

NORTH MANCHESTER PARK AND RECREATION BOARD

December 15, 2014

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), Tim McLaughlin (14) and Maurine Reed (15). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and David Schoeff (Town Manager).

CALL TO ORDER

President Brady Burgess called the meeting to order at 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the November 24, 2014 Regular Meeting were presented for approval. Motion for approval as presented (MS/MR) was passed by a voice vote of members present.

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. (Copy attached).

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The December Claims and Allowance Docket in the amount of \$18,947.18 was reviewed. Motion to approve the September Claims and Allowance Docket in the amount of \$18,947.18 (MS/TM) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

2015 Meeting Dates

Jennifer provided the board with a list of dates for 2015 Park Board Meetings.

COMMENTS AND QUESTIONS

No comments or questions.

ADJOURNMENT

Meeting was adjourned at 6:23 p.m.

APPROVED _____

Brady Burgess, President

Mel Sautter, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Tim McLaughlin, Member