

Attendance: Leon Davis, Bruce Bestul, Teresa Hatten, Tonya Faupel, Superintendent Mike Clendenen

PARK BOARD MEETING

Minutes

Monday June 21, 2021

6:00 P.M.

Location: **New Haven Community Center**

1. 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

2. Approval of Minutes

- Teresa Hatten made a motion to approve the June 7, 2021 minutes. Tonya Faupel seconded. Motion carried.

3. Approval of Claims

- Tonya Faupel presented the 6/21/2021 claims as follows:
Monthly Claims: \$25,493.82
Payroll: \$43,316.62
Prepay: \$2,706.93
Grand total of Claims: \$71,517.37

Superintendent Clendenen explained a few claims.

Bruce Bestul made a motion to approve the claims. Teresa Hatten seconded. Motion carried.

UNFINISHED BUSINESS:

1. Jury Pool Equipment Quotes: The whirlpool feature pump at Jury Pool needs to be replaced, two quotes attached. Superintendent Clendenen recommended accepting the quote from Buddenbaum & Moore for the Paco pump at a cost of \$12,627 to be taken from Aquatics Non-Reverting Fund 27. Bruce Bestul made a motion to accept the quote from Buddenbaum & Moore for the Paco pump at a cost of \$12,627 to be taken from Aquatics Non-Reverting Fund 27. Tonya Faupel seconded. Motion carried.

NEW BUSINESS:

None

SUPERINTENDENT'S REPORT:

- Superintendent Clendenen reported that the Park Board, the parks department, and many others were named in a Tort Claim regarding an incident on the greenway in Fort Wayne. This was turned over to our insurance company who is handling it.
- A Resolution was presented: \$117.50 was donated by the Meadowbrook Community Association for a tetherball set at the Meadowbrook Playground. Tonya Faupel moved to accept this Resolution. Teresa Hatten seconded. Motion carried

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 6:17pm.

Attested by: _____ Signed by: _____