

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

Guests: Jack Breman, Alison Adams

New Haven Park Board Minutes

Date: February 2, 2026

Time: 6pm

Location: New Haven Community Center

7500 SR 930 East

Fort Wayne, IN 46803

1. Call to Order

Irv Arnold called the meeting to order at 6pm.

- a. Welcome – please silence all electronic devices.
- b. Pledge of Allegiance

2. Approval of Agenda

a. Bruce Bestul made a motion to approve the agenda. Tonya Faupel seconded the motion. Motion carried.

3. Approval of Minutes

a. Tonya Faupel made a motion to approve the January meeting minutes. Bruce Bestul seconded the motion. Motion carried.

4. Approval of Claims

a. Bruce Bestul presented and made a motion to approve February 2, 2026, claims as follows:

2/2 Monthly Claims paid by check	\$42,058.88
2/2 Monthly Claims paid by EFT	\$598.38
1/14 Payroll, Gibson Ins. & Utility Bills	\$74,759.60
1/9 Utility Bills	\$2,812.26
1/9 Western Equip. Finance	\$1,721.07
1/22 Utility Bills	\$1,623.87
1/22 Utility Bill	\$144.19
1/29 Payroll	\$28,174.48
 Total:	 <u>\$151,892.73</u>

Randy Price seconded the motion. Motion carried.

#### 5. Reports

##### a. Park Director's Report in packet?

1. Pay increase for 2<sup>nd</sup> year front desk work.
2. Alison Adams to update the board on the history, significance, and future of train depot.
3. Aquatics Director position on website
4. Concrete work has been approved and other work done falling under the Director's spending allowance.
5. Mower lease due for approval.

##### b. Assistant Director's Report

1. Natalie gave everyone a printout of the Capitol Assets for 2025
2. Cancelling DirectTV on 2/3/2026
3. Cash/credit card prices – everyone seems to love it

##### c. Maintenance Director's Report

1. 4 weeks out for Moser supplies, hoping for 6-week timeline.
2. Looking for new lease program

#### 6. Old Business

- a. Included in Director's Report

7. New Business

- a. Alison Adams spoke on insulation and the different companies that gave bids and why she chose them. Heritage Association paid for insulation of Train Depot.
- b. Pay Increase for 2<sup>nd</sup> year front desk, Donna Rohde. Bruce Bestul motions for .50 raise which will be \$14.50 per hour. Tonya Faupel seconded. Motion carried.
- c. Mower Lease-Tyler prefers the 572's as they are more robust and have less breakdowns. Bruce Bestul motioned to approve. Keri Do seconded the motion. Motion carried.

8. Committee Reports

- a. No reports

9. Other Business/Board Members Comments

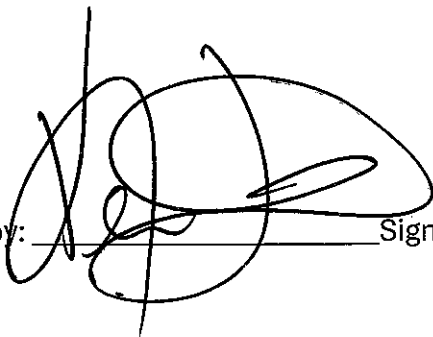
- a. None

10. Confirm next meeting date and time

- a. 3/2/2026 at 6pm

Bruce Bestul motioned to adjourn the meeting. Keri Do seconded the motion. Motion carried. Meeting adjourned at 6:36pm

Attested by:



Signed by

