

NORTH MANCHESTER PARK AND RECREATION BOARD

July 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), Vice-President Tim McLaughlin (18) and Mandy Fierstos (18). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and Mary Chrastil (North Manchester Historical Society).

CALL TO ORDER

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

VISITOR COMMENTS

There were none.

MINUTES

Due to lack of quorum, the minutes from the May 31, 2017 and June 28, 2017 regular meetings were tabled until the August meeting.

BUILDING UPDATE

The Building Update was reviewed. (Copy attached)

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

NEW BUSINESS

Boat Launch Naming Contest

The results from the Boat Launch Naming Contest were reviewed. There were over 75 different names nominated. Ogan's Landing was the most popular with 43 votes. Motion to name the Boat Launch Ogan's Landing due to the great community response and historical significance (TM/MF) was passed by a voice vote of members present. Jennifer added they would like to keep the name a secret until the ribbon cutting ceremony. Mary Chrastil of the Historical Society offered their assistance in funding the signage for the site.

DIRECTOR REPORT

The Director Report was reviewed. (Copy attached).

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The July Claims and Allowance Docket in the amount of \$40,793.64 was reviewed. Motion to approve the July Claims and Allowance Docket in the amount of \$40,793.64 (TM/MF) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The July Claims Summary, Utility Comparison Report, June Appropriation Report, June Revenue Report and June P & L were reviewed.

UNFINISHED BUSINESS

Splash Board

Mel stated that there was nothing new to report at this time.

Town Life Center Basketball Court

Jennifer reported she talked to Julie Garber (Community Foundation) about an Environmental Grant to help renovate the Town Life Center Basketball Court. It was created from left over Recycling Program money and the grant amount could be between \$5,000 and \$10,000. We will need to send a request letter, along with a comprehensive plan for the funding. Mel mentioned including a pavilion and the baseball diamond in that plan for the future. Jennifer said that Julie also mentioned that she is going to try something new with crowd funding by placing different projects on their website. Mandy asked about possibility of utilizing the concrete slab at Frantz Park and getting another basketball goal up there. Mel will check it out.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:34 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member