

## Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

December 10<sup>th</sup>, 2012 ~ 7:00 p.m. ~ Town Park

**Members:** Tracy Wood – Chair, Marc Cray, Heather Goodwin, Joel Smith, Guy Giunta-Selectmen Representative

**Present:** Wood, Cray, Goodwin, Smith, and Coordinator Loneragan.

**Meeting Minutes:** From November 13<sup>th</sup>, 2012 were read. **Motion:** A motion was made by Mr. Smith and seconded by Mr. Cray to accept the meeting minutes. **Vote:** Affirmative – Unanimous.

**Budget for 2013-14:** Loneragan presented the revised numbers for the 2013-2014 budget. 2013-2014 \$111,184.00 last year was \$109,043.00 increase of \$2, 141.00 which is total of 1.9% increase over last year budget. The Commission anticipates turning in 50% revenue of total approved budget (Current budget amount \$111,184.00) making the Recreation Commission revenue contribution estimated to be \$55,592.00 for 2013-2014 budget. After a brief discussion, Loneragan will forward the revised numbers to the BOS.

**November Financials:** The Commission reviewed the financial sheet for the month of November. Smith commented that mileage was low. Loneragan stated she does not requested reimbursement. The Commission instructed Loneragan to claim mileage from this point forward. The Commission discussed utilizing the Town car as much as possible.

**Playground:** Loneragan updated she was still waiting for an appointment with the playground consultant. She will contact other companies.

**Basket Ball:** This year we have one 5<sup>th</sup> & 6<sup>th</sup> Boys team, one 5<sup>th</sup> & 6<sup>th</sup> Girls Team, and 3<sup>rd</sup> & 4<sup>th</sup> Boys team. Unfortunately we didn't have enough 3<sup>rd</sup> & 4<sup>th</sup> grade girls to host a team this year. The girls who did want to play are continuing to practice on Saturday to keep their skills up. Loneragan is working with the HS Varsity coaches on running the K-2<sup>nd</sup> grade program this year. The 3<sup>rd</sup> & 4<sup>th</sup> grade girls will be incorporated into that program also.

**Ice Skating:** Starting Sunday night 5-7pm. Santa will be skating on the ice from 5-6pm. The following dates for the rest of the season are: January 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup>, February 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup> from 5:15-8:00 p.m. Loneragan will get a flyer out and post on website.

**Youth Volleyball:** The program is scheduled to start January 5th thru February 23<sup>rd</sup>. Sessions are on Saturday's from 3:00-5:00 p.m. at Sanbornton Central Gym. Loneragan updated that 4 spots have been filled. Loneragan will resend to email list.

**Christmas Social:** The Christmas Social was held on Sunday, December 2<sup>nd</sup> at the old Town Hall from 3:00-5:00 p.m. The event was well attended. Loneragan said Mouton's Band did a nice job. The children enjoyed the crafts and decorating the cookies. Santa arrived to waiting wishes. Loneragan wanted to thank all the volunteers Donna Ledgard, Dolly Elliott, The Stock family, Kendra Loneragan, John Kelly and Mouton's Band. Next year activities will once again be held at the Town Hall Loneragan is hopefully that the gazebo will have power so that a tree can be light on a decorated gazebo.

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Other: Goodwin offered to get the information on email notification of flag half staff.

### **Upcoming dates:**

Present budget to Budget Committee February 5<sup>th</sup> 7:00 p.m.

Next month's meeting is Tuesday, January 8<sup>th</sup>, 2013 at 7:00 p.m. at the Town Park.

**Motion:** A motion was made by Mr. Smith and seconded by Mr. Cray to adjourn at 8:10 a.m. **Vote:** Affirmative – Unanimous.

Meeting adjourned at 8:10 p.m.

*Juliana Lonergan*

Respectfully Submitted:

Juliana E. Lonergan, Coordinator

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