

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

February 23, 2022

### **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 (23), Bobbi Lautzenheiser (23) and Becky Kreps (22). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

#### **CALL TO ORDER**

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

#### **VISITOR COMMENTS**

There were none.

#### **MINUTES**

Minutes from the January 26, 2022 Regular Meeting were presented for approval. Motion for approval (BK/RE) 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 held its regular February meeting with the majority of the discussion centered on the Dog Park. Brian Enyeart, MRA Board President, called a special meeting on Monday, February 21, and all board members were present. At that meeting, a motion was made to vote to transition the MRA Board to the Park Board's supervision. Discussion followed, the motion was seconded and the vote passed 6 - 2. Afterwards, some members who had just voted in favor of the motion started asking questions about the transition and when it would start. Jack explained that it would be immediate and with the season getting ready to start, maybe they should wait. After further discussion the motion was amended to "The MRA Board would like to request a meeting with the Park Board to discuss and clarify things so they know what they can do." The MRA Board was under the impression from the last Park Board meeting, that before they do any capital improvement at all, they would need to submit a letter of request to the Park Board for approval. Jack stated that the MRA Board would like to meet with the Park Board in the next couple weeks. The Park Board agrees to meet as long as meeting rules are followed which are if there are more than 2 Park Board members or 4 MRA Board members present, the meeting cannot be held without advertising it as open to the public. The Park Board also requests to be given the specific issues the MRA Board would like to clarify. Jack will speak to Brian and relay this information to him. Rick added that the MRA Board is always welcome to attend and share their comments at Park Board meetings.

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

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

The February Claims and Allowance Docket in the amount of \$63,492.59 was reviewed. Motion to approve the February Claims and Allowance Docket in the amount of \$63,492.59 (RE/BK) was passed by a voice vote of members present.

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

The February Claims Summary, Utility Comparison Report, January Expense Reports and January Revenue Report were reviewed.

#### **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

**NEW BUSINESS**

There was no new business.

**COMMENTS AND QUESTIONS**

There were none.

**ADJOURNMENT**

Meeting was adjourned at 7:16 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