

NORTH MANCHESTER PARK AND RECREATION BOARD

October 26, 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 6:02 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the September 28, 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 Manchester University is still renting ball diamonds for Women's Softball. He finally got a second quote from R and C. The quote included two prices, one using the existing fence and bars and the other for all new. He still has no news yet on the Good Deeds Grant but expects to find out tomorrow.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The October Claims and Allowance Docket in the amount of \$55,480.13 was reviewed. Motion to approve the October Claims and Allowance Docket in the amount of \$55,480.13 (BL/BK) 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

Jennifer informed the board that she checked the Community Foundation website and the Splash Fund balance is \$435,984.34.

Dog Park

Jennifer has not heard back from R and C, but they did tell Jack they are still waiting on materials.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:37 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member