

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

January 13th, 2016 ~ 7:00 p.m. ~ Highway Garage

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

Present: Tracy Wood – Chair, Heather Goodwin, Joel Smith, and Coordinator Lonergan

Community Ice Skating: Justin Barriault joined the meeting to discuss the Commission supporting an outside 20x40 ice skating area in Town. He updated the Commission that he knew of many people who would like to see an outside rink. Justin stated he himself doesn't skate but was willing to build and help maintain the rink. Goodwin suggested that the Town Park would be the best place for the rink on the front softball diamond. This area offers a flat surface and is easily accessible. The location also offers a large dugout with a bench so people could have a place to change their skates. A few questions came up during the discussion regarding plowing the park so that the rink would be accessible. Lonergan will speak with the DPW. Lonergan will also look at purchasing large black mats to put on the concrete floor. The mats then can be used in front of the dugout for the softball season. The Commission thanked Justin for coming in and presenting his plan.

Before & After School: Dolly Elliott came to discuss the After Care program. Elliott explained that there are now eighty children registered for the B&A program. The After Care numbers are continuing to rise. As we are a State Licensed Child Care program we must adhere to the child to staff ration numbers. Elliott would like a per diem staff to stay to cover until we are in the child/ staff rations range. Elliott and Lonergan submitted a letter and calendar they would like to have approved. The letter explains that you must now sign your child up at the beginning of the month for what days you will need after care. If you want to add your child to a day you must get approval; from Elliott prior to the child attending.

The other significant change is that if you sign up and do not let the program know your child will not be attending you will be billed for that day. A motion was made by Goodwin, and seconded by Smith to approve the letter to parents for the After Care Program changes. Vote: Affirmative – Unanimous.

Elliott requested that new gym toys where needed. A motion was made by Wood, and seconded by Goodwin to approve up to \$350.00 to purchase new toys for the B&A program Vote: Affirmative – Unanimous.

Meeting Minutes: November 10th, 2015 meeting minutes were read. Motion: A motion was made by Goodwin, and seconded by Smith to accept the meeting minutes. Vote: Affirmative – Unanimous.

Financials: December & January revenues and expenses were reviewed. A motion was made by Goodwin, and seconded by Smith to repay the Town the 1st guaranteed installment payment of \$27,323 of the \$54, 646 due to the Town. Vote: Affirmative – Unanimous. The remaining balanced due to the Town is \$27,323 by end of June.

Warrant Article New Town Park Building: Lonergan updated that both the BOS and Budget Committee were not recommending the warrant article for a new building at the Town Park to replace the one that was commended in September 2015 and demolished in December 2015. A motion was made by Goodwin and seconded by Wood to move forward and present the warrant article as written "New Parks and Recreation Building :To see if the town will vote to raise and appropriate the sum of eighty six thousand dollars (\$86,000) for the purpose of building a new Parks and Recreation building at the Sanbornton Town Park, as requested by Recreation Commission". at the Town Meeting in March. Vote: Affirmative- Unanimous. Goodwin will work on a google document and share with Wood that will be presented to the voters. Lonergan will compile pictures of the Town Park and forward to Goodwin and Wood. Goodwin suggested FYI email blast letting the voters know about the warrant article and how it would serve the community.

Christmas Social: This year's event was well received with many in attendance. Moulton's Band did a nice job entertaining the crowd. The children enjoyed crafts and decorating cookies. Jessie Ahlgren from the Sanbornton

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Public Library read a story as the children waited for Santa. Thank you to the Sanbornton Police Relief Association for donating small elf dolls for Santa to pass out and thank you for the Fire Department for delivering Santa!

Youth Basketball: The program is in full swing with four teams playing this year.

TD Bank Free Celtics Tickets Raffle: This trip was wonderful. The children and chaperones were treated to on the floor seating during warm-ups, free t-shirt, free dinner and lots of fun. After the game we were invited down on to the floor to shoot free throws with a Celtics legend.

This was a special trip that the kids will not soon forget. Thank you to TD Bank Ela Feaster for choosing the Recreation Department and a special thank you to Lakes Regions Airport Shuttle for the discounted price on the transportation.

Meeting adjourned at 8:39pm.

The next scheduled Commission meeting is Tuesday, March 8th 7:00pm at the Highway Garage.

Respectfully Submitted:

Juliana E. Lonergan, Coordinator

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