TOWN OF SANTA CLAUS PARK & REC BOARD

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

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

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

Also present, Park and Recreation Director Zach Tischendorf

Eileen Farmer made a motion to approve the minutes from the January 3, 2024, meeting. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to recommend the ordinance of the following park and gym fees. \$10 per player, leagues line fields; \$15 per player, park lines fields; Tournament Fee-\$200 per field per day, re-lining performed by organizer w/chalk reimbursed at \$7 per bag; SCCC medium room-\$450 per month. Jessi Mullen seconded the motion

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to offer food trucks designated spots during the 2024 league concessions. Spots will be first come, first serve, at a rate of \$20 per spot per day for league play and \$100 for tournaments and special events. 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 \$3776.80. 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 \$5435.54. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

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

Eileen Farmer made a motion to adjourn the meeting at 7:46pm. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Approved on March 4,2024.

Jonathan Goldsberry, President

Eileen Farmer, Secretary

Jonathon Kincaid, Vice President

Jessi Mullen, Member