

NORTH MANCHESTER PARK AND RECREATION BOARD

February 28, 2018

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 (22) and Maurine Reed (19). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director), Allan Miracle (Town Council) 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 January 31, 2018 Regular Meeting were tabled until March due to a lack of quorum.

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 February Claims and Allowance Docket in the amount of \$50,116.89 was reviewed. Motion to approve the January Claims and Allowance Docket in the amount of \$50,116.89 (MR/JV) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The February Claims Summary, Utility Comparison Report, January Expense Report and January Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash Board

There was nothing new to report.

Town Life Center Basketball Court

Jennifer informed the board that she and Mel had met with Julie Garber from the Community Foundation to explore grant possibilities and discuss possible projects. There is a March 15th deadline for the next grant cycle, so she will be applying for funds to build a new basketball court at the Town Life Center.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:24 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member