

NORTH MANCHESTER PARK AND RECREATION BOARD

April 27, 2023

MINUTES

The North Manchester Parks & Recreation Board met in regular session at the Strauss-Peabody Aquatic and Fitness Center Conference Room. Members present: Vice-President Jack Vineyard (25), Rick Espeset (23) and Becky Kreps (26). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

Vice-President Jack Vineyard called the meeting to order at 6:01 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the March 27, 2023 Regular Meeting were presented and approved by consensus.

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

DIRECTOR REPORT

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

MRA REPORT

Jack reported the Girl's High School Softball games are underway. The portable fence has been put up properly and looks good. Concessions seem to be going okay. Opening Day is Saturday, April 29, 2023 and games will be played from 11 a.m. to 5 p.m. A special thanks to 1st Brethren Church for helping get the MRA grounds cleaned up and mulched. Also, special thanks to the Sorg family for cleaning up, planting and taking care of the flowers at the East parking lot.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The April Claims and Allowance Docket in the amount of \$93,681.29 was reviewed. Motion to approve the April Claims and Allowance Docket in the amount of \$93,681.29 (RE/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The April Claims Summary, Utility Comparison Report, March Expense Reports and March Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash

There was no update at this time.

Dog Park

Jennifer reported the fence is up and hardware has been ordered for the gate locks. Dwight from the Street Department is going to build a small "Snoopy Dog House" structure to cover and protect the electronic equipment. Jennifer would like to name the dog park and has listed several suggestions at the bottom of her report and asked the board for their input. She suggested picking the top four names and the community can then vote the winner through Survey Monkey.

NEW BUSINESS

There was no new business.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:37 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member