

## **NORTH MANCHESTER PARK AND RECREATION BOARD**

January 28, 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), Tim McLaughlin (14) and Mandy Fierstos (18). 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 6:02 p.m.

### **VISITOR COMMENTS**

There were none.

### **2015 ELECTION OF OFFICERS**

Brady Burgess called for nominations for the office of President. Tim McLaughlin nominated Brady Burgess. Motion for approval of nomination (TM/MF) passed by a voice vote of members present. Brady Burgess called for nominations for the office of Vice-President. Tim McLaughlin nominated Mel Sautter. Motion for approval of nomination (TM/MF) passed by a voice vote of members present.

### **OTHER APPOINTMENTS**

Brady Burgess called for nominations for MRA Representative. Mandy Fierstos nominated Maureen Reed. Motion for approval of nomination (MF/MS) passed by a voice vote of members present. Brady Burgess called for nominations for Planning Commission Representative. Tim McLaughlin nominated Mel Sautter. Motion for approval of nomination (TM/MF) passed by a voice vote of members present.

### **MINUTES**

Minutes from the December 15, 2014 Regular Meeting were presented for approval. Motion for approval as presented (TM/MS) 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 January Claims and Allowance Docket in the amount of \$63,329.58 was reviewed. Motion to approve the January Claims and Allowance Docket in the amount of \$63,329.58 (MS/MF) was passed by a voice vote of members present.

**Monthly Park and Recreation Financial Reports**

The January Claims Summary, December 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**

Mandy Fierstos expressed her concerns about the Adult Daily Admission Price increasing to \$8.00.

**ADJOURNMENT**

Meeting was adjourned at 7:29 p.m.

APPROVED \_\_\_\_\_

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Brady Burgess, President

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Mel Sautter, Vice President

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Mandy Fierstos, Member

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Maurine Reed, Member

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Tim McLaughlin, Member