

## **NORTH MANCHESTER PARK AND RECREATION BOARD**

July 28, 2021

### **MINUTES**

The North Manchester Parks & Recreation Board met in regular session at the Strauss-Peabody Aquatic and Fitness Center Conference Room. Members present: Vice-President Jack Vineyard (25), Rick Espeset (22), Becky Kreps (22) and Bobbi Lautzenheiser (23). Also present was Linda Miller (Assistant Director).

#### **CALL TO ORDER**

Jack Vineyard called the meeting to order at 6:01 p.m.

#### **VISITOR COMMENTS**

There were none.

#### **MINUTES**

Minutes from the June 30, 2021 Regular Meeting were presented for approval. Motion for approval (BL/BK) was passed by a voice vote of members present.

#### **MAINTENANCE REPORT**

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

#### **DIRECTOR REPORT**

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

#### **MRA REPORT**

Jack reported that the MRA season is over and tournaments all done. They did hold a Girl's 8 & U Tournament with 11 or 12 teams. Income from that tournament was very good, generating \$4,000 in entry fees, and about \$5,000 concessions with expenses around \$2,500. There is another tournament coming up in the middle of August and possibly one more in September. There is also interest in having a Fall Coed Softball league.

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

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

The July Claims and Allowance Docket in the amount of \$59,641.00 was reviewed. Motion to approve the July Claims and Allowance Docket in the amount of \$59,641.00 (RE/BL) was passed by a voice vote of members present.

##### **Monthly Park and Recreation Financial Reports**

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

#### **UNFINISHED BUSINESS**

##### **Splash**

There was nothing new to report at this time.

##### **Dog Park**

Linda reported that Town Council has requested that Jennifer and Adam seek public donations for a portion of the dog park.

##### **Tenth Anniversary**

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

##### **Ogan's Landing Canoe Launch**

There was no update on the new concrete canoe launch.

**NEW BUSINESS**

There was no new business to report.

**COMMENTS AND QUESTIONS**

There were none.

**ADJOURNMENT**

Meeting was adjourned at 6:34 p.m.

APPROVED \_\_\_\_\_

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

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

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

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

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