

PARK BOARD MEETING MINUTES
Monday, October 1, 2018
Location: **New Haven Community Center**

Attendance – Mike Marhenke, Leon Davis, Tonya Faupel, Teresa Hatton, Irvin Arnold, Rob Moyer, Nick Goranson, Mike Clendenen, Anna Gurney, Colleen Simons

1. Call to Order – 6:00pm
2. Approval of Minutes –
 - a. There was a correction made for September minutes: Tonya Faupel seconded the motion to approve the minutes, not Teresa Hatton.
 - b. Leon Davis moved to approve the September minutes with the above correction; Irvin Arnold seconded the motion; motion carried.
3. Approval of Claims
 - a. Irvin Arnold moved to approve the following claims for a total of \$96,297.53:
 - i. Payroll on 9/4/18 totaling \$ 23,947.88
 - ii. Payroll on 9/17/18 totaling \$28, 118.04
 - iii. Utilities totaling \$8,773.54
 - iv. Utilities totaling \$1,622.30
 - v. Indiana Dept. of Revenue totaling \$824.51
 - vi. Additional bills totaling \$33,011.26
 - b. Leon Davis seconded the motion; Sup. Clendenen explained a few claims. Motion carried.

NEW BUSINESS:

1. 2019 Park Fees
 - a. Sup. Clendenen presented proposed 2019 fees. Facility rental fees increased on proposed fees to cover a 7% tax on rental fees and an increase in the rental fee itself. The options on the fee structure were simplified. Discussion regarding sales tax followed. Sup. Clendenen will consult with Clerk Treasurer, Brenda Adams and bring back to the November meeting.
 - b. Tabled until next meeting.

SUPERINTENDENT’S REPORT:

1. Attended 2018 NRPA Conference – excited about some of the opportunities for facilities.

RECREATION DIRECTOR’S REPORT:

1. Friday, October 5th and Saturday October 6th New Haven Parks will host Save Maumee conservation group and the Nature Conservancy at Deetz Nature Preserve to work on removing hundreds of Callery Pear trees that are invasive and threatening the ecosystem in the preserve.
2. Attended the 2018 NRPA Conference and came away with ideas for programming Haskamp Park.

MAINTENANCE DIRECTOR’S REPORT:

- Painting the pool

- Continuing to mow
- Graffiti is continuing to be an issue in the parks
- Understaffed and struggling to keep up with the varied and many needs of the Park system.

BOARD COMMENTS:

- Irvin Arnold - Apologized for missing conference
- Mike Marhenke– Asked if there were security issues on the Greenway. Discussion followed.

And any other items that may come before the Board.

- Colleen Simons – Tree Board representative – Tree inventory & management plan for the City of New Haven has been completed. These will become useful tools for maintaining and managing public trees.
- October 20th Great Tree Canopy program will plant trees at Klotz Park.

Adjournment – meeting Adjourned at 6:50pm