

NORTH MANCHESTER PARK AND RECREATION BOARD

May 26, 2021

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 (24), Vice-President Jack Vineyard (25), Rick Espeset (22), Becky Kreps (22) 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 6:03 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the April 29, 2021 Regular Meeting were presented for approval. Motion for approval (BL/RE) 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 that they now have Wi-Fi at the MRA complex. Jennifer explained that we are sharing the SFAFC Wi-Fi with them and Brady Burgess (BIT Computers) donated the equipment and his time to make it happen. He also donated an iPad for Concession Stand credit card sales. In addition, the MRA Board approved the purchase of security cameras as recommended by Brady. Jack also reported that Concession sales are going very well and Coke now has a key to make deliveries on their own if they cannot reach Franny or Jack.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The May Claims and Allowance Docket in the amount of \$53,529.70 was reviewed. Motion to approve the May Claims and Allowance Docket in the amount of \$53,529.70 (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 Reports and April Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash

Mel had nothing new to report at this time.

Dog Park

Jennifer reported they are strongly considering the piece of land located north and east of the MRA Complex for the Dog Park. It would definitely be more cost effective, with access to parking, access from SR 13, available Wi-Fi, and the property already belongs to the town.

Tenth Anniversary

Mel asked if there were any new ideas for the upcoming 10th anniversary celebration in December. Jennifer said she would like to have the plans set by August.

Ogan's Landing Canoe Launch

Jennifer informed the board that Deaton's Docks is supposed to come pick up the dock but has not.

NEW BUSINESS

There was no new business to report.

COMMENTS AND QUESTIONS

Jack read a thank you card to the board from Denise.

ADJOURNMENT

Meeting was adjourned at 6:50 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member