

NORTH MANCHESTER PARK AND RECREATION BOARD

March 27, 2019

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), Becky Kreps (22), Rick Espeset (22) and Raju Shah (23). Also present was 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 February 27, 2019 Regular Meeting were presented for approval. Motion for approval by consensus (JV/ RS) was 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 March Claims and Allowance Docket in the amount of \$43,811.38 was reviewed. Motion to approve the March Claims and Allowance Docket in the amount of \$43,811.38 (JV/BK) was passed by a voice vote of members present.

Monthly Park and Recreation Financial Reports

The March Claims Summary, Utility Comparison Report, February Expense Report and February Revenue Report were reviewed.

UNFINISHED BUSINESS

Town Life Center Basketball Court

Linda reported that Jennifer formally requested an extension on the grant with Julie Garber at the Community Foundation. In addition, she has not received a reply back from Parkview. Rick asked what the total for the project is going to be. Mel said he will contact Jennifer after the first of the week and get that number. Rick also asked if maybe we could start a GoFundMe account. Mel asked if any board members would be willing to come in and make phone calls to try to raise the balance.

New Housing Development

Mel reported that he, Jack and Jennifer had a meeting with Adam Penrod regarding requesting green space in the new housing development.

NEW BUSINESS

There was no new business to report.

COMMENTS AND QUESTIONS

Becky commented that she had previously spoken to Jennifer about a program called Live Strong which is focused on cancer survivors. She found out that Wabash does not offer this program and it might be a good fit for us to offer it. She will try to gather more information and report back.

ADJOURNMENT

Meeting was adjourned at 6:40 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice President

Becky Kreps, Member

Raju Shaw, Member

Rick Espeset, Member