

NORTH MANCHESTER PARK AND RECREATION BOARD

April 24, 2019

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 (20), Becky Kreps (22) and Raju Shah (23). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:07 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the March 27, 2019 Regular Meeting were presented for approval. Motion for approval as presented (RS/BK) was passed by a voice vote of members present.

BUILDING UPDATE

The Building Update was reviewed. (Copy attached)

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

DIRECTOR REPORT

The Director Report was reviewed. (Copy attached). Jennifer also reported that the Easter Egg Hunt was a huge success. They had good weather and a great crowd.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The March Claims and Allowance Docket in the amount of \$43,128.08 was reviewed. Motion to approve the March Claims and Allowance Docket in the amount of \$43,128.08 (BK/RS) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Town Life Center Basketball Court

Jennifer informed the board that she received some great news from Julie Garber at the Community Foundation. We now have the \$5,000 in donations needed to receive the \$5,000 matching gift from a private donor. Those two amounts, added to the \$5,000 grant we received from the Wabash Community Foundation, total the \$15,000 for the renovation of the Town Life Center Basketball Court. Jennifer contacted Gaunt's about working this project into their schedule.

NEW BUSINESS

There was no new business to report.

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

Raju Shah, Member

Rick Espeset, Member