

TOWN OF SANTA CLAUS PARK & REC BOARD
Monthly Meeting Minutes
December 4, 2023, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on December 4, 2023, 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 7:00pm.

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

Also present, Park and Recreation Director Zach Tischendorf and Leigh Ann Wahl

Jonathon Kincaid made a motion to approve the minutes from the November 6, 2023, meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

We have two bids for Cardio equipment for the SCCC. This will include a stepper, rower, and two ellipticals. The first bid is from Fitness Market Inc. in the amount of \$16,796.00. The second bid is from Fitness and Exercise Solutions in the amount of \$12934.00.

Jonathon Kincaid made a motion to approve the bid from Fitness and Exercise Solutions in the amount of \$12934.00.

Ayes: All Nays: None. Motion: carried

We discussed the 2024 Yellig Park events. Facebook posts will be created soon to help the community put them on the calendar in advance.

Jessi Mullen made a motion to allow the clerk-treasurer to pay the bills for the remainder of 2023. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None. Motion Carried

Jessi Mullen made a motion to recommend Jonathan Goldsberry to the town council for the park board. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion Carried

Jessi Mullen made a motion to approve the voucher for A&B Fire and Safety in the amount of \$201.10. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Jessi Mullen made a motion to approve the SCCC vouchers in the amount of \$4012.82. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Jessi Mullen made a motion to approve the Parks and Recreation vouchers in the amount of \$21814.23. Jonathon Kincaid seconded the motion.

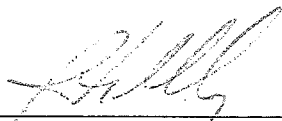
Ayes: All Nays: None Motion carried

Next Park Board meeting will be held, January 3, 2024, at 7:00pm at the Santa Claus Community Center.

Eileen Farmer made a motion to adjourn the meeting at 8:25pm. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Approved on January 3, 2024.

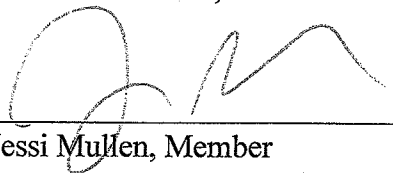


Jonathan Goldsberry, President

Jonathon Kincaid, Vice President



Eileen Farmer, Secretary



Jessi Mullen, Member