

NORTH MANCHESTER PARK AND RECREATION BOARD

August 30, 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), Bobbi Lautzenheiser (27) 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 6:01 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the July 26, 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

The MRA Report was reviewed. (Copy attached)

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The August Claims and Allowance Docket in the amount of \$81,724.23 was reviewed. Motion to approve the August Claims and Allowance Docket in the amount of \$81,724.23 (BK/BL) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash

There was no update at this time.

Dog Park

Jennifer informed the board that she placed a Public Online Survey on our Facebook Page to name the Dog Park. We have received over 200 responses so far, with the top two being NM Barks & Rec Dog Park with 80 votes and Manchester Pawground with 73 votes. She said the name will be whichever has the most votes. Jennifer will be creating a separate Facebook Page for the Dog Park. She and Adam met with Ryan Shock to discuss options for running a water line for the drinking fountain and Ryan came up with an idea that would actually benefit the MRA also. Adam is waiting on one more quote for the parking lot. Jennifer also reported that she should be receiving the lock for the gate soon.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:34 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member