all the dates for the pool have been submitted.

Meeting adjourned 7:15pm