

NORTH MANCHESTER PARK AND RECREATION BOARD

March 27, 2023

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) and Becky Kreps (26). Also present were Hailey Frieden (Aquatics Coordinator) 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 February 22, 2023 Regular Meeting were presented for approval. Motion for approval (BK/JV) 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 income is coming in from sponsors and banners. The portable fence is up. Opening Day is April 29, 2023. Jason Egolf is the Acting President and Brook Hapner has been hired as Concessions Manager.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The March Claims and Allowance Docket in the amount of \$75,412.45 was reviewed. Motion to approve the March Claims and Allowance Docket in the amount of \$75,412.45 (JV/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash

There was no update at this time.

Dog Park

There was no further update.

NEW BUSINESS

There was no new business.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:34 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member