

NORTH MANCHESTER PARK AND RECREATION BOARD

January 4, 2018

MINUTES

The North Manchester Parks & Recreation Board met in special session at the Strauss-Peabody Aquatic and Fitness Center Conference Room. Members present: President Mel Sautter (20), Jack Vineyard (21), Tim McLaughlin (18), Mandy Fierstos (18) and Maurine Reed (22). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and David Fenker (North Manchester News-Journal Editor).

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:01 p.m.

VISITOR COMMENTS

There were none.

TREASURER’S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The January 4 Claims and Allowance Docket in the amount of \$34,602.87 was reviewed. Motion to approve the January 4 Claims and Allowance Docket in the amount of \$34,602.87 (TM/MF) was passed by a voice vote of members present.

NEW BUSINESS

Personnel

Jennifer informed the board that she and Carrie Mugford have spoken over the last couple months about making Marie Slaybaugh a full-time employee instead of part-time. Marie will assist Denise with mowing, mulching and tree trimming along with the increased work load from the new Canoe Launch. This will also help curb Denise’s overtime and eliminate the need for summer part-time help. The 2018 Budget was received back from DLGF and it was increased about \$18,000 from last year. Marie’s hours will still be split and paid by the two departments, however, a home department was needed to run insurance and benefits through. Motion to approve the hiring of Marie Slaybaugh as a full-time employee of the North Manchester Parks & Recreation Department (JV/MR) was passed by a voice vote of members present.

COMMENTS AND QUESTIONS

Mel requested and received a list of the endowment donations for 2017 and plans to send out thank you letters.

ADJOURNMENT

Meeting was adjourned at 6:08 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member