

NORTH MANCHESTER PARK AND RECREATION BOARD

July 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: Vice-President Tim McLaughlin (19), Jack Vineyard (21), Mandy Fierstos (22) and Maurine Reed (19). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director), and David Fenker (North Manchester News-Journal).

CALL TO ORDER

Vice-President Tim McLaughlin called the meeting to order at 6:02 p.m.

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the May 30, 2018 Regular Meeting were tabled until August due to a lack of quorum. Minutes from the June 27, 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 July Claims and Allowance Docket in the amount of \$52,947.26 was reviewed. Motion to approve the July Claims and Allowance Docket in the amount of \$52,947.26 (MR/JV) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash Board

There was nothing new to report.

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Town Life Center Basketball Court

Tim informed the board that he continues to be somewhat optimistic about his talks with a local sponsor for the balance of the Basketball Court.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

There were none.

ADJOURNMENT

Meeting was adjourned at 6:12 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member