

Attendance: Irv Arnold, Keri Do, Bruce Bestul, Randy Price, Tonya Faupel, Tyler Fox, Natalie Rider, Nick Goranson, Donna Orme, Shelia Berning, Stephen Stewart

PARK BOARD MEETING

Minutes

Monday, March 3, 2025

6:00 P.M.

Location: New Haven Community Center

1. Call to Order

Irv Arnold called the meeting to order at 6:00pm.

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

2. Approval of Minutes

Bruce Bestul made a motion to approve the February 3, 2025, minutes. Tonya Faupel seconded. Motion carried.

3. Approval of Claims (Handout)

Bruce presented the March 3, 2025, claims as follows:

Monthly Claims	\$	13,301.40
2/13 Payroll		23,478.44
2/27 Payroll		32,663.74
Utility Bills		6,460.99
Utility Bills		1,898.42
First Bankcard		<u>458.04</u>
Total	\$	<u>78,261.03</u>

Tonya seconded. Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Discussion of new Jury rental features

- Nick proposed eliminating the pizza and the ice cream cake ala carte options for the Yellow Room and the Blue Umbrella rentals as we would lose money to keep them. He proposed in their place four in-house options: Hot dog bar, ice cream cones/sundaes, walking taco or nacho machine, Jury Bucks. We will make money on each of these options. Bruce made a motion to approve these changes. Keri Do seconded. Motion carried.

DIRECTOR'S REPORT:

- Written report in packet.
 - A. These will be installed at the Community Center and Jury Park Pickleball courts.
 - B. Nick is planning to plant in April.
 - C. Discussed and resolved.

- 2328
- D. Nick would like input from the Board about proceeding with the Havenhurst Park project using bond money. He figures that it could cost about \$500,000.
 - E. Waiting to hear about costs.
 - F. Will go with one AED at Jury Pool. Also, we have an emergency action plan at Jury, Community Center, and Schnelker Parks. Working with IPEP for training.
 - G. No additions
 - H. Board agrees with this idea. Nick will move forward.
 - I. Nick will give us the number when he has it.
 - J. Board agrees with this idea. Nick will move forward.
 - K. Nick will get bids to tear down the building.
 - L. Nick will look at the original agreement and talk to Steve Harants for direction.
 - M. Board said to stay with the type of chairs that we have.
 - N. No additions.

May have to record and/or live stream the Park Board meetings by July 2025 according to a new law. Nick will find out what we are mandated to do.

Ordering four bricks to be ready for installation by Memorial Day at the Veterans Memorial at Schnelker Park.

ASSISTANT DIRECTOR'S REPORT:

- The Pool Manager has asked about completing the paperwork for employees. City HR will take care of the paperwork for pool staff and other summer hires.
- The Clerk Treasurer is coming over this week to teach Natalie Rider how to pay bills using EFTs.
- The YMCA is holding a Summer Camp at the Community/Fitness Center building. We are working with them on this and trying to be good neighbors.

MAINTENANCE REPORT:

- Written report in packet.
- Tyler Fox added that they are getting ready for summer/pool season.

PRESIDENT'S COMMENTS:

- Irv commented that he will email each Board member individually in the future.

BOARD COMMENTS:

- Bruce and Randy are interested in seeing what the city is going to do with the new road into Jury Park.

AUDIENCE COMMENTS:

- Steve Stewart from the New Haven Lions Club spoke about the Lions Club raising funds for an accessible playground at Werling Park. He passed out pictures of proposed equipment that would cost approximately \$100,000 and stated that they have raised \$15,000. They will receive a matching grant once they raise \$25,000. This project is on the Parks' bond money project list. Discussion followed. The Lions Club will continue fundraising for this.

ADJOURNMENT

- Bruce made a motion to adjourn. Keri seconded. Meeting adjourned at 7:11pm.

Attested by:



Signed by:

