

NORTH MANCHESTER PARK AND RECREATION BOARD

October 31, 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), Jack Vineyard (21) and Maurine Reed (19). Also present were Jennifer Hotchkiss (Director), Linda Miller (Assistant Director) and Laura Rager (Town Council).

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 September 26, 2018 Regular Meeting were tabled due to a lack of quorum.

BUILDING UPDATE

The Building Update was reviewed. (Copy attached)

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The October Claims and Allowance Docket in the amount of \$42,173.08 was reviewed. Motion to approve the October Claims and Allowance Docket in the amount of \$42,173.08 (TM/MR) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The October Claims Summary, Utility Comparison Report, September Expense Report and September Revenue Report were reviewed.

UNFINISHED BUSINESS

Splash Board

There was nothing new to report.

Town Life Center Basketball Court

Jennifer informed the board that Anne Myers has graciously assisted by drafting a donation letter which we will send to area businesses. The letters will go out next week. If we are able to collect what we are asking for, it will total \$7,500.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

No comments or questions.

ADJOURNMENT

Meeting was adjourned at 6:20 p.m.

APPROVED _____

Mel Sautter, President

Tim McLaughlin, Vice President

Mandy Fierstos, Member

Maurine Reed, Member

Jack Vineyard, Member