

NORTH MANCHESTER PARK AND RECREATION BOARD

March 25, 2015

MINUTES

The North Manchester Parks & Recreation Board met in regular session at the Strauss-Peabody Aquatic and Fitness Center Conference Room. Members present: President Brady Burgess (17), Tim McLaughlin (14), Mandy Fierstos (18) and Maurine Reed (15). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and David Schoeff (Town Manager).

CALL TO ORDER

President Brady Burgess called the meeting to order at 6:01 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the February 25, 2015 Regular Meeting were presented for approval. Motion for approval as presented (TM/MR) was passed by a voice vote of members present.

BUILDING UPDATE

The Building Update Report was included in the Director's Report. (Copy attached).

MAINTENANCE REPORT

No report given.

DIRECTOR REPORT

The Director report was reviewed. (Copy attached).

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The March Claims and Allowance Docket in the amount of \$38,369.79 was reviewed. Motion to approve the January Claims and Allowance Docket in the amount of \$38,369.79 (MF/MR) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The March Claims Summary, February Revenue Report, Membership Sales Report and Utility Comparison Report were reviewed.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

Membership options and Daily Admission prices were discussed. Motion to reduce the Adult Daily Admission price from \$8 to \$5 effective immediately (MF/TM) was passed by a voice vote of members present.

ADJOURNMENT

Meeting was adjourned at 6:31 p.m.

APPROVED _____

Brady Burgess, President

Mel Sautter, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Tim McLaughlin, Member