

NORTH MANCHESTER PARK AND RECREATION BOARD

February 25, 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), Tim McLaughlin (14) and Mandy Fierstos (18). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

President Brady Burgess called the meeting to order at 6:01 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the January 28, 2015 Regular Meeting were presented for approval. Motion for approval as presented (TM/MF) 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 February Claims and Allowance Docket in the amount of \$36,340.08 was reviewed. Motion to approve the January Claims and Allowance Docket in the amount of \$36,340.08 (MF/MR) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

Brady asked if anyone would like to discuss pricing options since it was brought up at the last meeting. Jennifer said she had received an e-mail from Chris Garber who was contacted by two different groups who want us to offer a One Month Membership. Mandy said she thinks we would lose a lot of Yearly Memberships if we added a Single Month Membership. Her concern is still about the \$8 Adult Daily Admission Price and thinks we should lower it back to \$5.00.

ADJOURNMENT

Meeting was adjourned at 6:49 p.m.

APPROVED _____

Brady Burgess, President

Mel Sautter, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Tim McLaughlin, Member