## TOWN OF SANTA CLAUS PARK & REC BOARD

## Monthly Meeting Minutes September 7, 2022, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on September 7, 2022, 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 Members present: Jonathan Goldsberry, Jessi Mullen, Jonathon Kincaid, and Eileen Farmer.

Also present: Parks and Recreation Director, Zach Tischendorf, Megan Orgas, and Leigh Ann Wahl

Jonathon Kincaid made a motion to approve the minutes from the August 1, 2022, meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Jonathon made a motion to approve the minutes from the August 11, 2022, special meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Hired Miah Rahman and to work in the concessions at Yellig Park.

Hired Doug Collins at part-time maintenance for Yellig Park and SCCC.

Kayla White (Concessions) and David Hurm (Park Maintenance) have resigned.

Zach is working on pricing sinks, countertops, and cabinets for the kitchen at the SCCC. He is estimating about \$3000. He is hoping to have that finished by the beginning of November.

Spencer County Bank and Winklers are both donating \$7000 each for new scoreboards at Yellig Park. This will pay for roughly two scoreboards.

2022 Trick or Treat Trail will be held October 30<sup>th</sup> noon-3:00pm. The trail will be 1:00-3:00. Registration for costume contest will open at 11:30 and close at 12:00. Judging will begin at 12:15.

Jonathon Kincaid made a motion to approve the current draft of the Internal Control Procedure for Jim Yellig Park. Eileen Farmer seconded the motion.

Ayes: All. Nays: None. Motion carried

Jonathon Kincaid made a motion to approve the current draft of the Internal Control Procedure for Santa Claus Community Center. Eileen Farmer seconded the motion.

Ayes: All. Nays: None. Motion carried

Jonathon Kincaid made a motion to pay the receipt to Mulzers Crushed Stone in the amount of \$464.00 for volleyball court sand from the Park grant fund. Jessi Mullen seconded the motion.

Ayes: All. Nays: None. Abstained: Jonathan Goldsberry. Motion carried

Jonathon Kincaid made a motion to approve the invoice to Mulzers Crushed Stone in the amount of \$503.89 for RipRap for the washouts. Jessi Mullen seconded the motion.

Ayes: All. Nays: None. Abstained: Jonathan Goldsberry. Motion carried

Eileen Farmer made a motion to approve the Parks and Recreation vouchers in the amount \$4809.58. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the SCCC vouchers in the amount of \$2648.19. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Next Park Board meeting is scheduled for October 3, 2022, at 7:00pm at the Santa Claus Community Center.

Eileen Farmer made a motion to adjourn at 9:15pm. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Approved on October 3, 2022

Jonathan Goldsberry President

Eileen Farmer, Secretary

Jonathon Kincaid, Vice President

Jessi Mullen, Member