

NORTH MANCHESTER PARK AND RECREATION BOARD

August 31, 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), Vice-President Jack Vineyard (25), Becky Kreps (22) and Bobbi Lautzenheiser (23). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:03 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the July 27, 2022 Regular Meeting were presented for approval. Motion for approval (JV/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

Jack reported that he is waiting on a second fencing quote from Matt Smith and that he has applied for a Good Deeds Grant with the Community Foundation to help pay for the fencing. He also reported that Dave Simmons is working on a tournament to be held in September.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The August Claims and Allowance Docket in the amount of \$76,498.50 was reviewed. Motion to approve the August Claims and Allowance Docket in the amount of \$76,498.50 (BK/BL) 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.

Dog Park

Jennifer informed the board she received an e-mail from the fence installer, informing her that he has closed his business. She is now back to square one, looking for other businesses to get quotes.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:53 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member