

NORTH MANCHESTER PARK AND RECREATION BOARD

October 30, 2024

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 Bobbi Lautzenheiser (27). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:12 p.m.

AGENDA AMENDMENTS

There were none.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the September 25, 2024 Regular Meeting were presented for approval. Motion for approval (BL/MS) 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 the MRA Board is wrapping up everything and winterizing.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The October Claims and Allowance Docket in the amount of \$87,969.75 was reviewed. Motion to approve the September Claims and Allowance Docket in the amount of \$87,969.75 (JV/BL) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Dog Park

Jennifer reported that she finally heard back from R & C Fence and the cost to repair the fence where the branch fell on it is \$900. She will see how the budget looks and possibly pay for it out of this year's budget. She also shared that an Eagle Scout is doing his senior project for the Dog Park. He will be making some agility equipment (platforms, ramps, rings and jumps) and also purchasing some of the items he cannot make. She gave him some catalogs for reference. He needs to have his project finished by March, 2025.

Outdoor Pickleball Courts

Jennifer reported that Tim has collected \$13,600 so far. Hopefully in the next couple weeks, he will know more about the Lily Grant match amount with the Manchester Mile. At the next meeting, we should have more of an update.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

Jennifer reminded the board that the November meeting will be held on Monday, November 25th.

ADJOURNMENT

Meeting was adjourned at 6:49 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member