

Attendance: Irv Arnold, Keri Do, Bruce Bestul, Tyler Fox, Nick Goranson, Natalie Rider,
Shelia Berning

Guests: Alison Adams, Jack Brennan, Caleb Lineberry, Christian Lineberry, Bryan Lineberry,
Karen Lineberry

New Haven Park Board Minutes

Date: May 4, 2026

Time: 6:00pm

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 6:15pm.

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

2. Approval of Agenda

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

3. Approval of Minutes

a. Bruce Bestul made a motion to approve the January meeting minutes. Keri Do seconded. Motion carried.

4. Approval of Claims

a. Bruce Bestul presented and made a motion to approve May 4, 2026, claims as follows:

5/4 Monthly Claims paid by check	\$263,728.26
5/4 Monthly Claims paid by EFT	1,781.23
4/9 Payroll & Utility Bills	22,970.62
4/15 Frontier (EFT)	207.09
4/15 Utility Bills & Allen Co Dept of Health (Pool Permit)	235.33
4/23 Payroll & Utility Bills	26,471.46
4/23 Frontier (paid by EFT)	<u>144.03</u>

Total:

\$315,538.02

Keri Do seconded. Motion carried.

5. Reports

a. Park Director's Report in packet.

Nick commented that we are trying to get the pool open for lifeguard training.

b. Assistant Director's Report

Natalie Rider said thank you to the American Legion for the donation of the gas grill to the Parks Department. We will use it for Senior as well as other events. The cash discount payment option is going well. One positive about the new system is that we are receiving more full payments at the time the reservation is made. We have been having phone trouble since last Wednesday and are in touch with Frontier. They are working to fix the problem.

c. Maintenance Director's Report

Tyler Fox reported that we have only two full-time people in the Maintenance Department. We are actively looking for more. The Moser lighting project is going well. The bathroom remodels are finished. The pool will not open early due to the lack of maintenance employees.

6. Old Business

a. Maryland's Farm Asphalt

Nick presented the following quotes: Asphalt Maintenance \$91,031; API \$99,100; Asphalt Authority \$114,880.50. Nick recommends using Asphalt Authority and paying for this work out of the bond money. Bruce made a motion to approve this recommendation. Keri seconded. Motion carried.

b. Klotz Park Building Updates

Nick presented three quotes from Eicher Roofing Solutions. One is for the installation of a 12x14 ft awning on the concession stand in the amount of \$3,650. The 2nd is for a shingle re-roof of the entire roof on the concession stand in the amount of \$2,675. The 3rd is for metal layover of the existing roof on the concession stand for \$3,450. Nick recommends using Eicher to install a metal roof on the concession stand along with replacing the awning. Keri made a motion to approve Nick's recommendation. Bruce seconded. Motion carried.

c. Approval of Resolution R-26-1

Discussed the Resolution. According to the Resolution, the Board of Public

Works will approve anything under \$5,000 with Nick's oversight. Bruce made a motion to approve the Resolution. Keri seconded. Motion carried.

7. New Business

a. Eagle Scout Project Proposal

Christian Lineberry, Age 14, from Troop 356 presented his proposal (handout) to install a duck pond at Marylands Farm Park. He will use volunteers from his troop. They will begin early to mid-June and hope to have it done in a few days. Caleb Lineberry, Age 13, from Troop 356 presented his proposal (handout) to install two trails at Marylands Farm Park. He will use volunteers from his troop to clear the land and lay out the trails. Bruce made a motion to approve these two projects. Keri seconded. Motion carried.

b. Klotz Basketball Courts Install

Nick presented a quote to build 4 half courts from Sinclair Recreation, Inc for \$10,080. This would be paid out of the bond. Bruce made a motion to accept this quote. Keri seconded. Motion carried.

c. Road Sign Update at the Community Center

Nick presented a quote from Fast Signs for a new sign at the Community Center in the amount of \$7,171.72. This will be paid out of the bond. Bruce made a motion to accept this quote. Keri seconded. Motion carried.

d. Seasonal Hires List

Nick presented the list of seasonal hires for the Parks. Bruce made a motion to approve the list. Keri seconded. Motion carried.

8. Other Business/Board Members Comments

- a. Nick reported that the Marylands Farm Park Barn Sale held along with the tree planting raised \$353. Alison Adams commented that the park will need fencing installed soon. Alison said that Marylands Park is being well received. Jack Brennan presented a newspaper article about disabilities and being out in nature by Richard Edwards. He said that this is just what Marylands Farm Park will do.

10. Confirm next meeting date and time

a. 6/1/2026 at 6:00pm

Bruce motioned to adjourn the meeting. Keri seconded. Motion carried. Meeting adjourned at 7:22pm

Attested by:  Signed by: 