

## Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

August 11<sup>th</sup>, 2015~ 7:00 p.m. ~ Highway Garage

**Members:** Tracy Wood – Chair, Marc Cray, Heather Goodwin, Joel Smith, and Dave Nickerson-Selectmen Representative Attending: Cray, Goodwin, Smith, Dolly Elliott and Coordinator Lonergan.

**Meeting Minutes:** June 9<sup>th</sup>, 2015 meeting minutes 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 end of the year financials for the 2014-2015 fiscal year. July 2015 expenses and revenues were reviewed. A motion was made by Cray and seconded by Smith to accept a check in the amount of \$500.00 from Chevrolet Youth Soccer Team. Vote: Affirmative – Unanimous. A poll vote was conducted on August 4<sup>th</sup> to reimburse lifeguard \$30.86 Shawna Kilcoyne and to pay First Student \$436.68 for bus to Whale's Tale. Responses: Wood, Goodwin and Cray all yes Smith was unavailable. Cray made a motion and seconded by Goodwin to purchase two set of pug goals for the soccer program not to exceed two hundred dollars. Vote: Affirmative – Unanimous

**2016-2017 Budget:** Lonergan shared that the budget directive from the BOS is level funded with any increases to be submitted separately for consideration. Any new program or services would have to come in the form of a warrant article in March. Lonergan noted that the Town Park field is in need of reseeding, fertilize and grub control. Lonergan will get that figure together along with how to attract lifeguards for next summer.

**Before & After School:** Elliott updated that there will be a staffing change starting the new school year at the end of August. One of the assistants will be reducing her hours and the other assistant will increase hours. No new staff will be needed. Elliott has a plan for a smooth transition. Elliott requested that a change be made to the handbook for the B&A program. She would like to see a parents code of conduct added. This should clarify chain of command and complaint process. Lonergan will work with Elliott on the revision.

**Summer Day Camp:** Elliott gave a recap of the summer. She said there were challenges with some of the campers. Young campers can be challenging, however she said with positive reinforcement this did get resolved. Elliott also commented on the wonderful staff that she worked with this summer. Elliott requested that they be recognized for going above and beyond their jobs and making the Summer Camp Program fun and interesting. Lonergan will prepare letters for the Commission members to sign. The Commission Members thanked Elliott for doing a wonderful job this summer.

**Beaches:** This summer there has been a shortage of lifeguards and that makes covering the beaches very challenging. Lonergan also updated that both rafts have been severely damaged due to people flipping them. Swimming lessons were well attending and both sessions were held at Winnisquam Beach due to Hermit Beach testing positive for bacteria.

**Field Hockey:** Lonergan said she is looking for a coach for this year's field hockey program.

**Soccer:** Starting up with clinical practices in August regular season scheduled to start Saturday, September 5<sup>th</sup>. Lonergan updated due to the condition of the 4<sup>th</sup>- 6<sup>th</sup> grade soccer field they will play on the front field of the WRMS. Lonergan had Swain's Landscaping fix the tire tracks that created a mess of the field. Soccer will end of October 31<sup>st</sup> this year.

**Tennis Lessons:** Lonergan noted that there was no Tennis Program this summer as no sign-ups were received.

**CIP Town Park:** Smith presented an updated conceptual plan. The Commission discussed at length that the plans need to move forward. Lonergan and Smith will contact a local builder and supplier with the specs. The specs will include the whole package for the ground up. Lonergan noted that the CIP needs to be in by September 1<sup>st</sup>.

The next scheduled meeting is Tuesday, October 13<sup>th</sup> 7:00pm next meeting is Tuesday, June 9<sup>th</sup> at the Highway Garage 7:00pm.

Meeting adjourned 8:35 p.m.

Respectfully Submitted:  
Juliana E. Lonergan, Coordinator

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