

TOWN OF SANTA CLAUS PARK & REC BOARD
Monthly Meeting Minutes
January 6, 2021, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on January 6, 2021 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, Jonathon Kincaid, Craig Buse, and Eileen Farmer.

Also present, Parks and Recreation Director Zach Tischendorf, Region 15 representative Cheri Taylor, and Rick Anderson of Johnson Melloh Solutions.

Jonathon Kincaid made a motion to approve the minutes from our December 7, 2020 monthly meeting. Craig Buse seconded the motion.

Ayes: All Nays: None Motion carried

Election of board officers: Jonathon Kincaid nominated Jonathan Goldsberry as Park Board President. Craig Buse seconded the motion.

Ayes: Jonathon Kincaid, Craig Buse, Eileen Farmer Nays: None Abstains: Jonathan Goldsberry Motion carried

Craig Buse nominated Jonathon Kincaid as Park Board Vice President. Eileen Farmer seconded the motion.

Ayes: Jonathan Goldsberry, Craig Buse, Eileen Farmer Nays: None Abstains: Jonathon Kincaid Motion carried

Jonathon Kincaid nominated Eileen Farmer as Park Board secretary. Jonathan Goldsberry seconded the motion.

Ayes: Jonathon Kincaid, Craig Buse, Jonathan Goldsberry Nays: None Abstains: Eileen Farmer Motion carried

Cheri Taylor was present to go over our priorities and action schedule for our 5-year plan. She will have a rough draft available at our February 2021 monthly meeting for review and public comments.

Rick Anderson of Johnson Melloh Solutions was present to discuss the energy efficiency opportunities that his company offers. This is something the board will investigate further later.

We received one bid for our window RFP. Wilmes Window quoted \$5750.00 total for 20 windows. \$9750.00 for removal and replacement of the 20 windows. For a total quote of \$15500 with a 15-year prorated warranty that is still valid if we install the windows ourselves.

Eileen Farmer made a motion to authorize Zach Tischendorf to move forward with the purchase of 13 windows from Wilmes Window, not to exceed \$3,737.50, pending paperwork. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

We received one bid for the attic insulation. Insulpro quoted a total of \$19832.40 for all areas.

Jonathan Goldsberry made a motion to authorize Zach Tischendorf to order the attic insulation services for the three areas in the bid from Insulpro, not to exceed \$19832.40, pending paperwork. Craig Buse seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the January 2021 SCCC vouchers in the amount of \$167.97. Craig Buse seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the December 2020 SCCC vouchers in the amount of \$4185.00. Craig Buse seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the December Park and Rec vouchers in the amount \$2070. Craig Buse seconded the motion.


Ayes: All Nays: None Motion carried

Next board meeting will be held February 1, 2021 at 7:00pm at the Santa Claus Community Center. The meeting will begin with a period for public comment regarding the first draft of the 5-Year Plan, with normal Park Board meeting proceedings to follow.


Craig Buse made a motion to adjourn at 9:06pm. Eileen Farmer seconded the motion.

Ayes: All Nays: None Motion carried

Approved on February 1, 2021


Jonathan Goldsberry, President

Jonathon Kincaid, Vice President


Eileen Farmer, Secretary


Craig Buse, Member