

NORTH MANCHESTER PARK AND RECREATION BOARD

April 26, 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), Jack Vineyard (17), Mandy Fierstos (18) and Maurine Reed (19). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:02 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the March 29, 2017 Regular Meeting were presented for approval. Motion for approval as presented (MR/JV) was passed by a voice vote of members present.

BUILDING UPDATE

There was nothing to report.

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 April Claims and Allowance Docket in the amount of \$36,638.23 was reviewed. Motion to approve the April Claims and Allowance Docket in the amount of \$36,638.23 (JV/MR) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The April Claims Summary, Utility Comparison Report, March Revenue Report and March P & L were reviewed.

UNFINISHED BUSINESS

Splash Board

Tabled from the last meeting, Mel asked if anyone had name suggestions for a 5K Committee. Maurine mentioned Judi Wise. Mandy thinks the event would be better attended if it were held in the spring. Jennifer mentioned that races seem to be better attended if they have a "theme". Jack suggested making ours different – maybe by adding an obstacle course and/or incorporating a "splash" somewhere. It was also suggested to hold the event on May Day and tie it in with the University activities. Mel will check with the University to see if they have interest in that. Mel asked the board to continue thinking of names for possible Committee members and report them at the next meeting. Mel will contact Dan and Weebe Naragon, Jody Sarber, Julie Cassel and Rick Espeset.

Scout Hall Rental Deposit

Mel asked if anyone had ideas or input regarding the Scout Hall rentals/deposit which was tabled from the last meeting. Jennifer reported that there have been no new problems since the last meeting. After some discussion, it was suggested to Jennifer that she contact the JAG teacher or Spanish teacher at the High School to get the form and rules translated. Jack suggested going ahead and raising the deposit to \$100 since the forms are being revised anyway.

Town Life Center Basketball Court

The board was given a picture of the half basketball court that Mel saw in Florida. Jennifer received a quote from Gaunt & Sons for \$10,600 which is significantly less expensive than the price for full court. Jennifer will try to contact Parkview again about sponsoring this project. Mandy suggested that maybe Lutheran would be interested.

NEW BUSINESS

There was no new business on the agenda.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:38 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member