

NORTH MANCHESTER PARK AND RECREATION BOARD

June 24, 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), Vice-President Mel Sautter (16) and Mandy Fierstos (18). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and Dave Schoeff (Town Manager).

CALL TO ORDER

President Brady Burgess called the meeting to order at 6:03 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the May 20, 2015 Regular Meeting were presented for approval. Motion for approval as presented (MS/MF) was passed by a voice vote of members present. Due to lack of quorum, the minutes from the May 20, 2015 Executive Session will be presented for approval at the July meeting.

BUILDING UPDATE

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

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached).

DIRECTOR REPORT

The Director Report was reviewed and discussed. (Copy attached).

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The June Claims and Allowance Docket in the amount of \$42,171.60 was reviewed. Motion to approve the June Claims and Allowance Docket in the amount of \$42,171.60 (MS/TM) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The June Claims Summary, May Revenue Report, May Membership Sales Report and Utility Comparison Report were reviewed.

MAINTENANCE BUILDING UPDATE

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

UNFINISHED BUSINESS

SPLASH Board Update

Brady informed the board that he had received an email from Michael Callahan, President of Splash Pals Board. Michael and Jane Bellinger will both remain on the Board; however, all other members have decided to step down. He also mentioned that because the Park Board created Splash Pals, it is their responsibility to help in any possible. If you know of anyone who would be a good fit and might be interested in being on the Splash Pals Board please let Michael, Jane, Brady or Jennifer know. They will be reorganizing and developing an annual plan.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

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