

New Haven Park Board Meeting Agenda

Date: June 2<sup>nd</sup> 2025

Time: 6:00 pm

Location: New Haven Community Center

7500 S.R. 930 East

Ft. Wayne, IN. 46803



1. Call to Order

- a. Please silence all Electronic Devices
- b. Pledge of Allegiance

2. Approval of Agenda

- a. Motion to approve current agenda

3. Approval of Minutes from Previous Meeting

- a. Review and approve minutes

4. Approval of Claims

- a. Review and approve claims

5. Reports

- a. Parks Director's Report
- b. Assistant Director's Report
- c. Maintenance Director's Report

6. Old Business

- a. Continuing Tree Work @ Maryland's Farm
- b.

7. New Business

- a. Tennis Director Pay
- b. Approval of Seasonal Hires
- c.

8. Other Business / Board Member / President's Comments

- a. Open discussion or comments from board members

9. Confirm next meeting Date, Time, and Attendance Availability

- a.

10. Adjournment

- a. Motion to adjourn