

NEW HAVEN PARK BOARD AGENDA

Event Date/Time Jan 12, 2023 7:00 PM Location City Hall 101 Front Street New Haven, MO 63068

Call To Order

Roll Call

Resignation Letter

Agenda Item

Resignation Letter, Jackie Brown, page 1

[nhpd20230103.pdf](#)

Approve Minutes and Money Ordinances

Agenda Item

Approve Minutes, Money Ordinances & Budget Report, Revenue Report and Revenue & Expense Report, pages 2-13

[nhpd20230104.pdf](#)

Public Comment

Presentations

Department Reports

Agenda Item

a. Staff report, page 14

i. Grounds

a. NYHL, Lion Field concession stand proposal

ii. Pool, Brooklyn Covington, Manager

a. Pool hours

b. Lifeguard job posting, page 15

c. Lifeguard Instructor Class, James J Eagan Recreation Center

Brooklyn's certification is valid for 2 years

New candidate, Class is February 24-26, 2023, pages 16-17

d. Certified Pool Operator (CPO), Westport Pools

100% virtual, page 18

e. Jeff Ellis & Associates, Inc., Client Status Notification

Audit Fee, \$1,000 (3 audits per year), pages 19-20

f. Jeff Ellis & Associates, Inc. Consulting Agreement, pages 21-27

iii. City Administrator

a. Draft Contract Agreement, NH Youth League FY 2023 Season, pages 28-34

[nhpd20230106.pdf](#)

Miscellaneous

Agenda Item

i. Missouri Minimum Wage 2023, \$12.00, page 35

[nhpd20230106-1.pdf](#)

Adjourn