

# **NORTH MANCHESTER PARK AND RECREATION BOARD**

September 26, 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), Mandy Fierstos (22) and Maurine Reed (19). Also present were Linda Miller (Assistant Director), Adam Penrod (Town Manager), Laura Rager (Town Council) 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 made several comments regarding minutes, agendas and snow removal.

### **MINUTES**

Minutes from the August 29, 2018 Regular Meeting were presented for approval. Motion for approval as presented (MF/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)

### **TREASURER'S REPORT AND BILL PAYMENTS**

#### **Claims and Allowance Docket**

The September Claims and Allowance Docket in the amount of \$44,603.33 was reviewed. Motion to approve the September Claims and Allowance Docket in the amount of \$44,603.33 (MR/MF) was passed by a voice vote of members present.

#### **Monthly Park and Recreation Financial Reports**

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

### **UNFINISHED BUSINESS**

#### **Splash Board**

There was nothing new to report.

#### **Town Life Center Basketball Court**

Mel shared he checked in with the Wabash County Community Foundation and unfortunately, the news article did not bring in any new contributions. He would like to investigate writing a letter to supporters of the parks. If we could get 50 people to donate \$100 each, that would get us there. He will call Jennifer about that next week.

**NEW BUSINESS**

There was no new business to discuss.

**COMMENTS AND QUESTIONS**

No comments or questions.

**ADJOURNMENT**

Meeting was adjourned at 6:12 p.m.

APPROVED \_\_\_\_\_

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Mel Sautter, President

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Tim McLaughlin, Vice President

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Mandy Fierstos, Member

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Maurine Reed, Member

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Jack Vineyard, Member