

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

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

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

Eileen Farmer made a motion to approve the minutes from the November 1, 2021, meeting. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Town Council has approved the RFP for the flooring in the gym side of the Community Center. We are looking at dates in March to complete the flooring.

Kimball has made their donation to the SCCC. Zach will be looking into the purchase of new treadmills with the trade in of some old, outdated equipment.

We are working on getting bids in for the Bathroom Lift Station at Yellig Park to get completed in 2022.

Baseball Diamond Renovations at Yellig Park was discussed. We spoke about different ways to raise funds for the possibility of installing turf for all three fields.

Fees ordinance at SCCC:

- Seniors, Student (Ages 14-17), military, \$15 a month, with parent present to sign them up for the membership. 14 and above, must be a member or have a parent present.
- Parent with anyone under the age of 14, no weights or cardio, free to play pickle ball.
- Annual individual rate is \$220 a month (one month free).
- Daily \$3, Monthly \$20
- Town personal \$1 yearly
- Fob fee \$20
- Family member of town personnel, \$10 a month.
- Any membership that begins after the 15th of the month, \$10 will be charged for the remainder of that month. The full amount will be charged at any date prior to the 15th.

Door stops, hand dryers, and motion sensing lights have been installed in Yellig Park bathrooms.

Jonathon Kincaid motioned to authorize the Clerk Treasurer to pay the 2021 invoices through December 31, 2021, for the Parks and Recreation Department and Santa Claus Community Center. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the 2022 Meeting Dates as follows at 7:00 pm CST:

- Wednesday, January 5th
- Monday, February 7th
- Monday, March 7th
- Monday, April 4th
- Monday, May 2nd
- Monday, June 6th
- Tuesday, July 5th
- Monday, August 1st
- Tuesday, September 6th
- Monday, October 3rd
- Monday, November 7th
- Monday, December 5th

Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

Jonathan Goldsberry entertained the discussion to nominate a board member for the 2022-2025 term. Jessi Mullen was nominated by Jonathon Kincaid. Eileen Farmer seconded the motion.

Ayes: All Nays: None Motion carried

The Park Board is recommending Jessi Mullen to the Town Council as the park board member for the term of 2022-2025.

Eileen Farmer made a motion to approve the Parks and Recreation vouchers in the amount \$12,764.80. 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 \$4647.39. Jessi Mullen seconded the motion.

Ayes: All Nays: None Motion carried

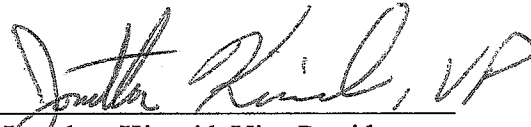
Next Park Board meeting will be held, Wednesday, January 5, 2021, at 7:00pm at the Santa Claus Community Center.

Jessi Mullen made a motion to adjourn at 8:48pm. Eileen Farmer seconded the motion.
Ayes: All Nays: None Motion carried


Approved on January 5, 2021



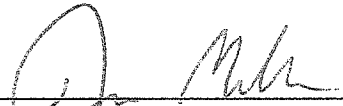
Jonathan Goldsberry, President



Jonathon Kincaid, Vice President



Eileen Farmer, Secretary



Jessi Mullen, Member