

NORTH MANCHESTER PARK AND RECREATION BOARD

September 28, 2020

MINUTES

The North Manchester Parks & Recreation Board met in regular session at the Strauss-Peabody Aquatic and Fitness Center Conference Room. Members present: President Mel Sautter (20), Vice-President Jack Vineyard (21), Bobbi Lautzenheiser (23), Becky Kreps (22) and Rick Espeset (21). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

Mel Sautter called the meeting to order at 6:01 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the August 26, 2020 Regular Meeting were presented for approval. Motion for approval with the following change under the MRA Report, deleting Jack Vineyard as Secretary/Treasurer and replacing with "Greg Jarrett is Secretary and Jack Vineyard is Treasurer" (JV/BK) was passed by a voice vote of members present.

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

DIRECTOR REPORT

The Director's Report was reviewed. (Copy attached)

MRA REPORT

Jack reported that the First Brethren Church volunteered to weed, clean flower beds and put down mulch at the complex. He also reported that Jay Fawley resigned. They will be looking for a seasonal full-time maintenance person.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The September Claims and Allowance Docket in the amount of \$47,367.05 was reviewed. Motion to approve the September Claims and Allowance Docket in the amount of \$47,367.05 (JV/RE) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The September Claims Summary, Utility Comparison Report and August Expense and Revenue Reports were reviewed.

UNFINISHED BUSINESS

Splash

Jennifer reported that she picked up the brochures and gave each board member one.

Adaptive Playground Equipment

Jennifer reported that she completed and submitted a Good Deeds Grant application in the amount of \$10,000 to purchase rubberized surfacing for under the Adaptive Playground Swings. Recipients should be notified around the middle of October.

Trees for Ogan’s Landing

Mel reported that he completed and submitted a Good Deeds Grant application in the amount of \$4,500 to purchase trees for Ogan’s Landing and the Town Life Center.

NEW BUSINESS

Poles at Town Life Center

Mel reported that he will be contacting Duke Energy to speak with a Line Truck Manager about removing the old poles at the Town Life Center.

Dog Park

Bobbi reported that Kevin Lochner has inquired about the possibility of a dog park in the future. The board briefly discussed any possible empty lots or land suitable for this project and if a dog park was included in the top projects of the last Master Plan.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:50 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member