## TOWN OF SANTA CLAUS PARK & REC BOARD Monthly Meeting Minutes

August 7, 2023, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on August 7, 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 7:02 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, Town Council Member, Jason Little

Jonathon Kincaid made a motion to approve the minutes from the July 5, 2023, meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Jonathon Kincaid made a motion to approve the minutes from the July 19, 2023, meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Zach is working on getting the RFP for the replacement windows at SCCC.

As Zach is updating the lights at the SCCC, he is using LED bulbs to help with long term cost savings.

Touch a Truck will be at Yellig Park August 19th, 2023.

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. Possible food trucks to be there, Bee Original Dawgs, Sips and Snacks, S&S BBQ, Ben's Soft pretzels, and Sweet Dreams a la Mode. We will need roughly 500 pumpkins, paint/sharpies, and Halloween tattoos.

Eileen Farmer made a motion to hire Jazmyne Little at \$10 an hour for the fall concessions pending paperwork. Jessi Mullen seconded the motion.

Ayes: All Nays: None. Motion carried

Eileen Farmer made a motion to authorize Zach Tischendorf to purchase north bridge Bermuda sprigs from Grass Masters not to exceed \$1500. 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 \$2624.40. 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 \$10661.77. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Next Park Board meeting will be held, September 6, 2023, at 7:00pm at the Santa Claus Community Center.

Jessi Mullen made a motion to adjourn the meeting at 9:03pm. Eileen Farmer seconded the motion.

Ayes: All Nays: None Motion carried

Approved on September 6, 2023.

Jonathan Goldsberry, President

Eileen Farmer, Secretary

Jonathon Kincaid, Vice President

Jessi Mullen, Member