

## CITY OF NEW CASTLE PARK BOARD MINUTES

JUNE 7, 2021

MEMBERS PRESENT: Dave Nantz, John Henderson, and Sandy Scott

MEMBERS ABSENT: Patty Broyles and Mayor York

OTHERS PRESENT: Park Superintendent Mike Bergum, and Mayor's Assistant Kendra Kennedy

Dave Nantz opened this meeting at 5:30pm.

Dave asked if there were any corrections or additions to the minutes of the former meeting.

Sandy made a motion to accept the minutes from the former meeting. Second by John. Motion carried (3-0)

### **OLD/NEW BUSINESS**

Lisa Lee of Ice Miller, serves as the City's Bond Counsel and she came before the board to give an overview of the Park Bond and the 3 Resolutions needing passed before sending them to City Council for approval. She went over the bond timeline and we are right where we need to be. The first item of business was to conduct a public hearing for the resolutions being presented.

The public hearing opened at 5:33pm and closed at 5:34pm with no public comments or concerns. The first resolution to pass was Resolution #06072021-1 the Confirmatory resolution that confirms action. Sandy made a motion to pass this resolution with John seconding. Motion carried (3-0)

Resolution #06072021-2 Appropriating the proceeds of the park district bonds was the next resolution to be voted on. John made a motion to accept this resolution as presented with Sandy seconding. Motion carried (3-0)

Resolution #06072021-3 Approving maximum parameters for bond size, max term, and max interest rate was the final resolution to be voted on. Sandy made a motion to accept the resolution as presented with John seconding. Motion carried (3-0)

### **MAYOR'S REPORT**

None

### **SUPERINTENDENT'S REPORT**

Mike stated that the parks department is working on keeping up with maintenance of the parks. The Parks and Recreation Facebook page has been well received during the picnic table

project. Every Park Shelter will have a new picnic table placed. Also, the pool is open for the 2021 season and it is going well so far.

**CITIZEN CONCERNS**

None

MEETING ADJOURNED AT 5:50PM, NEXT MEETING SCHEDULED FOR JULY 6, 2021.