

NORTH MANCHESTER PARK AND RECREATION BOARD

February 27, 2019

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), Becky Kreps (22) and Raju Shah (23). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and Laura Rager (Town Council).

CALL TO ORDER

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

VISITOR COMMENTS

There were none.

OTHER REPRESENTATIVE APPOINTMENTS FOR 2019

Mel Sautter asked if any board member would be willing to be the 2019 Park Board representative to the MRA Board, which was tabled from the last meeting. After a brief discussion, Jack volunteered to be the 2019 Park Board representative to the MRA Board.

MINUTES

Minutes from the February 5, 2019 Regular Meeting were presented for approval. Motion for approval by consensus (JV/ BK) was 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 February Claims and Allowance Docket in the amount of \$44,092.59 was reviewed. Motion to approve the February Claims and Allowance Docket in the amount of \$44,092.59 (JV/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The February Claims Summary, Utility Comparison Report, January Expense Report and January Revenue Reports were reviewed.

UNFINISHED BUSINESS

Town Life Center Basketball Court

Jennifer informed the board that she received correspondence from Parkview stating that their committee met and had some questions about signage and recognizing donors. Jennifer then called Julie Garber at the Community Foundation to see if there were any specific stipulations about signage with the grant, and there are none. Jennifer replied to Parkview that we had not planned on having signage, however, if they want a sign she will look into it.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

Laura Rager commented that the plans for the new housing development, which will be located off of 9th Street, have been redesigned and downsized. Groundbreaking is tentatively scheduled for June or July. She added that it may be beneficial to the future of our community, if members of the Park Board met with Adam Penrod to view and discuss the latest plans so that adequate green space is included. Jennifer will call Adam to set up a meeting.

ADJOURNMENT

Meeting was adjourned at 6:50 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice President

Becky Kreps, Member

Raju Shaw, Member

Rick Espeset, Member