

NORTH MANCHESTER PARK AND RECREATION BOARD

May 25, 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), Bobbi Lautzenheiser (23), Rick Espeset (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 April 27, 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

Jack reported that games seem to be going well at the complex. He added that they just can't seem to get people to help in the concession stand. Both he and his wife have been helping out almost every night. They are also experiencing supply issues and cannot get product in on a consistent basis.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The May Claims and Allowance Docket in the amount of \$64,351.25 was reviewed. Motion to approve the May Claims and Allowance Docket in the amount of \$64,351.25 (JV/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash

There was no update at this time.

Dog Park

Jennifer informed the board that after she and Adam met with Lalon Allen of Allen Feeds, Lalon got ahold of a couple people he knows that do fencing. A quote was received from Troy Tracy and it came in lower than R & C Fence, so Adam went ahead and signed his contract. Right now his schedule is 4-6 weeks out. To begin with it will be installation of fencing and gates.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

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