

NORTH MANCHESTER PARK AND RECREATION BOARD

September 27, 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 (21), 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 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the June 28, 2017 Regular Meeting were presented for approval. Motion for approval as presented (MR/MF) was passed by a voice vote of members present. Due to lack of quorum, the minutes from the July 26, 2017 regular meeting were tabled to the October meeting. Minutes from the August 30, 2017 Regular Meeting were presented for approval. Motion for approval as presented (JV/MR) 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 September Claims and Allowance Docket in the amount of \$37,626.44 was reviewed. Motion to approve the September Claims and Allowance Docket in the amount of \$37,626.44 (JV/MR) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash Board

Mel reported that there have been no replies back from the phone calls he made to 2 different couples regarding the Splash Committee. He asked if anyone had any additional names for prospective committee members. There were several suggestions and he will try to contact those couples (Joe and Robin Messer, Craig and Nikki Briner, David and Colleena Jiminez, and Chad and Julie McAtee).

Town Life Center Basketball Court

Jennifer reported that at the last Town Council meeting, Matt Mize stated that he would check the actual deed.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:27 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member