

NORTH MANCHESTER PARK AND RECREATION BOARD

April 27, 2022

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

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:01 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the March 30, 2022 Regular Meeting were presented for approval. Motion for approval (BK/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

Jennifer reported in Jack's absence, that he dropped off an MRA Financial Report ending March 30th and she put a copy in their meeting packet. A work day, organized by First Brethren Church, was held at the complex on Saturday, April 23rd. Jack has trained Rita Haecker, who is overseeing concessions this year, and she has a lot of good ideas. He also reported to Jennifer that the High School Softball games are going well.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The April Claims and Allowance Docket in the amount of \$59,555.86 was reviewed. Motion to approve the April Claims and Allowance Docket in the amount of \$59,555.86 (BL/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The April Claims Summary, Utility Comparison Report, March Expense Reports and March Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash

There was no update at this time.

Dog Park

Jennifer informed the board that the actual fundraising total for the Dog Park is \$5,200 and not \$6,000 as reported in the March minutes. She and Adam met with Lalon Allen of Allen Feeds about the possibility of helping us secure discounted fencing for the park. Jennifer also reported that she applied for a grant with Poet Biorefining in the amount of \$2,500 for Dog Park amenities.

NEW BUSINESS

MRA Well Request

Mel informed the board that he received an email from Brian Enyeart, MRA Board President, requesting approval to put in a well at the complex for the irrigation system. A lengthy discussion followed. Motion to approve the installation of a well for irrigation only, at the Glenn Ruppel Sports Complex, with the MRA Board being fully responsible for the maintenance and repairs (BL/BK) was passed by a voice vote of members present. The Park Board also requests the MRA Board to provide a copy of the filing of the Well Drillers State Report Mel will call Brian and give him verbal approval.

COMMENTS AND QUESTIONS

Mel informed Jennifer that it was brought to his attention that the basketball goals at Warvel Park are in need of repair. Jennifer will have Dave and Noah take a look at them. Mel said he also has had community members ask him if the sign in front is on late since it is so bright. Jennifer stated that she thinks the sign is set to automatically come on at 6:00 a.m. and turn off at 10 p.m. every day.

ADJOURNMENT

Meeting was adjourned at 6:38 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member