

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

February 8, 2011 ~ 7:00 p.m. ~ Town Park

Members: Corey Robinson, Chairman, Marc Cray, Heather Goodwin, Joel Smith, Tracy Wood, Andrew Livernois, Selectmen Representative and Juliana Lonergan, Coordinator.

Present: Robinson, Goodwin, Wood, and Lonergan

Meeting called to order at 7:07 p.m.

Meeting Minutes from January 11, 2011 were read. **Motion:** A motion was made by Mrs. Wood and seconded by Mrs. Goodwin to accept the meeting minutes with minor corrections. **Vote:** Affirmative – Unanimous

Financials: The Commission reviewed January's draft monthly financial paperwork.

Town Park Master Plan with BOS: Goodwin updated the Commission on the Wednesday, January 26th meeting with the BOS. Goodwin stated the Selectmen unanimously approved the Town Park Conceptual Master Plan. Goodwin stated that the BOS spoke favorably about the plan. Goodwin explained that she had communication with the Town Administrator (TA) regarding the draft minutes of the January 26th meeting. Goodwin stated the minutes were not fully accurate as they did not correctly summarize the discussion that occurred in the meeting. There was no mention of the road leading into the park, its associated safety issues, and how possibly the sharp corner could be widened. Goodwin also stated there was no mention of her clarifying that the quotes were taken from the 2009 Master Plan, as developed by the engineering firm who created the plan. She also noted that she had said in these economic times that she felt it was not feasible but she wanted it documented so that it could be brought forth in the future. Goodwin stated she had sent an email to the TA with her concerns over the accuracy of the draft meeting minutes, and as of today said she had not heard back from him. Wood asked if we had received any communication from the CIP Committee regarding Phase One. Lonergan stated she had not received any communication from the CIP Committee to date.

Basketball Updates: The regular season is wrapping up. The 5th & 6th girls will play a round robin on Saturday, February 12th at the WRMS. The 3rd & 4th boys will play a round robin on Saturday, February 19th at Franklin Rec. and 3rd & 4th girls will play a round robin on Saturday, February 19th at the Bridgewater-Hebron Village School. Goodwin noted that the schedule for the 3rd & 4th girls listed Newfound Middle School as the place for the tournament, but questioned the location due to recent water issues at the school. Lonergan will confirm location with the Coordinator on Wednesday for correct location.

Ice Skating: Lonergan updated that 189 people signed-in for skating on Sunday, January 23rd. However Lonergan noted that many people were missed as a better traffic pattern needs to be established to capture all attending. On January 30th, 242 people attended, and on Sunday, February 5th 146 people attended. Lonergan noted lower numbers on February 5th due to the Super Bowl. There is only one more Sunday night of skating and Lonergan will once again capture numbers of people utilizing the program.

Review Coordinator Job Description: Discussion on changes. Wood resubmitted changes. Lonergan will make changes and will email Commission members. Final review will be at March's meeting.

B&A Program: Lonergan submitted a request to purchase some new sporting equipment for the program in the amount of \$239.81. **Motion:** A motion was made by Mrs. Wood and seconded by Mrs. Goodwin to expend \$ 239.81 out of the NLF to purchase B&A sporting equipment. **Vote:** Affirmative – Unanimous

Summer Day Camp: Lonergan passed out the draft brochure for this year's summer camp. Discussion regarding field trips and associated costs was discussed. Lonergan will redo the pricing outline to include field trip surcharges as appropriate for the longer field trips. Also the brochure will clarify that day campers will be charged \$25.00 per day plus field trip admission price. Wood suggested a couple other attractions to look into for trips. Goodwin noted moving the play to the WRMS was a good idea. Lonergan also noted that Elliott requested that Monday and Tuesday's be reserved for field trips and beach days. She explained that the rest of the week would be dedicated to that week's theme. Lonergan will send out a draft for final approval and will distribute on yellow paper.

Egg Hunt: Lonergan distributed the draft Egg Hunt flyer. After discussion the Egg Hunt will be held on Saturday, April 16th with an inclement weather date of Saturday, April 23rd.

T-Ball Flyer: Lonergan distributed the draft T-Ball flyer. After discussion T-Ball is scheduled to start on Wednesday, May 4th and end on Saturday, June 11th. Lonergan will check on t-shirt and hat prices and will adjust team sponsor fees accordingly.

Town Park Field: Lonergan noted that Eagle Scout Christian Stock was going for final approval on his dugout project. Lonergan said there will be a ceremony in the spring once the snow is gone. Lonergan will order signs for all four dugouts.

Beaches: Lonergan noted that she will seek help for Hermit Beach clean-up from the Belknap County program that the Town is currently utilizing.

Next months meeting is Tuesday, March 8th, 2011 at 7:00 p.m. at the Town Park.

Meeting adjourned at 8:09 p.m.

Respectfully Submitted:

Juliana E. Lonergan, Coordinator

These minutes are subject to review and approval of the Recreation Commission.