

NORTH MANCHESTER PARK AND RECREATION BOARD

August 29, 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). Members absent: Vice-President Tim McLaughlin (19). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director), Laura Rager (Town Council), David Fenker (North Manchester News-Journal) and Bob Sklar.

CALL TO ORDER

President Mel Sautter called the meeting to order at 6:00 p.m.

VISITOR COMMENTS

Mel opened the floor to visitor comments. Bob Sklar stated that he had several questions/comments for the board. 1) Why is it, the tradition of maintaining the current disclosure of agendas and minutes on the website is not being kept current? 2) Where is information located regarding the number of paying members, discount memberships and free memberships? Have any such policies been approved by this board? 3) What policies and procedures are in place for removing snow on the Main St. sidewalks and what expectations are there regarding that because we are going to be coming into winter pretty soon.

MINUTES

Minutes from the July 25, 2018 Regular Meeting were presented for approval. Motion for approval as presented (MF/MR) passed by a voice vote of members present. Minutes from the May 30, 2018 Regular Meeting were presented for approval. Motion for approval as presented (JV/MR) 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)

Monthly Park and Recreation Financial Reports

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

UNFINISHED BUSINESS

Splash Board

There was nothing new to report.

Town Life Center Basketball Court

Mel shared that a local family has contacted him and is offering a matching gift donation of up to \$5,000 towards the Town Life Center basketball court renovation. Mandy added that Tim remains very optimistic about his communications with another community member about also donating funds for the basketball court. The grant we received from the Community Foundation is also \$5,000 and it expires in 1 year.

NEW BUSINESS

COMMENTS AND QUESTIONS

Mel informed Jennifer that he received an email stating the OCRA Grant is now available. He will forward that information to her.

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