

Attendance: Mike Clendenen, Steve Harants, Irvin Arnold, Leon Davis, Joe Guise, Teresa Hatten, Shelia Berning Guest: Mike Mowery

PARK BOARD MEETING
Minutes
Monday January 4, 2021
6:00 P.M.
Location: **New Haven Community Center**

1. Call to Order

Leon Davis called the meeting to order at 6:02pm.

- A. Please Silence Cell Phones, Pagers, and Electronic Devices
- B. Pledge of Allegiance

2. Approval of Minutes

- Irvin Arnold made a motion to approve the December 7, 2020 minutes. Teresa Hatten seconded. Motion carried.

3. Approval of Claims

- Irvin Arnold presented the 1/4/2021 claims as follows:
 - Monthly Claims: \$31,705.90
 - Payroll on 12/9 and 12/23 totaling \$55,855.76
 - Prepays totaling \$35,627.28
 - Grand total of Claims: \$123,188.94

Mike Clendenen explained several of the claims paid this month: MKM Architecture \$2,610.00 for Maryland's Farm Master Plan, New Haven Utilities \$3,082.39 for fire inspection of sprinklers and hydrants along with monthly water bill, The Slide Experts \$13,570.00 as 50% deposit on water slide work to be completed in April.

Irvin Arnold made a motion to accept the claims. Teresa Hatten seconded. Motion carried.

4. Election of Officers:

Irvin Arnold moved that the current officers, as follows, remain the same for 2021:

Leon Davis, President
Tonya Faupel, Vice President
Teresa Hatten, Secretary
Irvin Arnold, Treasurer
Teresa Hatten seconded. Motion carried.

5. Plan Commission Appointment:

Leon Davis asked Irvin Arnold to sit on the Plan Commission as a Park Board member. Irvin accepted. Teresa Hatten moved to accept this appointment. Irvin Arnold seconded. Motion carried.

6. Tree Board Appointment:

Mike Clendenen recommended keeping Colleen Simons on the Tree Board. Teresa Hatten moved to accept this recommendation. Irvin Arnold seconded. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. 2021 Fees

Mike Clendenen recommended keeping rental and pool fees the same as 2020.

Joe Guise presented Fitness Center membership, class, personal training, and pickleball fee changes for 2021. The new Fitness fees will begin 2/1/2021.

Irvin Arnold motioned to accept the fees as presented. Teresa Hatten seconded. Motion carried.

2. Community Center Park Agreement

Mike Clendenen stated that bids for the new Community Center park will be let in a couple of weeks with plans to accept a contractor by February 16, 2021. We hope to begin construction in April with completion by August 2021. The City is paying approximately \$700,000 up front for the park's construction. The Parks Dept. will maintain and oversee the park. Because of this arrangement, Steve Harants will look into an interlocal agreement between the City and the Parks Dept.

SUPERINTENDENT'S REPORT:

- Mike Clendenen said that 2020 was challenging but we were able to get a lot accomplished. He will present the 2020 annual report at the February meeting. The Werling Park Master Plan has been finalized. It will be brought to the Board next month. He mentioned that the Maintenance Dept needs new vehicles. Mike and Leon will explore options. Mike also said that the staff will be allowed to attend Board meetings beginning in February.

OFFICE MANAGER'S REPORT:

- A Resolution was presented: \$1,000.00 was donated by Jeffrey and Victoria Ling for the New Haven Reforestation Project (Miyawaki Tree Project). Teresa Hatten moved to accept this Resolution. Irvin Arnold seconded. Motion carried.

PRESIDENT'S REPORT:

- No report

GUEST COMMENTS:

- Mike Mowery commended the staff for providing good socially distanced activities for both seniors and youth to enjoy.

BOARD COMMENTS:

- Leon Davis asked for Board comments. They agreed that the staff has worked hard to provide programming through the pandemic and succeeded.

ADJOURNMENT

- Teresa Hatten made a motion to adjourn. Irvin Arnold seconded. Meeting adjourned at 6:35pm.

Attested by: _____ Signed by: _____