

TOWN OF SANTA CLAUS PARK & REC BOARD
Special Meeting Minutes
November 16, 2020, 6:00 p.m.

The Santa Claus Park Board met for a special meeting on November 16, 2020 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 6:02pm.

Park Board Member present: Jonathon Kincaid, Eileen Farmer, Craig Buse.

Also present, Parks and Recreation Director Zach Tischendorf

HVAC RFP- We received 4 bids for 2 package units for the Santa Claus Community Center.

The bids are as follows:

- Frederick Sheet Metal:
 - Large Hall \$16445
 - Fitness Center \$15025
 - Thermostat Relocation \$100
 - Total \$31570
- Schmidt Contracting:
 - Large Hall \$25475
 - Fitness Center \$22775
 - Thermostat Relocation \$350
 - Total \$48600
- RG Mechanical
 - Large Hall \$22150
 - Fitness Center \$19850
 - Thermostat Relocation \$300
 - Total \$42300
- BNG Heating & Cooling
 - Large Hall \$17305
 - Fitness Center \$14045
 - Thermostat Relocation \$125
 - Total \$31475

Craig Buse made a motion to award the bid of \$31,475.00 from BNG Heating & Cooling, pending paperwork, for the HVAC improvements at SCCC with monies payable from SCCC - Building & Equipment Account. JK 2nd the motion.

Ayes: All Nays: None Motion carried

Town Auction -The following items will be placed up for auction from the Santa Claus Community Center and Yellig Park:

Santa Claus Community Center (item-quantity):

- Assorted metal chairs -106
- Gray plastic chairs -50
- Horizontal Metal Chair Rack-3
- Vertical Metal Chair Rack-1
- 2-Drawer metal filing cabinet-1
- 4-Drawer wooden cabinet-1
- 2-Drawer wooden cabinet-1
- 3-Compartment Wood Shelf-1
- Schwinn Airdyne Bike-1
- Red Fitness XL Ab Exerciser-1
- Card Tables-4
- Paper Towel Roll Dispensers-2
- Toilet Paper Dispensers-2
- Black Tumbling Mat-1
- Black Wooden Bar-1
- White Shelf with Cabinets-1
- Urinals-2
- Sinks-2
- Toilets-2
- Piano-1
- Desk-1

Yellig Park

- Stihl FS 46 Residential Trimmer-1
- Echo GT-225 Residential Trimmer-1
- Echo GT-2400 Residential Trimmer-1
- AgriFab Lawn Sweep-1

Eileen Farmer made a motion to put the above listed items in the town surplus auction. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

For the town ordinance regarding Rental Rates & Fees of Yellig Park and the 2021 Tournament license agreement, we recommend removing the tournament parking fee of \$120 as no other local facilities charge parking for their tournaments.

Options for 2021 concessions were discussed. We discussed hiring a seasonal concessions manager to do the ordering and organization and 8-10 part-time workers to aid in the operation of the concession stands.


Zach Tischendorf discussed the benefits of hiring an additional part-time employee to help with maintenance and upkeep of the Santa Claus Community Center and Yellig Park. It was agreed that we should wait until closer to the end of the year or possibly the beginning of 2021 given the current fiscal status of 'maintenance' accounts within the SCCC and P&R Funds.

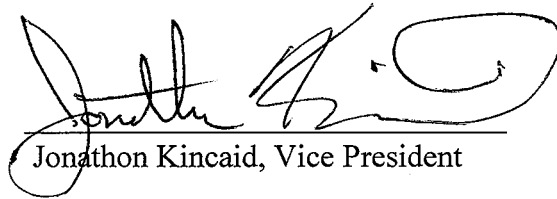
Jonathon Kincaid made a motion to give Zach Tischendorf the authority to hire an additional part-time employee at the rate of up to \$15 per hour pending interview and paperwork. Craig Buse seconded the motion.

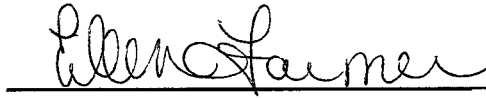
Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to adjourn meeting at 7:09 pm. Craig Buse seconded the motion.
Ayes: All Nays: None Motion carried

Approved on December 2, 2020


Jonathan Goldsberry, President


Jonathon Kincaid, Vice President


Eileen Farmer, Secretary


Craig Buse, Member

