

# **NORTH MANCHESTER PARK AND RECREATION BOARD**

May 27, 2020

## **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), Vice-President Jack Vineyard (21), Becky Kreps (22), Rick Espeset (21) and Bobbi Lautzenheiser (23). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

### **CALL TO ORDER**

Mel Sautter called the meeting to order at 5:55 p.m.

### **VISITOR COMMENTS**

There were none.

### **MINUTES**

Minutes from the April 29, 2020 Regular Meeting were presented for approval. Motion for approval as presented (BL/JV) 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, after having two Zoom meetings, the MRA Board voted against having a ball season this year.

### **TREASURER'S REPORT AND BILL PAYMENTS**

#### **Claims and Allowance Docket**

The May Claims and Allowance Docket in the amount of \$36,834.19 was reviewed. Motion to approve the May Claims and Allowance Docket in the amount of \$36,834.19 (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**

#### **Splash**

Mel stated that he had nothing new to report. Jennifer informed the board that she had sent the brochure to Julie Garber at the Community Foundation to look over. Julie then passed it on to someone else with more knowledge in that area. Between the two, they recommended a few small changes. It is now ready to be printed. Jennifer will check on places to get it printed and pricing.

**Master Plan Projects - 2021-2026 Master Plan**

Jennifer stated that she agrees with Adam Penrod's recommendation, which is to hold tight for now and then piggy-back off the county-wide comprehensive Master Plan, which will begin in August.

**NEW BUSINESS**

There was no new business to discuss.

**COMMENTS AND QUESTIONS**

There were none.

**ADJOURNMENT**

Meeting was adjourned at 6:30 p.m.

APPROVED \_\_\_\_\_

\_\_\_\_\_  
Mel Sautter, President

\_\_\_\_\_  
Jack Vineyard, Vice-President

\_\_\_\_\_  
Becky Kreps, Member

\_\_\_\_\_  
Bobbi Lautzenheiser, Member

\_\_\_\_\_  
Rick Espeset, Member