

NORTH MANCHESTER PARK AND RECREATION BOARD

May 31, 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), Bobbi Lautzenheiser (24), Rick Espeset (23) and Becky Kreps (26). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:04 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the April 27, 2023 Regular Meeting were presented for approval. Motion for approval (RE/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

There was no update available.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The May Claims and Allowance Docket in the amount of \$87,354.02 was reviewed. Motion to approve the May Claims and Allowance Docket in the amount of \$87,354.02 (BK/BL) 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 nothing new to report.

Dog Park

Jennifer reported that the electronic lock came in but we are waiting on another lock for the gate itself. She also reported the sign is almost completed.

NEW BUSINESS

Jennifer went over the proposed rental rates for the new Large Pavilion at Ogan's Landing. A Resident half-day rental would be \$75.00 plus tax, full-day \$125.00 plus tax; Non-resident half-day rental would be \$85 plus tax and full-day \$145 plus tax. After some discussion, motion to approve the proposed rental rates for the new Large Pavilion at Ogan's Landing for Resident half-day \$75.00 plus tax, Resident full-day \$125.00 plus tax, Non-Resident half-day \$85 plus tax and Non-Resident full-day \$145 plus tax (BL/BK) was passed by a voice vote of members present.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:32 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member