

PARK BOARD MEETING
MINUTES
Monday, November 2, 2015

Present: Mike Clendenen, Mike Marhenke, Leon Davis, Tom Fisher, Tonya Faupel, Teresea Hatten, Anna Gurney, Kim Yoh, Steve McMichael, Craig Dellinger, Doug Runyan

Mike Marhenke called the November 2, 2015 meeting to order at 7:00pm.

Approval of Minutes

- Tonya Faupel made a motion to approve the October minutes, Tom Fisher seconded the motion. Motion carried.

1. Approval of Claims

- Tom Fisher made a motion to approve the claims, Leon Davis seconded the motion. Sup. Clendenen explained a few claims. Motion carried.

UNFINISHED BUSINESS:

1. 2016 Jury Pool Fees.

- Sup. Clendenen proposed the 2016 Jury pool fees. No changes in the daily admission, but would like to add an active/reserve military general admission rate of \$3.75.
- The Jury Pool facility rental rates would increase to:
 - Yellow Room Package - \$160
 - Blue Umbrella Package - \$80
 - Basic Yellow Room - \$80
 - **Entire Facility** – These rates have been reduced to:
 - Monday & Wednesday Evenings:
 - 8:30-10:30pm - \$125/hour
 - All rentals must begin by 8:30pm with a minimum of a one hour rental
 - Tuesday & Thursday Evenings:
 - 9:00 – 10:30pm - \$125/hour

- All rentals must begin by 9:00pm with a minimum of a one hour rental

Friday, Saturday & Sunday Evenings:

- 8:00-10:30pm - \$150/hour
- All rentals must begin by 8:00pm with a minimum of a one hour rental.

Saturday Morning:

- 10:00am – 12:00 Noon - \$150/hour
- All rentals must end at 12:00pm with a minimum of a one hour rental.

- Teresa Hatton made a motion to approve the 2016 Jury Pool fees as presented. Tonya Faupel seconded the motion. Motion carried.

NEW BUSINESS:

1. 2016 Park Board meeting dates:

- Leon Davis made a motion to approve the 2016 Park Board meeting minutes as presented. Tonya Faupel seconded the motion. Motion carried.

2. OCRA Grant:

- The goal of the program is to encourage communities to plan for long-term community development. Community leaders can apply for projects relating to such issues as infrastructure, downtown revitalization, and community facilities. Mike and Tonya met and will pursue this grant to help fund a potential band shell in Schnelker Park. The New Haven Community Foundation and the New Haven Chamber would collaborate to cover the rest of the band shell cost.

3. Community Center Building Committee

- Mayor McDonald and Mike Marhenke met to discuss what members should be make up the committee center building committee. This group will discuss and recommend how the building should be designed and programmed. It is recommended that the committee should be made up of the Craig Dellinger, Andy Stores, Brian Yoh, Mike Clendenen, Leon Davis, and Tonya Faupel.
- Teresa Hatton made a motion to approve the above committee. Leon Davis seconded the motion. Motion carried.

4. Community Center Discussion

- Closing on the facility should be by mid-November.

SUPERINTENDENT'S REPORT:

- Halloween Carnival – New Haven Parks & Recreation, T.A.G. Art and Impact Church worked together to put the Harvest Carnival on this year. The Parks had a presence in Canal Landing. Several characters from TAG were sponsored by downtown businesses and added a nice element to the downtown trick or treating.

RECREATION DIRECTOR'S REPORT:

- The 2015-16 Youth basketball program kicked off in November
- Senior Christmas party will be held Wednesday, December 9th and the Park Board is invited
- Planning for the 2016 motor coach trips has begun
- The Community Art Show begins November 6th

MAINTENANCE DIRECTOR'S REPORT:

- The fair weather is allowing maintenance to get many things done
- Vandalism at Schnelker Park. Perpetrators were caught

AQUATIC DIRECTOR'S REPORT:

- Football is in the final weeks and concessions at Jury are doing well

PRESIDENT'S REPORT:

BOARD COMMENTS:

- Tom Fisher asked what will happen to the existing Park Center building
- Leon Davis brought up the Haskamp property and he would like to reach out to the existing property neighbor about selling part of the farm ground. Doug Runyan suggested that it be sold at a public auction. We have to give the farmer written notice of intention to sell, so it cannot be sold before October 2016.

And any other items that may come before the Board:

- Craig Dellinger reminded the board that the entire first phase of this project needs to stay beneath the 2 million dollar threshold.

Meeting adjourned at 7:45pm.