

Attendance: Tonya Faupel, Teresa Hatten, Mike Clendenen, Sarah Miller
Guest: Nathan Frye

PARK BOARD MEETING

Minutes

Monday, June 21, 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

- Tonya Faupel made a motion to approve the June 6, 2022, minutes. Teresa Harris seconded. Motion carried.

Approval of Claims

- Mike presented the 6/21/2022 claims as follows:

Monthly Claims:	\$ 43,778.00
Utility/Prepays & Payroll	\$ 45,359.59
Utilities/Prepays	<u>\$ 594.59</u>
Grand total of Claims:	\$ 89,732.18

Mike Clendenen explained several of the monthly claims.

Tonya made a motion to approve the claims. Teresa seconded. Motion carried.

UNFINISHED BUSINESS:

- Park Property Swap Discussion - Tabled until next Board Meeting
- Community Center Expansion Discussion – Tabled to a later date

NEW BUSINESS:

- Annexation Discussion
 - Mike explained that the park property on Hartzell Rd of about 55 acres would be annexed by the City of New Haven. This is a voluntary annexation, and it makes sense to do this while some of the surrounding property is being annexed.
 - New Haven City Engineering and Project Manager Nathan Frye explained that it would extend police and fire and utilities into the surrounding properties
 - Mike requested board approval for the annexation. Tereasa made a motion to approve. Tonya seconded. Motion carried.

SUPERINTENDENT'S REPORT:

- Mike reviewed Fund 24 explained where specific amounts were appropriated.
- Sarah presented the following Resolutions:
 1. \$350.00 Veterans Memorial repair. Donation by American Legion Post 330
Teresa motioned to approve. Tonya seconded.

OFFICE MANAGER'S REPORT:

- None

RECREATION DIRECTOR'S REPORT:

- None

AQUATIC DIRECTOR'S REPORT

- None

MAINTENANCE REPORT:

- None

PRESIDENT'S COMMENTS:

- None

BOARD COMMENTS:

- None

ADJOURNMENT

- Meeting adjourned at 6:30 pm

Attested by: _____ Signed by: _____