

NORTH MANCHESTER PARK AND RECREATION BOARD

April 25, 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), Tim McLaughlin (19), Mandy Fierstos (22), Jack Vineyard (21) and Maurine Reed (19). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and Andrew McAtee (JAG Intern).

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 January 31, 2018 Regular Meeting were presented for approval. Motion for approval as presented (MR/TM) passed by a voice vote of members present. Minutes from the March 28, 2018 Regular Meeting were presented for approval. Motion for approval as presented (MR/JV) 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). Jennifer discussed the letter she received from the Wabash Community Foundation granting us \$5,000 towards the Town Life Center amenities. That amount is not enough to cover the cost of the new basketball court (estimated total \$14,000) so she will try to find additional donations. Tim asked if there is an ordinance regulating the size of the sign that will be placed there. If not, Tim said he would be willing to try to find donors to cover the balance. Jennifer will find out and let him know.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The April Claims and Allowance Docket in the amount of \$39,926.43 was reviewed. Motion to approve the April Claims and Allowance Docket in the amount of \$39,926.43 (JV/TM) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The April Claims Summary, Utility Comparison Report, March Expense Report and March Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash Board

Jennifer reported that she delivered \$300 to the Community Foundation from the sales of the extra snowmen and trees Denise and Marie made.

Town Life Center Basketball Court

See the Director Report.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:25 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member