

TOWN OF SANTA CLAUS PARK & REC BOARD
Monthly Meeting Minutes
May 3, 2021, 7:00 p.m.

The Santa Claus Park Board met for their monthly meeting on May 3, 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 7:02 pm.

Park Board Member present: Jonathan Goldsberry, Jonathon Kincaid, Eileen Farmer, and Craig Buse.

Also present, Parks and Recreation Director Zach Tischendorf, Meghan Orgas, Jim Wagner, Santa Claus, Kevin Felpausch, Kathy Reinke, Al Salhoff, and Cam Salhoff.

Eileen Farmer made a motion to approve the minutes from our April 5, 2021 monthly meeting. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a note that March meeting minutes were changed to say Vice President Jonathon Kincaid, instead of President Jonathon Kincaid.

Kevin Feldpausch from New Sounds Entertainment runs an outdoor movie company and is interested in hosting outdoor movies at Yellig Park. He is thinking a series of 5-6 movies over the season, depending on funding. May-October, one movie a month. He has done several throughout Perry County. Cost per movie is roughly \$1000, this cost covers the fee to license the movie and pay his fees. It was discussed to begin this July 3, depending on sponsorships.

Al Salhoff was present, is interested in possibly hosting an art fair at Yellig Park. The fair would have items such as paintings, ceramics, sculptures, carvings, woodworking, and metalwork. He is looking at a one-day event, possibly late September, or October 2021. Items would be for sale, but that would be the responsibility of the artist. He would do all advertising or sponsorship if needed. He sees this being an annual event. October 2, 2021 is the tentative date.

Kathy Reinke was present to confirm details about Danielle's Dash that will be happening this weekend.

Santa Claus was present again to discuss the Santa Claus Haus. He has assembled a board of directors and next Wednesday officers will be elected. Off season January to March, Friday and Saturday, no Sundays. Busy season they would be open May to December, more days a week. 10-5pm. Will stay open later in December. They have incorporated as a 501c(3) and are looking into insurance.

Zach has hired two additional part-time staff members, Cayden Kratzer for grounds and concessions, and Avery Vinson for concessions.

For the month of April, Zach estimated concession net profit of \$667.25.

Craig Buse made a motion for the clerk-treasurer office to pay the invoice from RDM in the amount of \$124.00. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Craig Buse made a motion for the clerk-treasurer office to pay the invoice from Winkler Wholesale Grocers in the amount of \$41.72. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Craig Buse made a motion for the clerk-treasurer office to pay the invoice from Futures Golf Equipment in the amount of \$22000.00. \$12000.00 from Building & Equipment and \$10000.00 from Special Fund. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the April 2021 Santa Claus Community Center vouchers in the amount of \$2908.57. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Eileen Farmer made a motion to approve the April 2021 Park and Rec vouchers in the amount \$5216.13. Jonathon Kincaid seconded the motion.



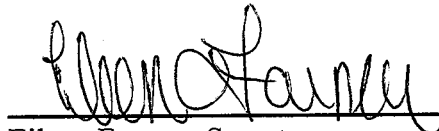
Ayes: All Nays: None Motion carried

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

Eileen Farmer made a motion to adjourn at 9:52pm. Jonathon Kincaid seconded the motion.

Ayes: All Nays: None Motion carried

Approved on June ⁴~~7~~, 2021


Jonathan Goldsberry, President
Jonathon Kincaid, Vice President
Eileen Farmer, Secretary
Craig Buse, Member