

NEW HAVEN PARK BOARD AGENDA

Event Date/Time Feb 8, 2024 7:00 PM Location City Hall 101 Front Street New Haven, MO 63068

Call To Order

Roll Call

Approve Minutes and Money Ordinances

Agenda Item

Approve Minutes, Money Ordinances & Budget Report, Revenue Report, and Revenue & Expense Report, pages 1-12
[nhpd20240203-1.pdf](#)

Public Comment

Presentations

Agenda Item

- a. John Berger, Pickle Ball

Department Reports

Agenda Item

- a. Staff report December and January, pages 13-14
 - i. Grounds
 - ii. Pool manager update
 - Note from Brooklyn, 15a
 - Lifeguard job posting 2024 flyer, page 15
 - Lifeguard Instructor Class, James J Eagan Recreation Center
 - Brooklyn will need to be re-certified this year
 - Class is scheduled for April 6, 2024. Cost \$325.00.
 - Jeff Ellis & Associates, Inc., Client Status Notification
 - Audit Fee, \$1,000 (3 audits per year), pages 16-17
 - Jeff Ellis & Associates, Inc. Consulting Agreement, pages 18-24
 - Hilke's Ice Co. price increase FY 2024, page 25
 - Pepsi 2024 beverage pricing, pages 26-27

City Administrator

- iii. Bill No. to amend FY 2023-24, Budget Amendment No. 1, pages 28-29
- iv. Draft Contract Agreement, NH Youth League FY 2024 Season, pages 30-36
[nhpd20240206-1.pdf](#)

Miscellaneous

Agenda Item

- a. Mary Vonbehren, memorial bench and tree

Adjourn