TOWN OF SANTA CLAUS PARK & REC BOARD

Monthly Meeting Minutes August 5, 2024, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on August 5, 2024, at the Santa Claus Community Center at 200 N Holiday Blvd, Santa Claus, IN. The meeting was called to order by Jonathan Goldsberry at 7:00pm.

Park Board Member present: Jonathan Goldsberry, Jonathon Kincaid, Jessi Mullen, and Eileen Farmer

Also present, Park and Recreation Director Zach Tischendorf and Jennifer Rich

Eileen Farmer made a motion to approve the minutes from the July 1, 2024, meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Zach Tischendorf and Jon Goldsberry met virtually with the DNR grant committee. They discussed the playground design and addressing the ADA concerns at the park.

Zach Tischendorf and Jon Goldsberry met with REA and Midwestern Engineering to discuss ADA updates at the park.

Meghan Orgas is retiring; she is planning to stay on until October.

Zach Tischendorf is looking at hiring two part-time replacements.

Jessi Mullen made a motion to increase allow Zach Tischendorf to increase Leigh Ann Wahl's pay up to the amount in the salary ordinance. Johnathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Jessi Mullen made a motion to allow Zach Tischendorf to create the position of part-time administrative assistant as described in the job description with pay up to \$20 an hour. Johnathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

SCCC has a leak in one of the small rooms. Fleck Roofing is going to come out and assess the repair.

Zach Tischendorf discussed updating SCCC foyer restroom to make ADA compliant.

Jonathon Kincaid made a motion to allow Zach Tischendorf to utilize Universal Designs to complete design/engineering to update SCCC bathrooms. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Jessi Mullen made a motion to dissolve the SCCC director commission fund. Eileen Farmer seconded the motion.

Ayes: All Nays: None Motion carried

Touch a Truck at Yellig Park is August 17, 2024.

October's Park Board meeting will be held Wednesday, October 9, 2024 at 7:00pm.

Eileen Farmer made a motion to approve the SCCC vouchers in the amount of \$2112.86. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the Parks and Recreation vouchers in the amount of \$9408.57. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Next Park Board meeting will be held, September 4, 2024, at 7:00pm at the Santa Claus Community Center.

Eileen Farmer made a motion to adjourn the meeting at 8:17pm. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Approved on September 4, 2024.

Jonathan Goldsberry, President

Eileen Farmer, Secretary

Jonathon Kincaid, Vice President

Jessi Mullen, Member