

NORTH MANCHESTER PARK AND RECREATION BOARD

November 30, 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 (26) 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 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the October 26, 2022 Regular Meeting were presented for approval. Motion for approval (JV/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 they are still waiting to hear back from R and C Fencing to get back with us. He also reported that they did receive \$3,000 from the Community Foundation Good Deeds Grant. Everything has been winterized at the complex with the help of Dave and Noah. Also, Brady from the college blew out the irrigation lines.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The November Claims and Allowance Docket in the amount of \$79,280.06 was reviewed. Motion to approve the November Claims and Allowance Docket in the amount of \$79,280.06 (JV/BL) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The November Claims Summary, Utility Comparison Report, October Expense Reports and October Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash

There was nothing new to report.

Dog Park

Jennifer reported that she has not heard anything from R and C Fencing and that she did call their office and she was told it's normally 14-16 weeks from the date the agreement is signed.

NEW BUSINESS

Area Five Lease

Jennifer reported that she received the 2023 Area Five Lease for the Scout Hall Senior Lunch Program, and it requires the Park Board President's signature, which Mel can sign after the meeting.

COMMENTS AND QUESTIONS

Jack mentioned that a couple people have asked him about finding an area for a Pickleball Court. He wondered about the possibility of using the concrete pad at Frantz Park. Jennifer replied that the new pavilion will be large enough where they can play under awning by using portable nets. Mel stated that they are actually pouring footers for the pavilion as well as the restroom/storage area today.

Jennifer mentioned that a member of the Pool had contacted her complaining of no available lanes for lap swimming in the evenings. Jennifer informed the member that we have 1-2 lanes available for lap swimming from 6-8:30 p.m. each evening.

ADJOURNMENT

Meeting was adjourned at 6:35 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member