

NORTH MANCHESTER PARK AND RECREATION BOARD

May 30, 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) 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 6:00 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the April 25, 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).

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The May Claims and Allowance Docket in the amount of \$47,641.08 was reviewed. Motion to approve the May Claims and Allowance Docket in the amount of \$47,641.08 (JV/MR) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash Board

Mel informed the board that there was nothing new to report.

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Town Life Center Basketball Court

There was nothing new to report.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:27 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member