

Attendance: Irv Arnold, Tonya Faupel, Keri Do, Nick Goranson, Natalie Rider, Tyler Fox, Shelia Berning

Audience: Alison Adams, Jack Breman

New Haven Park Board Minutes

Date: September 2, 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. Tonya Faupel made a motion to approve the agenda. Keri Do seconded the motion. Motion carried.

3. Approval of Minutes

- a. Keri Do made a motion to approve the August 4th Monthly and August 13th Special Meeting minutes. Tonya Faupel seconded the motion. Motion carried.

4. Approval of Claims

- a. Tonya Faupel presented and made a motion to approve September 2nd, 2025 claims as follows:

9/2 Monthly Claims paid by check	\$27,622.04
9/2 Monthly Claims paid by EFT	598.25
8/7 Western Equip. Finance (EFT)	1,721.07
8/7 Utility Bills	3,252.98

8/13 Frontier (EFT)	206.63
8/13 Payroll & Utilities	46,245.75
8/21 Frontier (EFT)	143.73
8/28 Payroll	20,859.13
8/21 Utilities	<u>1,869.45</u>

Total: \$102,519.03

Keri Do seconded the motion. Motion carried.

5. a. Park Director's Report: Written Report in packet.
 - A. Credit Card fees have increased exponentially in the last 3 years. A cash discount will hopefully reduce credit card use.
 - B. Tyler is overseeing the waterslide repairs by Safe Slide.
 - C. All boardwalks will be included. This donation is much appreciated.
 - D. We have not received the updated Donation Agreement from Steve Harants.
 - E. No additional comments.
- b. Assistant Director's Report:
 - A. Many events were held in August including Corn Bingo, a Travel Show, Senior Carry-in Lunch, Senior Carry out Craft, Ice Cream Social, Senior Bingos with Majestic Care and Lutheran Life Villages, and Barista Mocktail Night. These were well attended and appreciated especially by our seniors.
 - B. Natalie Rider presented fliers of some upcoming programs. She also stated that the Fall/Winter Program Guide is online.
- c. Maintenance Director's Report:
 - A. Tyler Fox reported that it has been a challenge to keep up with the mowing after we lost our summer help.
 - B. Draining and closing the pool.
 - C. Working on getting bids for jobs that need to be completed.
6. Old Business
 - a. Approved Re-Written Donation Agreement for Marylands Farm. We have not received the updated Donation Agreement.

- b. Programming Agreement with YMCA. The YMCA has signed this. Nick Goranson signed for New Haven Parks. Working with them to organize new joint programs.

7. New Business

- a. Concrete Pads for future structures. Tonya Faupel made a motion that the amount spent on these pads for Marylands Farm does not exceed \$12,000. Keri Do seconded. Motion carried.
- b. Bids for the fence at Marylands Farm will not exceed \$7,000.
- c. Moser Park Lighting – Nick Goranson will bring more details about this to the October meeting.

8. Committee Reports

- a. Nick Goranson suggested that a committee be formed to attempt to establish a "Friends of the Parks" group

9. Other Business/ Board Member Comments

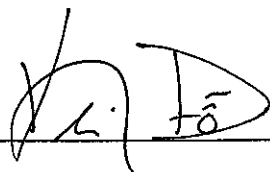
- a. Tonya Faupel congratulated the Park staff on a summer well done. Keri Do agreed.

10. Adjournment

- a. Motion to Adjourn at 6:24pm

11. Confirm Next Meeting Date & Time

- a. Monday, October 6, 2025, at 6:00pm

Attested by: 

Signed by: 