

TOWN OF SANTA CLAUS PARK & REC BOARD
Monthly Meeting Minutes
February 1, 2021, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on February 1, 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, Craig Buse. and Eileen Farmer.
Not present: Jonathon Kincaid

Also present, Parks and Recreation Director Zach Tischendorf, Region 15 representative Cheri Taylor, Meghan Orgas, Leanne Wahl, and Kevin Farmer

Craig Buse made a motion to approve the minutes from our January 6, 2021 monthly meeting. Eileen Farmer seconded the motion.

Ayes: Jonathan Goldsberry, Craig Buse, Eileen Farmer Nays: None Not present: Jonathon Kincaid Motion carried

Cheri Taylor of Region-15 was present to continue work on our 5-year plan. We discussed allowing public comments until our next meeting March 1, 2021. We will share a Google Form with the Action Plan for the public to make comments and suggestions about our 5-year plan.

Zach Tischendorf filled us in on the town auction. Pictures have been taken and items will be posted for the auction soon pending town scheduling.

We are going to table the window installation and insulation for now. We feel that there are other more pressing needs at the community center, such as kitchen, bathrooms, gym equipment, and overall building improvements.

Since the December break-in at Yellig Park, Zach Tischendorf has installed padlocks on the three doors of the concession stands. He will be checking pricing of exterior metal doors to replace the damaged doors.

Randy Gehlhausen started January 29, 2021. He is helping Zach Tischendorf with organizing the maintenance building and repairs at both Yellig Park and the Santa Claus Community Center.

We will need an estimated 10 loads of gravel for the parking areas along Ashburn Road at Yellig Park. The cost will be less than \$5000 and will be coming from the rock budget. The first loads will be here this week.

We have an estimate of about \$4000 to have internet installed at Yellig Park. This money will come out of the building and equipment budget.

Eileen Farmer made a motion to approve the January 2021 SCCC vouchers in the amount of \$2625.45. Craig Buse seconded the motion.

Ayes: All Nays: None Not present: Jonathon Kincaid Motion carried

Eileen Farmer made a motion to approve the January 2021 Park and Rec vouchers in the amount \$1013.03. Craig Buse seconded the motion.

Ayes: All Nays: None Not present: Jonathon Kincaid Motion carried


Next board meeting will be held March 1, 2021 at 7:00pm at the Santa Claus Community Center.

Craig Buse made a motion to adjourn at 9:28pm. Eileen Farmer seconded the motion.

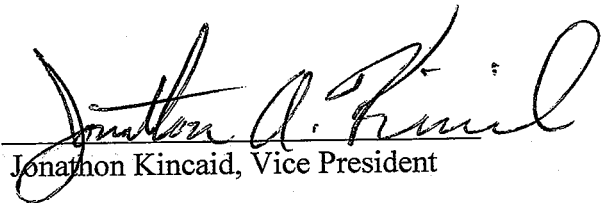
Ayes: All Nays: None Not present: Jonathon Kincaid Motion carried

Approved on March 1, 2021

Jonathan Goldsberry, President



Eileen Farmer, Secretary



Jonathon Kincaid, Vice President



Craig Buse, Member