

Attendance: Irv Arnold, Bruce Bestul, Randy Price, Tyler Fox, Natalie Rider, Nick Goranson, Donna Orme, Shelia Berning, Steve Harants

Audience: Alison Adams, Stephanie Schortgen

PARK BOARD MEETING

Minutes

Monday, April 7, 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 (Handout)

Bruce Bestul made a motion to approve the March 3, 2025, minutes. Randy Price seconded. Motion carried.

3. Approval of Claims (Handout)

Bruce presented the April 7, 2025, claims as follows:

Monthly Claims	\$	20,522.92
3/12 Payroll		23,674.13
3/27 Payroll		36,362.90
Utility Bills		4,806.46
Utility Bills		1,992.28
Utility Bills		1,064.60
Utility Bills		702.24
Sam's Club/Synchrony Bank (EFT)		556.03
First Bankcard (EFT)		<u>1,290.18</u>
Total	\$	<u>90,971.74</u>

Randy seconded. Motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. Concession Menu

Nick recommended that the Jury Pool concession prices be increased per his handout. Bruce made a motion to approve the recommendation. Randy seconded. Motion carried.

2. Moser Concession Roof

Nick explained that the wind blew the roof off the Moser Concession stand. The condenser was also damaged. He got an estimate from Eagle Contracting (attached). It will be cheaper to file a claim with the insurance company than to fix it ourselves.

3. Sunnymede Tree Failure

Part of a tree at Sunnymede fell on a neighbor's shed and fence. Damage caused will be handled by NH Parks. Nick recommends removing the entire tree. The quote from Monster Tree Service is \$5,225.00 including

grinding the stump. Randy made a motion to approve Monster Tree Service removing the tree. Bruce seconded. Motion carried.

4. Marylands Farm

Alison Adams spoke about her proposal to remove the life estate in her New Haven house from the agreement made when she donated Marylands Farm property to the Parks. Discussion followed. Board gave permission for Nick and Alison to walk the property and reconfigure the boundaries of the house property.

5. Seasonal Staff Hirings

Natalie Rider asked for approval to rehire the following three people as Seasonal Staff:

Larry Stemmler – Pool Supervisor

Natalie Close – Aquatics Director

Christina Swartz – Concessions Manager

Bruce made a motion to approve this request. Randy seconded. Motion carried.

6. Ellis Training Center (Handout)

Nick explained about Jury Pool becoming an Ellis Training Center. Stephanie Schortgen also spoke about the benefits of this change. We will save money training our own lifeguards and training will be more complete as there will be periodical audits. It could also be a moneymaker as we can train other pools' guards and offer CPR and other classes to the public. The cost to become a training center will be \$2,500.00.

DIRECTOR'S REPORT

(Handout)

A. Nick will look into purchasing an Owl to use at the Community Center.

C. This group will not be allowed to rent the building and have a market. We do not allow the building to rented to be used for monetary gain.

E. Nick will obtain bids for the concrete and bring to the Board.

Nick received a bid to tear down the Meadowbrook pool house. He sent it back for revisions.

ASSISTANT DIRECTOR'S REPORT

None

MAINTENANCE DIRECTOR'S REPORT

(Handout)

On May 12 & 14 the Community Center's parking lot will be seal coated. McDonald's will pay part of the cost for the driveway. Jury Park will also be done.

PRESIDENT'S COMMENTS:

- Irv commented that the city may pay the cost of the new Jury Park road and it might not have to be taken out of the park bond.

BOARD COMMENTS:

- Bruce and Randy thanked the Park staff for all they do.

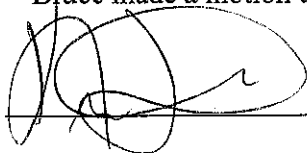
AUDIENCE COMMENTS:

- None

ADJOURNMENT

- Bruce made a motion to adjourn. Randy seconded. Meeting adjourned at 7:20pm.

Attested by:



Signed by:

