

NORTH MANCHESTER PARK AND RECREATION BOARD

June 28, 2017

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 (20), Mandy Fierstos (18) and Maurine Reed (19). Also present were Linda Miller (Assistant Director), Bea and John Knarr and Stan Ogan (North Manchester Historical Society).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:00 p.m.

VISITOR COMMENTS

There were none.

NEW BUSINESS

Boat Launch Naming Contest

Mel announced that the boat launch naming has been postponed until the July meeting due to slowed progress at the site from weather related issues. He also shared that the Historical Society has sent a letter recommending the site be named Ogan's Landing or Ogan's launch, in honor of Peter Ogan, the man who laid out our town in the 1830's. John Knarr offered his resources to the board if they have any other questions and he shared a drawing from 1837 showing the historical significance of that area.

MINUTES

Minutes from the May 31, 2017 Regular Meeting were presented for approval. Due to lack of quorum, the minutes were tabled.

BUILDING UPDATE

The Building Update was reviewed. (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 June Claims and Allowance Docket in the amount of \$41,064.72 was reviewed.

Monthly Park and Recreation Financial Reports

The June Claims Summary, Utility Comparison Report, May Appropriation Report and May P & L were reviewed.

UNFINISHED BUSINESS

Splash Board

Mel stated that he is in the process of contacting people to be on the Splash Committee. He asked Mandy if she would be willing to participate and she agreed. Weebe Naragon has also accepted. After he gets a few more members he will set up a meeting.

Town Life Center Basketball Court

Mel mentioned there may be a grant we could apply for to renovate the basketball court at the Town Life Center and possibly also build a pavilion for shelter from the sun and update the baseball diamond. He will try to get some more details and report back at the next meeting.

NEW BUSINESS

2018 Budget

The board received a copy of the 2018 budget for their review. Maureen commented that she thinks the Instructors/Managers line item should be increased.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:25 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member