

NORTH MANCHESTER PARK AND RECREATION BOARD

June 25, 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), Mandy Fierstos (18), Maurine Reed (15) and Tim McLaughlin (14). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director), and Renata Robinson (Manchester Main Street/Manchester PATH Group).

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 May 28, 2014 Regular Meeting were presented for approval. Motion for approval as presented (TM /MR) was passed by a voice vote of members present.

BUILDING UPDATE

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

COMMUNITY TRAIL NETWORK UPDATE

It was the consensus of the board that future updates regarding the Trail Network should be included in the Director Report and that Renata can contact Jennifer directly with future discussions.

DIRECTOR REPORT

The Director report was reviewed. (Copy attached).

MAINTENANCE REPORT

The Maintenance 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 \$50,588.52 was reviewed. Motion to approve the June Claims and Allowance Docket in the amount of \$50,588.52 (TM/MF) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The June Claims Summary, May Income Summary with Membership Sales, Utility Comparison Report and May Income Statement (P & L) were reviewed.

UNFINISHED BUSINESS

Girl Scout Proposal Update

Jennifer informed the board that the Girl Scouts received a quote from Central Indiana Hardware in the amount of \$951.99 for the partitions in the Women's Restroom. They also had them quote the partitions and urinals for the Men's Restroom. That total is \$1,036. The Girl Scouts have \$800 to donate to the project. After some discussion, it was the consensus of the board to go ahead with the project and pay the difference out of the grant money we received for bathroom renovations.

Master Plan

This item was tabled until the next meeting.

NEW BUSINESS

2015 Budget

Jennifer had previously sent the 2015 Proposed Budget to the board for review. Motion to approve the 2015 Proposed Budget (MR/MF) was passed by a voice vote of members present.

COMMENTS AND QUESTIONS

ADJOURNMENT

Meeting was adjourned at 6:45 p.m.

APPROVED _____

Brady Burgess, President

Mel Sautter, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Tim McLaughlin, Member