

NORTH MANCHESTER PARK AND RECREATION BOARD

October 25, 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), Tim McLaughlin (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 July 26, 2017 Regular Meeting were presented for approval. Motion for approval as presented was passed by a voice vote of members present. Minutes from the September 27, 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

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 October Claims and Allowance Docket in the amount of \$31,945.52 was reviewed. Motion to approve the September Claims and Allowance Docket in the amount of \$31,945.52 (TM/MR) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The October Claims Summary, Utility Comparison Report and September Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash Board

Mel informed the board that he has gathered phone numbers for the list of prospective Splash Committee members as discussed at the last meeting. He asked if Tim and Mandy would meet with him and help make conference calls to those individuals and passed out a copy of the list.

The list includes Mike Kroll, Joe and Robin Messer, Craig and Nikki Briner, Stephen and Natalee Osborne, David and Colleena Jimenez and Chad and Julie McAtee. Once the group is established, they can begin coming up with some simple ideas to continue raising money for the endowment. He has asked Julie Garber for a current statement and list of individuals who have been contributing on a regular basis so that thank you letters can be sent to them.

Town Life Center Basketball Court

Jack stated that he stopped at the Wabash County Courthouse and brought back a copy of the deed to the Town Life Center. It shows that both the building and the land are deeded to Historic Landmarks. Questions arose as to whether or not Historic Landmarks would even allow the Basketball Court renovation, any possible liability issues, and if the Town of North Manchester will renew its lease of the building next year. Jennifer will contact Adam about these questions.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:29 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member