

Attendance: Irv Arnold, Tonya Faupel, Keri Do, Bruce Bestul, Randy Price, Steve Harrants, Nick Goranson, Natalie Rider, Donna Rohde

Audience: Alison Adams, Jack Breman

New Haven Park Board Minutes

Date: December 1, 2025

Time: 6:00 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 6pm

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

2. Approval of Agenda

a. Bruce Bestul made a motion to approve the agenda, Keri Do seconded the motion. Motion carried.

3. Approval of Minutes

a. Irv Arnold made a motion to approve the minutes. Keri Do seconded the motion. Motion carried.

4. Approval of Claims

a. Bruce Bestul presented the claims as follows:

12/1 Monthly Claims paid by check	\$32,059.95
12/1 Monthly Claims paid by EFT	\$180,904.14
11/6 Payroll & Utility Bills	\$20,559.67
11/6 Wester Equip. Finance & I&M Bills	\$4,110.58
11/12 Frontier & NIPSCO Bills	\$665.04
11/20 Payroll & Ft. Wayne City Utilities	\$27,462.10
Total:	\$265,761.48

5. Reports

a. Park Director's Report: Written Report in packet.

b. Assistant Director's Report:

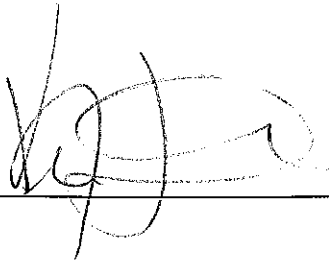
Natalie went to the IPRA Conference and thanked the board for the opportunity. She had a great time, learned a lot and met some great people.

- c. Maintenance Director's Report: Written Report in packet.
6. Old Business

7. New Business
 - a. Moser Diamond Lighting
 - A. 3 bids from companies from \$138,125 to 202,900. Bruce Bestul motioned to go with local bid of \$138,125. Randy Jackson seconded the motion. Motion carried.
 - b. Restroom Update Estimates
 - A. We have 3 estimates for the updates from \$131,662 to \$241,417.96. All using the same supplies, same work, same everything. Tonya Faupel motioned to use Eagle's bid of \$131.662. Bruce Bestul seconded the motion. Motion carried.
 - c. Accessible Parking @ Farm
 - A. 1 bid from Crystal Creek for \$15,700, with more bids coming. Bruce Bestul made a motion not to exceed \$19,000 for the work. Keri Do seconded the motion. Motion carried.
8. Other Business
 - a. Haskamp Loop Trail
 - A. Travis Industries entered a bid of \$25,000. One other bid coming and looking for a 3rd. Bruce Bestul motioned to table this until we have those bids, spectrum of dimensions, process of upkeep w/maintenance and the impact on the budget.
9. Confirm next Meeting Date & Time
 - a. January 5th, 2026 at 6:00 pm

10. Adjournment
 - a. Irv Arnold adjourned the meeting at 6:48 pm

Attested by:



Signed by:

