

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

October 27, 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), Jack Vineyard (25) 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 6:05 p.m.

#### **VISITOR COMMENTS**

There were none.

#### **MINUTES**

Minutes from the October 4, 2021 Regular Meeting were presented for approval. Motion for approval (JV/BL) 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 the MRA Board will meet October 28<sup>th</sup>. He met with the Community Foundation and gave them a report on what was done in 2020. They are going to have to ask for money because they spent close to \$30,000 on unplanned expenses this year. Discussions over the next several months will include whether or not they can afford to dig their own well as leaks in the irrigation system remain unresolved and they spent nearly \$9,000 on water. Either way, they will have to dig up and replace all the water lines.

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

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

The October Claims and Allowance Docket in the amount of \$43,099.56 was reviewed. Motion to approve the October Claims and Allowance Docket in the amount of \$43,099.56 (JV/BL) was passed by a voice vote of members present.

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

The October Claims Summary, Utility Comparison Report, September Expense Reports and September Revenue Report were reviewed.

#### **UNFINISHED BUSINESS**

##### **Splash**

There was nothing new to report at this time.

##### **Dog Park**

Jack made a suggestion to offer a free or discounted membership to the Dog Park if you currently have or purchase a membership to the Aquatic & Fitness Center.

##### **Tenth Anniversary**

There was nothing new report.

**Ogan's Landing Canoe Launch**

There was no update at this time.

**NEW BUSINESS**

**TLC – Town Life Center**

There was nothing new report at this time.

**Aquatics Position**

See Director's Report.

**COMMENTS AND QUESTIONS**

There were none.

**ADJOURNMENT**

Meeting was adjourned at 7:00 p.m.

APPROVED \_\_\_\_\_

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Mel Sautter, President

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Jack Vineyard, Vice-President

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Becky Kreps, Member

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Bobbi Lautzenheiser, Member

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Rick Espeset, Member