

NORTH MANCHESTER PARK AND RECREATION BOARD

August 28, 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) and Becky Kreps (22). Also present were Jennifer Hotchkiss (Director) and Linda Miller (Assistant Director).

CALL TO ORDER

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

VISITOR COMMENTS

There were none.

MINUTES

Minutes from the July 31, 2019 Regular Meeting were presented for approval. Motion for approval as presented (JV/BK) was passed by a voice vote of members present.

MAINTENANCE REPORT

The Maintenance Report was reviewed. (Copy attached)

DIRECTOR REPORT

The Director's Report was reviewed. (Copy attached).

MRA REPORT

Jack had nothing new to report for the MRA as they are meeting tonight at 7 p.m.

TREASURER'S REPORT AND BILL PAYMENTS

Claims and Allowance Docket

The August Claims and Allowance Docket in the amount of \$50,341.00 was reviewed. Motion to approve the August Claims and Allowance Docket in the amount of \$50,341.00 (BK/JV) was passed by a voice vote of members present.

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

Mel reported that he and Jack met Jane Bellinger at Beacon Credit Union to transfer the Splash Account authorized signatures over from Jane Bellinger and Michael Callahan to Mel and Jack. Mel planned to meet with Dan and Weebe Naragon for advisement in creating a brochure to distribute to local investment advisors. They are happy to help, however, Dan has an upcoming deadline and would not be available until after October 15th. Mel may try to find someone else to consult with sooner.

NEW BUSINESS

There was no new business to discuss.

COMMENTS AND QUESTIONS

Becky reported that the Livestrong Program is strictly a YMCA Program.

ADJOURNMENT

Meeting was adjourned at 6:20 p.m.

APPROVED _____

Mel Sautter, President

Jack Vineyard, Vice President

Becky Kreps, Member

Rick Espeset, Member