

**TOWN OF SANTA CLAUS PARK & REC BOARD**  
**Special Meeting Minutes**  
**April 8, 2022, 4:00 p.m.**

The Santa Claus Park Board met for a special meeting on April 8, 2022, 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 4:00 pm.

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

Also present: Parks and Recreation Director, Zach Tischendorf

Eileen Farmer made a motion to approve the expenditure to Mike Fonner in the amount of \$3200 from SCCC Building and Equipment to install rubber flooring in the fitness center, invoice #101. Jessi Mullen seconded the motion.

Ayes: All    Nays: None    Motion carried

Eileen Farmer made a motion to pay invoice #134019-1 from SCCC Building and Equipment budget to Grand Rental Station in the amount of \$352.45 for the rental of a floor stripper to remove tile in the fitness center. Jessi Mullen seconded the motion.

Ayes: All    Nays: None    Motion carried

Eileen Farmer made a motion to pay invoice #134340-1 from SCCC Building and Equipment budget to Grand Rental Station in the amount of \$501.40 for the rental of a floor grinder to prepare flooring at the fitness center. Jessi Mullen seconded the motion.

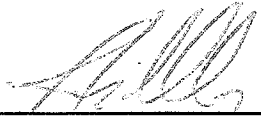
Ayes: All    Nays: None    Motion carried

Next Park Board meeting will be held, Monday, May 2, 2022, at 7:00pm at the Santa Claus Community Center.

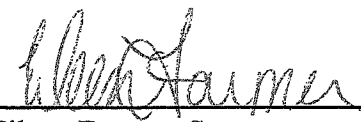
Eileen Farmer made a motion to adjourn at 4:04pm. Jessi Mullen seconded the motion.

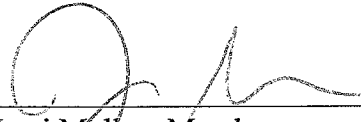
Ayes: All    Nays: None    Motion carried

Approved on May 2, 2022

  
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Jonathan Goldsberry, President

  
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Jonathon Kincaid, Vice President

  
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Eileen Farmer, Secretary

  
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Jessi Mullen, Member