

TOWN OF SANTA CLAUS PARK & REC BOARD
Monthly Meeting Minutes
October 4, 2021, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on October 4, 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, Jessi Mullen, Eileen Farmer, and Jonathon Kincaid.

Also present, Parks and Recreation Director Zach Tischendorf, Meghan Orgas, and Leigh Ann Wahl.

Jonathan Kincaid made a motion to approve the minutes from the September 8, 2021, meeting. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Plans for the Community City, insulation, flooring, HVAC, kitchen to be done before January 2022. Talked about shutting down the Friday before thanksgiving and the week before thanksgiving. Potentially having a volunteer day November 20 and 21.

Eileen Farmer makes a motion to make a recommendation to use the Kimbell donation of \$8000 to the SCCC to purchase 2 treadmills, Kimbell will receive naming rights to the Cardio room for 5 years and waiver of the \$12 fob fee for Kimbell employees who can prove status of employment at sign up for 5 years. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Jonathon Kincaid makes a motion to refund \$600 to 3up3down due to two weekend rainouts, that they unable to host their tournaments in 2021. Eileen Farmer seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the Parks and Recreation vouchers in the amount \$5645.22. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the SCCC vouchers in the amount of \$4291.24. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the invoice in the amount of \$755 for Kevin Patmore, town attorney fees. Jonathon Kincaid seconded the motion.

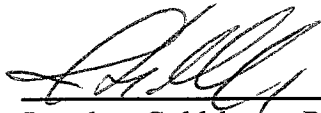
Ayes: All Nays: None Motion carried

Next Park Board meeting will be held, November 1, 2021, at 7:00pm at the Santa Claus Community Center.

Jonathan Kincaid made a motion to adjourn the meeting at 9:02 pm. Eileen Farmer seconded the motion.

Ayes: All Nays: None Motion carried

Approved on November 1, 2021

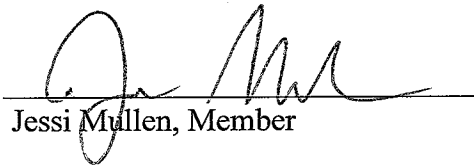


Jonathan Goldsberry, President

Jonathon Kincaid, Vice President



Eileen Farmer, Secretary



Jessi Mullen, Member