Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

October 14, 2014~ 7:00 p.m. ~ Highway Garage

Members: Tracy Wood – Chair, Marc Cray, Heather Goodwin, Joel Smith, and Johnny Van Tassel-Selectmen Representative Attending: Wood, Goodwin, Smith, Cray, and Lonergan

Meeting Minutes: September 22nd, 2014 were read. Motion: A motion was made by Mr. Cray and seconded by Mr. Smith to accept the meeting minutes. Vote: Affirmative – Unanimous.

Financials: The Commission reviewed July, August and September revenues and expenses. A motion was made by Mrs. Goodwin and seconded by Mr. Cray to authorize Julie Lonergan, Coordinator to spend no more than \$500.00 on unforeseen expenses that might arise to relocating all the recreation program supplies. Vote: Affirmative – Unanimous.

Town Park Building:

Lonergan shared a copy of the letter from the Town's insurance carrier Primex. Primex will not be covering any of the damages to the buildings at the Town Park. The Commission will request to meet with the BOS so a discussion can be held on "what's the plan" and "where do we go from here?"

Lonergan updated that the "move" is scheduled for the fourth week in October. Lonergan said that she and a helper had moved a large amount of items into the Transfer Station storage area. Lonergan stated that an inventory is being kept for all recreation supplies.

The Commission discussed at length the best location for the recreation supplies. Lonergan noted with the rodent issue at the Town Hall everything stored in that building needs to be in totes. The Commission went upstairs in the highway garage in to the mezzanine to see if there was room to house some of the recreation supplies.

Lonergan noted that she is still working on the request to come up with the Recreation Department's immediate as well as long-term space needs to include a listing and square footage estimate, as applicable, of office needs and storage needs, and to note whether the various space needs are on-site or off-site.

Halloween Party is scheduled for Saturday, October 25th at SCS. Lonergan has invited the WRMS & WRHS Student Councils to come with the annual event.

The Christmas Social will be held, Sunday, December 7th at the Old Town Hall. Lonergan noted that the electricity is back on in the gazebo so the "Towns' Tree" can be displayed there. Lonergan noted that she had already purchased the lights last year after Christmas on clearance.

Gunstock Outreach: Lonergan noted that once again, the program will be offered and the Pines would be joining us. The dates for the outreach program will be Friday, January 9, 16, 23, 30 and February 6 & 13.

Ice Skating: The request will be submitted for the following dates: Sunday, December 14th & 21st 5-7pm. Sunday, January 4, 11, 18, 25 and February 1, 8, 15, 22 from 5:15 to 8pm. Once approval is received, the flyer will be posted. Lonergan noted that there is a large variety of skates for the "skate swap."

Before & After School: The program has many new faces this year. Lonergan is seeking people to come in and do an activity on the "special day". Goodwin suggested a movie day, and Wood suggested a family craft that has a child's picture. All good ideas Lonergan will share with Dolly.

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New Business: Wood would like to get more members on the Recreation Commission. Lonergan will find out how many alternates the Commission can have.

8:10 p.m. The Commission decided to end the meeting at the Town Hall so that storage space there could be viewed. After reviewing the Town Hall, it was uncertain if there is adequate space to hold all of Halloween, Old Home Day and Summer Day Camp supplies.

Upcoming meeting date(s): Recreation meeting Tuesday, November 11th, 2014 7:00 p.m. Recreation Office at Town Garage Building.

Adjourned: 8:25 p.m.

Respectfully Submitted:

Juliana E. Lonergan, Coordinator These minutes are subject to review and approval of the Recreation Commission.