

Attendance: Irv Arnold, Bruce Bestul, Tonya Faupel, Steve Harants, Randy Price, Nick Goranson, Natalie Rider, Tyler Fox, Donna Orme

Audience: Alison Adams, Jack Breman

New Haven Park Board Minutes

Date: August 4, 2025

Time: 6 pm

Location: New Haven Community Center

7500 S.R. 930 East

Ft. Wayne, IN 46803

1. Call to Order

Irv Arnold called the meeting to order at 6 pm

- a. Please silence all Electronic Devices
- b. Pledge of Allegiance

2. Approval of Agenda

- a. Bruce Bestul made a motion to approve the agenda. Randy Price seconded the motion. Motion carried.

3. Approval of Minutes

- a. Bruce Bestul made a motion to approve the July 7th minutes. Randy Price seconded the motion. Motion carried.

4. Approval of Claims

- a. June Claims Amended-Natalie Rider explained. Bruce Bestul motioned to approve amended claims. Randy Price seconded the motion. Motion carried.
- b. Bruce Bestul presented August 4, 2025 claims as follows:

Monthly Claims:	\$125,284.49
*EFT First Bankcard Credit Card	\$1,444.48
Utility Bills	\$258.84
7/17 Payroll & Utility Bills	\$80,154.94
Utility Bills	\$2,124.87
7/31 Payroll	\$68,902.63

Total:

\$278,169.86

Tonya Faupel seconded the motion. Motion carried.

5. a. Park Director's Report: Written in packet.
 - A. Updated year overview of the Pool
 - B. Expense, income spreadsheets and quarterly reports for Maryland's Farm
 - C. Info in packet
 - D. Nick is waiting to hear when actual plan is in place, just waiting for outside interest. Believes it's a good idea.
 - E. Maintenance is keeping an eye on the fort in Haskamp woods
 - F. M3 was a success again this year, all praise going to Angela, Natalie and the playground staff
 - G. Safe Slide-wrong quote. Nick sent new bid (can get more). 3 options given.
 - H. Nick is continuing to look for grants that fit our situation. Will keep the board updated.
 - I. The board likes The YMCA proposal, might need new paperwork
6. Old Business
 - a. Bid is roughly \$9,000 from original to everything done plan. Slide needs recaulked, 2nd bid includes that, 1st bid does not. Tyler feels we should do all repairs now to save time and money in the future. Bruce Bestul makes motion to accept bid for all work, including 5 year warranty, yearly inspection (Plan C). Randy Price seconded the motion. Motion carried.
7. New Business
 - a. Premiere Fencing has given a bid of \$7,338.33 for the fencing behind the barn at Maryland's Farm. The board feels the quote is too high. Bruce Bestul motions for a not to exceed \$7,00000 after the final two bids come in. Tonya Faupel seconded the motion. Motion carried.
8. Committee Reports-NONE
9. Other Business/ Board Member Comments
 - a. Bruce Bestul says Nick is getting a lot thrown at him, but handling it well
 - b. Alison Adams invited all the board members to visit Maryland Farms and see the progress being made.
 - c. Natalie Rider needs approval to hire Emmalynn for the Youth Coordinator part time position. Bruce Bestul motions to hire. Tonya Faupel seconded the motion. Motion carried.
10. Adjournment

a. Motion to Adjourn

Bruce Bestul made a motion to adjourn, Tonya Faupel seconded. Motion carried.

Meeting adjourned at 7:09 pm

11. Confirm Next Meeting Date & Time

a. Tuesday, September 2nd, due to Labor Day

Attested by:



Signed by:

