

Present: Mike Clendenen, Andy Laughlin, Craig Dellinger, Leon Davis, Mike Marhenke, Doug Runyan, Kim Yoh, John Police, Tonya Faupel, Tom Fisher
Absent: Teresa Hatten

PARK BOARD MEETING
MINUTES

Tuesday, September 6, 2016

6:00 P.M.

Location: New Haven Council Chambers

1. Call to Order
 - A. Please Silence Cell Phones, Pagers, and Electronic Devices
 - B. Pledge of Allegiance
2. Approval of Minutes
 - A. Leon Davis motioned to accept the minutes.
 - B. Tonya Faupel seconded the motion.
3. Approval of Claims
 - A. Tom Fisher motioned to accept the claims.
 - B. Tonya Faupel seconded the motion.
4. Community Center Bond Claims
 - A. Tonya Faupel motioned to approve the bond claims.
 - B. Tom Fisher seconded the motion.

UNFINISHED BUSINESS:

1. Haskamp Property Discussion
 - a. Mike Clendenen brought detailed pictures of the land and the layout what we would like to keep and what we would like to sell. Doug Runyan stated that the family would like to eventually see a park on the property as spelled out in the selling agreement. Doug Runyan stated that if we sold the land it could possibly go for somewhere around \$8,000-\$10,000. Leon Davis brought to the board to sell 25 acres north of the tree line of the land and keep the other portion of the land to eventually develop the nature center.
 - i. Leon Davis motioned to move forward with selling the acreage.
 - ii. Tom Fisher seconded the motion. Motion carried.
2. Park Center Property Discussion
 - a. Mike Clendenen explained that a realtor broker Anna Bowman approached him about the park center. Discussion followed.
3. Community Center Discussion
 - a. Mike Clendenen brought diagrams to show everyone the plans for the Community Center. The Community Center board members explained what all was still needed and why more doors are needed. Tom Fisher explained he does not think there are enough restrooms for all of the people coming in and out. Craig Dellinger asked for approval of the design as presented.
 - i. Tonya Faupel motioned to approve the design for the canopy, the north side of the building, and all other changes shown on diagram A2.2
 - ii. Tom Fisher seconded the motion. Motion carried.

NEW BUSINESS:

1. Community Center Phone Bids
 - a. Mike Clendenen explained 4 bids he received for the phones. Mike Clendenen explained Integration Partners would be the best fit.
 - i. Leon Davis motioned to accept the bid from Integration Partners.
 - ii. Tom Fisher seconded the motion. Motion carried
2. 2017 Park Fees
 - a. Mike Clendenen explained the new fees they would like to charge for entry to the pool.
 - i. Tonya Faupel motioned to accept the new fees.
 - ii. Leon Davis seconded the motion. Motion carried

SUPERINTENDENT'S REPORT:

Mike Clendenen talked about the Farm to Fork.

OFFICE ASSISTANT'S REPORT:

- a. Courtney Tracey brought a resolution for Regina Sue Klotz for the amount of \$40.00 memorial brick for Robert Klotz Sr.
- b. Courtney Tracey brought a resolution for Paulding Putnam Electric Cooperative for the amount of \$440.00 for Schnelker Park Band Shell Electrical.
 - i. Tonya Faupel motioned to approve both resolutions.
 - ii. Tom Fisher seconded the motion. Motion carried.

MAINTENANCE DIRECTOR'S REPORT:

Andy Laughlin stated he is still waiting for the amounts for some repairs at Jury Pool.

AQUATIC DIRECTOR'S REPORT:

Kim Yoh announced the record breaking year at Jury. She also talked about the success in the swim lessons. Kim Yoh would like to have permission to have a Jury Pool Reunion. We are still in need of the swim team's payment.

Meeting was adjourned at 8:00pm

Attested By _____ Signed By _____