

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

Audience: Alison Adams, Jack Breman

New Haven Park Board Minutes

Date: October 9, 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 motioned to approve the September 2 minutes. Tonya Faupel seconded the motion. Motion carried.

4. Approval of Claims

- a. Tonya Faupel presented and made a motion to approve October 10, 2025 as follows:

10/16 Monthly Claims paid by check	\$102,327.79
10/16 Monthly Claims paid by EFT	\$1,463.32
9/4 Utility Bills	\$7,831.46
9/4 Western Equip. Finance (EFT)	\$1,721.07
9/10 Payroll & Re-issued checks	\$19,646.89
9/18 Utility Bills	\$240.06
9/18 Frontier (EFT)	\$206.63
9/25 Payroll, HSA Contribution & Utility Bills	<u>\$31,934.42</u>
Total:	\$165,371.64

Keri Do seconded the motion. Motion carried.

5. Reports

a. Maintenance Director's Report

A. Not much mowing, cleaning up lots of other things, starting to winterize pools while waiting on the temperatures to drop so they can lock up all the restrooms. The train depot deck needs fixed, originally thought it needed 6-8 boards, but ended up needing 18 boards, 6 hours of labor, and 8-10 hours of gathering equipment and supplies. Other than that, they're just doing little things here and there to keep the parks clean and together.

b. Director's Report

A. Fencing contractor has been hired and under original cost approved.

B. There are 3 bids for concrete work for the pavilions and shelters. Nick will provide them and hopefully choose one at November's meeting.

C. Finally have 4 bids to repair electrical panels at Moser Park. Have different quotes for different aspects of the project. Board approved accepting Henry's bid.

D. Electrical work to remove and replace a 220V circuit for the tornado sirens soon.

E. A huge Thank You to Fort Wayne Trails for the donation. Tyler is taking bids to power wash the boardwalks with the money. 2 bids in, one in mail. Board made and approved motion to accept the lowest bid and continue with the project.

F. Tree planting day is going to be the same day as Fort Wayne Friends of the Park, Saturday October 18th. Hoping to plant in Schnelker and at the Community Center if funding presents itself.

G. Hoping to get rid of credit card fees, maybe using our own card readers and such. Natalie has done great research on this.

H. Waiting on bids for Marylands Farm and are hoping the rewritten donation agreement will be ready for approval at October's meeting.

6. Old Business

a. Already discussed Moser Park Electrical Upgrades

b. Agreement was not ready by meeting, will discuss at future meeting.

7. New Business

a. 2026 Fees -info included in packet. Keri Do motioned to approve fees. Tonya Faupel seconded. Motion carries.

b. 2026 Wages-info included in packet. Tonya Faupel motioned to approve wages. Keri Do seconded the motion. Motion carries.

- c. Proposed Concession Charges- info included in packet. Keri Do motioned to approve charges. Tonya Faupel seconded. Motion carries.
 - d. Powerwashing Quotes- discussed in New Business.
8. Committee Reports-NONE
9. Other Business/Board Member Comments
- a. Alison Adams spoke more on the Maryland Farms Project. Provided Park Board members with a printout of everything from what she has done in the last 5 years. Nick will schedule a special meeting if needed once all bids are in for Maryland Farm next steps. Nick is going to investigate mobile voting so there is no need for last minute quorum gathering emails.
10. Adjournment.
- a. Motion to Adjourn at 6:55 pm
11. Confirm Next Meeting Date & Time
- a. Next meeting is November 3, 2025. Tonya Faupel, Keri Do will be at the meeting.

Attested by: Tonya Faupel

Signed by: [Signature]