## TOWN OF SANTA CLAUS PARK & REC BOARD

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

The Santa Claus Park Board met for their monthly meeting on November 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 7:00 pm.

Park Board Member present: Jonathan Goldsberry, Jonathan Kincaid, and Jessi Mullen. Eileen Farmer was absent.

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

Jonathan Kincaid made a motion to approve the minutes from the October 2, 2023 meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

The board reviewed the Trick or Treat Trail event, estimating about 350 participants. Despite the poor weather, staff were pleased with the turnout.

Zach Tischendorf gave an update on foyer window project. It is put out for bid for the council to review at the next town council meeting.

Zach Tischendorf discussed park fees for league users. Jonathon Kincaid motioned to recommend changes to park fees as follows:

- \$15 per player per league. Travel/all-stars are considered separate leagues for fee purposes.
- Leagues will submit \$500 security deposit with signed league agreement and certificate of liability prior to the start of any practices and/or games. Security deposit will be held in case of damages to park property. Within 30 days of final game the league will submit league rosters for calculation of player fees. Any remaining security deposit will be counted toward total player fees for each league.

Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Zach Tischendorf discussed community center fees for room rental and gym memberships. Jessi Mullen motioned to recommend changes to community center fees as follows:

1.40

Adult membership (Ages 18-61): \$25/month

- Change "Student" to "Youth" membership (Ages 14-17): \$20/month
- Elimination of "Military" membership
- Daily admittance: \$5
- Sign-up and payment for a year of "Adult", "Youth", and "Senior" memberships qualify for a \$50 per year discount
- Unauthorized access fine: \$20 per person admitted without authorization; offending member(s) account will be suspended without refund and will remain suspended until fine(s) are paid in full.
- Memberships can be paid by credit or debit card, including recurring monthly payments,
  Town will be responsible any payment processing fees.

Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Jessi Mullen made a motion to approve the Parks and Recreation vouchers in the amount \$7,888.40. Jonathan Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Jonathan Kincaid made a motion to approve the SCCC vouchers in the amount of \$5,112.86. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Next Park Board meeting will be held, December 4, 2023, at 7:00pm at the Santa Claus Community Center.

Jessi Mullen made a motion to adjourn the meeting at 8:33 pm. Jonathan Kincaid seconded the motion

Ayes: All Nays: None Motion carried

Approved on December 4, 2023.

Jonathan Goldsberry, President

Eileen Farmer, Secretary

Jonathon Kincaid, Vice President

Jessi Mullen, Member