

NORTH MANCHESTER PARK AND RECREATION BOARD

July 26, 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), Rick Espeset (24), Bobbi Lautzenheiser (27) and Becky Kreps (26). Also present was Jennifer Hotchkiss (Director).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:05 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the June 28, 2023 Regular Meeting were presented for approval. Motion for approval (BL/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

No report was available.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The July Claims and Allowance Docket in the amount of \$79,957.48 was reviewed. Motion to approve the July Claims and Allowance Docket in the amount of \$79,957.48 (BK/BL) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash

There was no update at this time.

Dog Park

Jennifer reported that they are still waiting to hear back from Central Indiana Hardware about the gate lock. She also reported they are waiting on quotes for a parking lot.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:38 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member