

# **NORTH MANCHESTER PARK AND RECREATION BOARD**

November 29, 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 Mandy Fierstos (18). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director), Adam Penrod (Town Manager) and David Fenker (News Editor - North Manchester News-Journal).

### **CALL TO ORDER**

President Mel Sautter called the meeting to order at 6:03 p.m.

### **VISITOR COMMENTS**

There were none.

### **MINUTES**

Minutes from the October 25, 2017 Regular Meeting were presented for approval. Motion for approval as presented (JV /TM) 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 November Claims and Allowance Docket in the amount of \$40,131.80 was reviewed. Motion to approve the November Claims and Allowance Docket in the amount of \$40,131.80 (TM/MF) was passed by a voice vote of members present.

#### **Monthly Park and Recreation Financial Reports**

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

### **UNFINISHED BUSINESS**

#### **Splash Board**

Mel started making phone calls to possible Splash Board members and had no success. He left a message for Stephen/Natalee Osborne but never received a call back and spoke with Chad McAtee who declined because of other commitments. Tim and Mandy agreed to assist Mel with the remaining phone calls to David/Colleena Jimenez and Craig/Nikki Briner. Mel will call Joe/Robin Messer. Tim asked if the new software could create a list of members who attend the facility most and he could look through it to see if there are any others that might be good candidates. Linda will e-mail the list to him. Mel reminded everyone that he had already spoken with Weebe Naragon and Mike Kroll and they agreed to be on the Board.

**Town Life Center Basketball Court**

Adam Penrod gave an update on the Town Life Center property. Initially he said they looked at it on GIS and it shows one property for both building and land, instead of two; therefore they had concerns moving forward with it. Adam then consulted with Town Attorney Matt Mize who said he thought it could be interpreted both ways. Matt then contacted Mike Howard at Wabash County and he also agreed that it could be interpreted both ways. So, in order for them to decipher it, they need an MOU (Memorandum of Understanding) which basically states how both parties interpret what was originally signed 13 years ago. Adam reached out to Indiana Landmarks Todd Zeiger who had signed the original document, and he said he remembers the whole conversation and transfer and that their intent was just the building, not the land. Right now we are waiting on Matt to write up the document for both parties to sign that states what it was intended to be.

**NEW BUSINESS**

There was no new business to discuss.

**COMMENTS AND QUESTIONS**

There were none.

**ADJOURNMENT**

Meeting was adjourned at 6:28 p.m.

APPROVED \_\_\_\_\_

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Mel Sautter, President

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Tim McLaughlin, Vice President

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Mandy Fierstos, Member

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Maurine Reed, Member

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Jack Vineyard, Member