

Attendance: Leon Davis, Bruce Bestul, Teresa Hatten, Mike Clendenen, Irv Arnold, Shelia Berning,
Attorney: Steve Harants
Guest: Terry MacDonald, Chamber of Commerce President

PARK BOARD MEETING
Minutes
Monday, April 4, 2022
6:00 P.M.
Location: **New Haven Community Center**

Call to Order

Leon Davis called the meeting to order at 6:00pm.

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

Approval of Minutes

- Teresa Hatten made a motion to approve the March 7, 2022, minutes. Bruce Bestul seconded. Motion carried.

Approval of Claims

- Irv Arnold presented the 4/7/2022 claims as follows:

Monthly Claims:	\$ 107,765.67
Payroll 3/15	\$ 31,261.89
Payroll 3/29	\$ 23,087.20
HSA Deposit (2 nd Qtr.)	\$ 2,850.00
Utilities/Prepays	\$ 423.99
Utilities/Prepays	\$ <u>4,468.19</u>
Grand total of Claims:	\$ 169,856.94

Mike Clendenen explained several of the monthly claims: 1. Benefits are paid to full time employees every other pay period. 2. Paid Mid States Recreation \$19,781.49 for patio furniture for the Community Center Park. We will get the shade structures this week. Hope to be reimbursed for this expense. 3. Paid Parkreation, Inc \$62,175.00 for the new Schnellker Park gazebo. The Schnellker family donated this money. Working on 100th anniversary celebration to be held in September. Irv made a motion to approve the claims. Teresa seconded. Motion carried.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Fitness Center Expansion Discussion
Mike stated that Phase 2 of the Community Center plan will be finished with the completion of the Community Center Park this summer. The Fitness Center Expansion is Phase 3. Mike explained that the expansion would be located behind the Community Center and be paid for by issuing a Park Improvement bond. He recommends hiring MKM Architecture + Design and presented their proposal in the amount of \$15,300 for design, graphics, and presentation. This

cost will be paid from Fund 24 and Fund 23. Once the design is complete, the total amount of the project will be taken to the City for approval of the issuance of bond. Bruce made a motion to accept MKM's bid. Irv seconded. Motion carried.

- **Schnelker Park Gazebo Installation Quotes**

Mike presented two bids, one from Eagle Contracting and one from JD & Sons Construction. He recommended accepting the Eagle Contracting bid not to exceed \$30,000. This will be paid out of Fund 24. Teresa made a motion to accept. Bruce seconded. Motion carried.

SUPERINTENDENT'S REPORT:

- Mike said that Maintenance is getting ready to mow. The new mowers have been delivered.
- Will be painting the Community Center Park courts when is stays above 50 degrees through the night. June is the target date to open them.
- Mike presented the following Resolutions:

1. \$700.00 Meadowbrook Playground Donation Fund by Anonymous
 2. \$50.00 Veteran's Memorial Brick for William DeSimone by Helen DeSimone
- Teresa made a motion to accept these Resolutions. Bruce seconded. Motion carried.

- Discussed possible uses of Havenhurst Park. The City owns the property. Steve Harants and Mike are working on this.
- The City is working with developers to put in a sports complex which includes baseball/softball diamonds, their goal for completion is late 2023. This project will negate the need ball diamonds at our parks, we will address this once the new facility is up and running.

OFFICE MANAGER'S REPORT:

- None

GUEST COMMENTS:

- Terry MacDonald applauds the Board for the Fitness Center Expansion. He feels this along with our parks and trails will bring people to New Haven. Discussed the development of the 17-18 acres west of the Community Center and how it will impact us.

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 6:45pm

Attested by: _____ Signed by: _____