

NORTH MANCHESTER PARK AND RECREATION BOARD

January 27, 2021

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 (24), Bobbi Lautzenheiser (23), Becky Kreps (22) and Rick Espeset (22). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

Mel Sautter called the meeting to order at 5:20 p.m.

2021 ELECTION OF OFFICERS

Mel Sautter opened discussion for the 2021 election of officers by asking for nominations for the offices of President and Vice-President. Bobbi Lautzenheiser nominated Mel Sautter for President. Motion for approval of nomination (BL/BK) passed by a voice vote of members present. Becky Kreps nominated Jack Vineyard for Vice-President. Motion for approval of nomination (BK/BL) passed by a voice vote of members present.

OTHER REPRESENTATIVE APPOINTMENTS FOR 2021

Mel Sautter opened discussion for Park Board representative appointments to the MRA and Planning Commission. Mel stated that he is the current Planning Commission representative and offered to continue for another year if no one else was interested. Rick Espeset nominated Jack Vineyard as the MRA representative. Motion for approval of nomination (RE/BK) passed by a voice vote of members present.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the December 7, 2020 Regular Meeting were presented for approval. Motion for approval (RE/BL) was passed by a voice vote of members present.

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

DIRECTOR REPORT

The Director's Report was reviewed. (Copy attached)

MRA REPORT

There was no update.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The January Claims and Allowance Docket in the amount of \$62,472.35 was reviewed. Motion to approve the January Claims and Allowance Docket in the amount of \$62,472.35 (BK/BL) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The January Claims Summary, Utility Comparison Report, November/December Expense Reports and November/December Revenue Reports were reviewed.

UNFINISHED BUSINESS

Splash

Mel mentioned that Jennifer tried to view the detailed account activity since the mailing, but could only see the balance.

Dog Park

Jennifer reported that she does not have an update at this time, but stated that another community member had emailed her about the future possibility.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 5:48 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice-President

Becky Kreps, Member

Bobbi Lautzenheiser, Member

Rick Espeset, Member