

NORTH MANCHESTER PARK AND RECREATION BOARD

July 31, 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) and Becky Kreps (22). Also present was Jennifer Hotchkiss (Director).

CALL TO ORDER

Mel Sautter called the meeting to order at 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the June 26, 2019 Regular Meeting were presented for approval. Motion for approval as presented was approved by consensus.

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

DIRECTOR REPORT

The Director's Report was reviewed. (Copy attached). In addition, Jennifer added that the board needs to discuss filling the vacant Park Board seat created when Raju Shah was elected to the Manchester Community School Board. Three people turned in applications, but only two of them met the political party requirement, which is that the Park Board can have no more than two members in each political party. Jennifer provided the board with a copy of the applications and they will need to recommend one candidate to Town Council. After some discussion, a motion was made to recommend to Town Council that Bobbi Lautzenheiser (JV/BK) fill the vacant Park Board seat.

MRA REPORT

Jack gave the board a detailed verbal report from the last MRA meeting.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The July Claims and Allowance Docket in the amount of \$74,424.97 was reviewed. Motion to approve the June Claims and Allowance Docket in the amount of \$74,424.97 (JV/RE) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Town Life Center Basketball Court

See Director's report.

Splash

Mel reported that he recently had a conversation with Steve Hammer about how to market the Pool Endowment Fund as a tax free way for people to donate mandatory distributions from their IRA's. Mel will meet with Dan and Weebe Naragon to get their ideas for creating a brochure to distribute to local investment counselors, banks, etc. and will report back at the August meeting.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 7:07 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice President

Becky Kreps, Member

Rick Espeset, Member