

NORTH MANCHESTER PARK AND RECREATION BOARD

June 30, 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), Becky Kreps (22) and Bobbi Lautzenheiser (23). Also present were Dave Cordill (Facilities Manager) 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 May 26, 2021 Regular Meeting were presented for approval. Motion for approval (BK/JV) was passed by a voice vote of members present.

MAINTENANCE REPORT

Dave Cordill, Facilities Manager, presented the Maintenance Report. (Copy attached)

DIRECTOR REPORT

Linda Miller, Assistant Director, presented the Director's Report. (Copy attached)

MRA REPORT

Jack reported that they are getting ready to start tournaments. He also reported that they have had some expenses for repairs and maintenance and will most likely have to tap into the Ruppel Complex Fund. He also stated that the concession stand did very well this year. They have also received interest in holding a Fall Adult Coed Softball League.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The June Claims and Allowance Docket in the amount of \$80,174.94 was reviewed. Motion to approve the June Claims and Allowance Docket in the amount of \$80,174.94 (JV/BL) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash

Mel had nothing new to report at this time.

Dog Park

The board reviewed the map for the proposed site of the Dog Park, which is located north and east of the MRA Complex. This property already belongs to the town and has access from SR 13, existing parking and available Wi-Fi. After a lengthy discussion, motion to approve the proposed parcel of land located north and east of the MRA Complex as the site for the Dog Park (JV/BL) was passed by a voice vote of members present.

Tenth Anniversary

There were no new ideas or suggestions for the upcoming 10th anniversary celebration to be held in December.

Ogan's Landing Canoe Launch

Dave reported that the dock has finally been removed, but he does not know when the new concrete one will arrive.

NEW BUSINESS

There was no new business to report.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:45 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member