

NORTH MANCHESTER PARK AND RECREATION BOARD

December 11, 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), Bobbi Lautzenheiser (27) and Rick Espeset (23). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

Vice-President Jack Vineyard called the meeting to order at 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the November 29, 2023 Regular Meeting were presented for approval. Motion for approval (RE/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 the MRA Board has been holding committee meetings. He also received a call that Adam Isley passed away. Adam was very involved with the Softball, Baseball and the MRA over the years, and one of his requests was to donate money to the MRA in his honor.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The December Claims and Allowance Docket in the amount of \$28,789.97 was reviewed. Motion to approve the December Claims and Allowance Docket in the amount of \$28,789.97 (BL/RE) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The December Claims Summary, Utility Comparison Report, November Expense Report and November Revenue Report were reviewed.

UNFINISHED BUSINESS

Dog Park

See Director's Report. (Copy attached)

NEW BUSINESS

MRA Lease

The 2024 MRA Lease, which is the same amended version as approved last year, was presented for signature.

Town Life Center

Jack reported it was brought to the Park Board’s attention, that discussions have been held regarding selling the Town Life Center and its grounds/green space for development as a possible phase in a community collaboration project for a Lily Grant. The Park Board feels it should meet with the involved groups, and should always be included in any discussions of projects that would directly impact that department.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:32 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member