

NORTH MANCHESTER PARK AND RECREATION BOARD

May 29, 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), Jack Vineyard (21), Rick Espeset (22), Becky Kreps (22) and Raju Shah (23). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and Laura Rager (Town Council).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:03 p.m.

VISITOR COMMENTS

Laura Rager (Town Council) congratulated the board on raising the matching funds for the basketball court renovation at Town Life Center.

MINUTES

Minutes from the April 24, 2019 Regular Meeting were presented for approval. Motion for approval as presented (BK/RS) 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).

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The May Claims and Allowance Docket in the amount of \$57,986.17 was reviewed. Motion to approve the May Claims and Allowance Docket in the amount of \$57,986.17 (JV/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Town Life Center Basketball Court

Jennifer reported that we are not on Gaunt's schedule yet, as they are behind with all the wet weather.

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NEW BUSINESS

There was no new business to report.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:35 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice President

Becky Kreps, Member

Raju Shah, Member

Rick Espeset, Member