

Attendance: Superintendent Mike Clendenen, Leon Davis, Irvin Arnold in person and Tonya Faupel by Zoom

SPECIAL PARK BOARD MEETING

Agenda

Wednesday, May 12, 2021

11:00 A.M.

Location: **New Haven Community Center**

1. Call to Order

Leon Davis called the meeting to order at 11:00am.

A. Please Silence Cell Phones, Pagers, and Electronic Devices

REASON FOR SPECIAL MEETING:

1. Pay Jury Park Improvement Claim for \$13,875 to Kline Construction

- Superintendent Clendenen explained that the claim to Kline Construction was turned in on time by the contractor to be paid at the May 3rd Park Board meeting, but it was misplaced and not processed by the parks department. This special meeting was called to pay this claim, so the contractor was not penalized for the parks department's mistake.

Irvin Arnold made a motion to approve paying the \$13, 875 claim to Kline Construction. Tonya Faupel seconded.

Motion Carried

ADJOURNMENT

- Meeting adjourned at 11:07am.

Attested by: _____ Signed by: _____