

Present: Courtney Tracey, Mike Clendenen, Mike Marhenke, Leon Davis, Irvin Arnold, Tonya Faupel, Torey (from martin riley), Craig Dellinger, Rob Moyer, Doug Runyan, Kim Yoh

PARK BOARD MEETING
Minutes
Tuesday, September 4, 2018
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. Irvin Arnold motioned to approve August's minutes.
 - b. Teresa Hatten second the motion. Motion carried.
3. Approval of Claims
 - a. Irvin Arnold motioned to approve the claims following:
 - i. Claims \$40,573.00
 - ii. Taxes \$2,927.56
 - iii. Payroll for 8/7 and 8/21 \$88,713.11
 - iv. Utilities \$6,768.36
 - v. Totaling \$138,982.00
 - b. Leon Davis second the motion. Motion carried.

UNFINISHED BUSINESS:

1. Havenhurst Park Master Plan RFP Discussion
 - a. Mike Clendenen explained in August there were three presentations at the board meeting. The Board used an evaluation to compare the proposals, see attached form.
 - i. Leon Davis motioned to approve the \$7500 proposal from Martin-Riley for phase 1 and allow Mike Clendenen to sign the contract for the Board.
 - ii. Tonya Faupel second the motion. Motion carried.

NEW BUSINESS:

1. Park Board Attorney Discussion
 - a. Doug Runyan recommended that Steve Harants would be the best fit for the Park Boards new attorney.
 - i. The Park Board agreed to approach Steve Harants as the new Park Board Attorney.
2. Jury Pool Sponsorship Discussion
 - a. Mike Clendenen presented a sponsorship program for the shade umbrellas at Jury Pool where businesses or groups would have their logos added to them. The cost is \$3,000.00 the first year and \$500.00 for each of the next four years for a total cost over five years of \$5,000. There would be seven slots for this option. The money would go into Fund 27 non-reverting pool fund
 - i. Tonya Faupel motioned to approve the Jury Pool umbrella sponsorships program.
 - ii. Leon Davis second the motion. Motion carried.

3. New Allen Stellar Communities Grant Discussion

- a. Mike Clendenen wanted to give the board an update on the progress.
- b. Craig Dellinger on behalf of the city council explained they are going for \$4.5 million to improve the community center including; trails, sand volleyball courts, locker rooms, and more.
- c. The Board expressed their support for this project and Board President Mike Marhenke will sign a letter of support on behalf of the Board

SUPERINTENDENT’S REPORT:

1. Mike Clendenen explained there was a fatal accident on the River Greenway off North River Road. He also explained all the rental fees will be reviewed at next month’s meeting.

OFFICE ASSISTANT’S REPORT:

1. Courtney Tracey had two resolutions \$150.00 from Paulding Putnam to go into the scholarship fund and \$200.00 from Golden Years for senior lunch sponsorship.
 - a. Leon Davis motioned to accept these two resolutions.
 - b. Irvin Arnold second the motion. Motion carried.

MAINTENANCE DIRECTOR’S REPORT:

1. Rob Moyer explained they are getting all the fields ready for fall ball and Jury Pool is now empty. He also had done some fixing on the seal on the roof.

AQUATIC DIRECTOR’S REPORT:

1. Kim Yoh explained the pool has closed successfully. She is also preparing for the concessions for flag football.

PRESIDENT’S REPORT:

1. The Board thanked Park Board attorney Doug Runyan for over 25 years of service and presented him with an appreciation award.

Meeting adjourned 7:30pm.

Attested by: _____ Signed by: _____