

Attendance: Irv Arnold, Bruce Bestul, Randy Price, Nick Goranson, Natalie Rider, Alison Adams and Mike Clendenen

PARK BOARD MEETING

Minutes

Monday, May 6, 2024

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

Bruce Bestul made a motion to approve the April 1, 2024, minutes. Randy Price seconded. Motion carried.

3. Approval of Claims

Bruce Bestul made a motion to approve the May 6, 2024, claims as follows:

Monthly Claims	\$26,574.04
4/9 Payroll	22,913.50
4/24 Payroll	33,934.51
Utility Bills	2,755.88
Property Taxes & Utilities	2,520.14
Utilities	821.98
Total	\$ <u>89,520.05</u>

Natalie Rider explained some of the claims:

Randy Price seconded. Motion carried.

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Fees Discussion: As the Directors report states, we are going to have to postpone the credit card fee process for this season, but Nick would like to lower the minimum to \$5.00 for the credit card charge at Jury pool. See more as stated in the Director report as attached in minutes. Bruce Bestul made a motion to amend the credit card fees at Jury Pool to a \$5.00 minimum. Randy Price seconded the motion.

- Director Goranson passed out a new menu put together by the Concession Manager with fees for the Park Board to look at and get approval for this year. Bruce Bestul made a motion to approve the concession fees for 2024. Randy Price seconded the motion.
- Maryland Farm Park Grant Discussion: Director Goranson presented two bids on the first phase of the parking lot installed. We received bids from Fleming for \$38,202.00 and Fritch's \$32,826.00. This contract needs to be done before June 1st for the grant to be able to use. Nick will send it to Sarah Nicter tonight to get it into motion. Bruce Bestul made a motion to accept the bid from Fritch's for subbase for \$32,826.00. Randy Price seconded the motion.
- Rec Department Restructure Discussion: Abby Tucker resigned her position as Enrichment Program Coordinator and Sue Grossnickle retired. And now we are looking to restructure the Rec Department. More discussion followed. And there is more listed in the Directors report that is attached to the minutes. After much discussion of the restructuring, Randy Price made a motion to approve numbers 1-4 in the Directors Report on page #2. This includes Angela Daniel as part-time Rec. Director at \$20.00 per hour. And to create two part time positions, Senior Lifestyle Coordinator at \$15.00 per hour and a part time Rental Custodian at \$20.00 per hour. And a seasonal position for a playground director at \$15.00 per hour. (These can all be found in the Directors report as well.) Bruce Bestul seconded the motion.
- Approval of the Seasonal Hires: Natalie Rider presented 6 pages of Seasonal Hires with names, positions, and wages for 2024 hires so far around 60 staff have been hired. Bruce Bestul made a motion to approve 2024 Seasonal hires. Randy Price seconded the motion.

DIRECTOR'S REPORT:

- Written report in packet
- Nick wanted to ask the Park Board about giving pool passes to EACS and NWACS for Jury Pool to teachers. Discussion followed. Randy Price made motion to approve to give passes to said teachers. Bruce Bestul seconded the motion.
- Nick stated he is still waiting to hear back from the YMCA. He has given them all the information that they have asked for.
- We are having a city-wide staff Jury Pool Day that you are all invited to on July 10th from 6:15pm-8:15pm with July 17th as a make up day in case of weather.
- Still working on the Jury pool liner. It is less creased. The company that installed it couldn't come back until August to work on it, so we decided to do it ourselves.

ASSISTANT DIRECTOR'S REPORT:

- There is one Resolutions:
Cornerstone Caregiving gave \$250 to sponsor the May 2024 Senior Lunch.
Bruce Bestul made a motion to accept these resolutions. Randy Price seconded. Motion carried.
- Director Goranson introduced Alison Adams as she was her to talk to the Park Board to tell them about Maryland Farm. She told the Park Board about how it all started 85 years ago when she was a child growing up around the animals on the farm in England. She invited any Park Board member to come tour Maryland Farm.

PRESIDENT'S COMMENTS:

- None

BOARD COMMENTS:

- None

AUDIENCE COMMENTS:

- None.

ADJOURNMENT

- Bruce Bestul made a motion to adjourn. Randy Price seconded. The meeting was adjourned at 7:40pm.

Attested by: _____ Signed by: _____