

NORTH MANCHESTER PARK AND RECREATION BOARD

August 25, 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), 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 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the July 28, 2021 Regular Meeting were presented for approval. Motion for approval (BL/BK) 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

There was nothing new to report.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The August Claims and Allowance Docket in the amount of \$57,216.02 was reviewed. Motion to approve the August Claims and Allowance Docket in the amount of \$57,216.02 (BL/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash

There was nothing new to report at this time.

Dog Park

Jennifer had previously reported that Town Council wants us to raise a portion of the cost for the Dog Park. Her original estimate was \$45,000 but she is hoping fence pricing will start to come back down. She will be meeting with Adam to discuss this further.

Tenth Anniversary

See Director's Report.

Ogan's Landing Canoe Launch

Adam is meeting with Sam Knight from Gaunt & Sons to discuss the concrete and pricing for the launch. It will still be ADA compliant and will basically be a sloping sidewalk down to the launch. Jennifer reported that they have received the bid packet from Lehman & Lehman, and Adam is going to handle that process..

Jennifer also informed the board that Town Council does want to proceed with putting a big pavilion with storage at Ogan's Landing, where the thrift store used to be. It will be used for the Farmer's Market, with the possibility of other uses, such as ice skating in the winter. Jennifer will be on the committee working on this project.

NEW BUSINESS

There was no new business to report.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:40 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member