

NORTH MANCHESTER PARK AND RECREATION BOARD

June 28, 2023

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 (24), Vice-President Jack Vineyard (25), Bobbi Lautzenheiser (24) and Becky Kreps (26). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the May 31, 2023 Regular Meeting were presented for approval. Motion for approval (BK/BL) 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 everything seems to be going well.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The June Claims and Allowance Docket in the amount of \$80,166.79 was reviewed. Motion to approve the June Claims and Allowance Docket in the amount of \$80,166.79 (BL/JV) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The June Claims Summary, Utility Comparison Report, May Expense Reports and May Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash

There was nothing new to report.

Dog Park

Jennifer reported that the sign is up and Central Indiana Hardware is looking for an additional lock closure for the gate itself.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:42 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member