

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

March 28, 2018

### **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), Jack Vineyard (21) and Maurine Reed (19). Also present were Denise Bard (Park Facilities Manager), Linda Miller (Assistant Director), Laura Rager (Town Council) and Carrie Mugford (Town Clerk).

#### **CALL TO ORDER**

President Mel Sautter called the meeting to order at 6:04 p.m.

#### **VISITOR COMMENTS**

There were none.

#### **MINUTES**

Minutes from the January 31, 2018 Regular Meeting were presented and tabled until April due to a lack of quorum. Minutes from the February 28, 2018 Regular Meeting were presented for approval. Motion for approval, adding Mandy Fierstos who was a late arrival, to the members present (JV/MR) passed by a voice vote of members present.

#### **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 March Claims and Allowance Docket in the amount of \$43,118.90 was reviewed. Motion to approve the March Claims and Allowance Docket in the amount of \$43,118.90 (MR/JV) was passed by a voice vote of members present.

##### **Monthly Park and Recreation Financial Reports**

The March Claims Summary, Utility Comparison Report and February Revenue Report were reviewed.

#### **UNFINISHED BUSINESS**

##### **Splash Board**

There was nothing new to report.

**Town Life Center Basketball Court**

Mel informed the board he thinks the Wabash Community Foundation met last night to consider our grant proposal for funding to renovate the basketball court (half court) at Town Life Center and install a new backstop for the baseball diamond. Hopefully we will have an answer before the next meeting.

**NEW BUSINESS**

There was no new business to discuss.

**COMMENTS AND QUESTIONS**

There were none.

**ADJOURNMENT**

Meeting was adjourned at 6:22 p.m.

APPROVED \_\_\_\_\_

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Mel Sautter, President

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Tim McLaughlin, Vice President

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Mandy Fierstos, Member

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Maurine Reed, Member

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Jack Vineyard, Member