

NORTH MANCHESTER PARK AND RECREATION BOARD

November 22, 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 Becky Kreps (22). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

Mel Sautter called the meeting to order at 6:12 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the October 27, 2021 Regular Meeting were presented and approved by consensus.

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 requested and received \$6,000 from their endowment at the Community Foundation of Wabash County to finish out the year.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The November Claims and Allowance Docket in the amount of \$52,085.31 was reviewed. Motion to approve the November Claims and Allowance Docket in the amount of \$52,085.31 (BK/JV) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash

There was nothing new to report at this time.

Dog Park

Jennifer shared a flyer for the Dog Park that Miriah had made for fundraising. Adam mentioned to Jennifer that he would like to see the fundraising committee get started before the end of the year.

Tenth Anniversary

Jennifer reported that we will be discounting Memberships an additional 10% off of the Fall Membership Sale prices. There will also be give-a-ways and t-shirts for the staff.

Ogan's Landing Canoe Launch

There was no update at this time.

TLC – Town Life Center

Jennifer, Dave and Noah met with Anne Myers and Jo Bowers, the janitor, a week ago and toured the entire building. It works out very well because Jo is also our janitor for the Scout Hall.

Aquatics Position

Jennifer reported that she has only received three resumes so far.

NEW BUSINESS

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 7:00 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member