TOWN OF SANTA CLAUS PARK & REC BOARD

Monthly Meeting Minutes September 6, 2023, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on September 6, 2023, at the Santa Claus Community Center at 200 N Holiday Blvd, Santa Claus, IN. The meeting was called to order by President Jonathan Goldsberry at 7:01 pm.

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

Also present, Park and Recreation Director Zach Tischendorf, Meghan Orgas, Leigh Ann Wahl,

Jonathon Kincaid made a motion to approve the minutes from the August 7, 2023, meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Zach has been working on updates in the SCCC, such as motion detecting light switches, power receptacles, and other minor updates.

The Reclique gym system will be doing a training September 13th and will begin building member profiles and transitioning with tentative rollout date of November 1st. There will not be "instant access" for dailies or memberships, due to making sure the paperwork is completed properly.

Trick or Treat Trail will be planned for Saturday, October 28, 2023, with a rain day of Sunday, October 29, 2023, from 12-3pm central time. We will have the trick or treat trail, pumpkin painting, Halloween tattoos/face painting. Trick or Treat Trail will be open for the whole 3 hours. Exhibitors should be set up by 11:15-11:30.

Eileen Farmer made a motion to approve the invoice for Tenbarge in the amount of \$232.00. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the invoice for Jayme Smithers in the amount of \$200.00 for face painting at Touch a Truck. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the invoice for RDM wholesale in the amount of \$158.15. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the SCCC vouchers in the amount of \$3064.17. Jonathon Kincaid 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 \$8488.87. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Next Park Board meeting will be held, October 2, 2023, at 7:00pm at the Santa Claus Community Center.

Jessi Mullen made a motion to adjourn the meeting at 9:55pm. Eileen Farmer seconded the motion.

Ayes: All Nays: None Motion carried

Approved on October 2, 2023.

Jonathan Goldsberry, President

Eileen Farmer, Secretary

Jonathon Kincaid, Vice President

Jessi Mullen, Member