

New Haven Park Board Meeting Minutes

Date: June 2nd, 2025

Time: 6 pm

Location: New Haven Community Center

7500 S.R. 930 East Ft. Wayne, IN 46803

1. Irv Arnold called the meeting to order at 6pm
 - a. Please silence all Electronic Devices
 - b. Pledge of Allegiance
2. Approval of Agenda
 - a. Bruce Bestul motioned to approve the agenda. Tonya Faupel seconded the motion. Motion carried.
3. Approval of Minutes from previous meeting
 - a. Bruce Bestul motioned to approve minutes. Tonya Faupel seconded the motion. Motion carried.
4. Approval of Claims
 - a. Bruce Bestul presented May 5, 2025, claims as follows:

Monthly Claims: \$136,760.91
5/9 Payroll & Utilities \$19,239.69
5/22 Payroll, Utilities & W/C Audit \$30,281.74
Sam's Club/Credit Card Payment 556.03
Western Equip. Finance \$1721.07
(Contract Payment for Gravely Pro-touch mower)
Utility Bills \$2897.96
Utility Bill \$161.27
5. a. Parks Director's Report: written report in packet
b. Parks Assistant Director's Report: HR is doing all the hiring paperwork for new hires and Laney is doing a great job.
c. Maintenance Director's Report: The Pool took a lot of time to prepare for the new season and is showing its age. There are 3 mowers this year and they still need help with staffing.

6. Old Business

- a. Continuing Tree Work at Maryland's Farm- Alexis Concrete Construction is \$600 under the \$7,000 bid, moving forward with plan.
- b. ASAP Tree Farms bid \$7525, which is \$10,000-\$15,000 under the other bids.

7. New Business

- a. Tennis Director Pay- Now making \$15 an hour but asking for an increase. Director Goranson suggested \$17 an hour. Bruce Bestul motioned to approve. Tonya Faupel seconded the motion. Motion carried.

- b. Approval of Seasonal Hires-Natalie Rider presented a list of seasonal hires to the Park Board that will be added to the minutes. Bruce Bestul motioned to approve this list of seasonal hires. Tonya Faupel seconded the motion. Motion carried.

8. Other Business/Board Member/President's Comments

- a. Open discussion or comments from the board.

Irv Arnold thanked Director Goranson for his help on Memorial Day. Tonya is thankful for everyone's work. Bruce seconded that, and says he totally appreciates all the efforts and Randy Price agrees.

9. Confirm next meeting Date, Time, and Attendance Availability

- a. 7/7/2025 @ 6pm

10. Adjournment

- a. Motion to Adjourn- Bruce Bestul motioned to adjourn the meeting. Tonya Faupel seconded the motion. Irv Arnold carried the motion and the meeting adjourned at 6:47pm

Attested by:



Signed by:

