

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

May 10th, 2016 ~ 7:00 p.m. ~ Highway Garage

Members: Tracy Wood – Chair, Marc Cray, Heather Goodwin, Joel Smith, and Karen Ober-Selectmen Representative

Present: Tracy Wood – Chair, Joel Smith, Marc Cray, Heather Goodwin, Karen Ober
Also attending Coordinator Lonergan, Dolly Elliott.

Meeting Minutes: Motion: A motion was made by Smith and seconded by Cray to accept the meeting minutes as read for the April 12th, 2016 meeting minutes. Vote: Affirmative – Unanimous.

Financials: Monthly financials sheets were reviewed for April. Motion: Cray made a motion to repay the town the obligated \$27,323.00. Seconded by Smith. Vote: Affirmative - Goodwin abstained. Discussion regarding the fifty percent repayment to the town was discussed. Looking forward to the next budget cycle the Commission will be looking at how funding is done.

Lonergan presented a revised draft of a Financial Assistance Application to the Commission. Two minor changes were added, document is ready to be utilized as requested.

Program Fees: Lonergan presented a spreadsheet with area towns and fees that they charge. The Commission discussed each fee and scenarios were discussed. Lonergan will work on a contract for a weekly fee for the B&A program and will present at June's meeting. Also discussed were the complete fee structure and making changes and setting a resident and non-residents fee that is consistent for all programs. Lonergan will have the complied fee structure for next month's meeting.

Before & After School Program: Lonergan updates that the metal storage cabinet in the B&A room needs to be replaced. A resident in town has one to donate to the program. Lonergan will work out the logistics with him to get the cabinet to the program.

Summer Day Camp: Camp signs-ups are coming in and CIT are being interviewed.

Beaches: Lonergan updated that no lifeguard or WSI had responded to the ad. Lonergan said that Cherie Snow will be willing to come back and clean the beaches in mornings.

Lonergan made contact with Swim NH and they could offer lessons for us in the 2017 season if we contract with them. Lonergan is waiting for more information from them and then will bring to the Commission to discuss.

Senior Trip: An adult trip to the Isle of Shoals trip is set for Thursday, June 30th.

Town Park Field: The BOS approved the request to have the Town park field fertilized. Swain's landscaping applied the fertilizer on April 22nd.

Website: The Recreation page on the website has been completed redone. Thank you to Robb Jutton for making these changes happen.

Fundraisers: The yard sale is set for Saturday, May 21st at the Old Town Hall from 9am -2pm. Lonergan updated that a huge donation has already come in from Dr. John & Sandra Grobman. Drop of hours will be Thursday 12-5pm and Friday, 12-7pm. Volunteers are being organized and it should a success.

Golf Lessons: Golf Lessons are now on hold as the instructor is not available this season. Lonergan will continue to seek an instructor.

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Other Business:

The WRMS has invited the Recreation Commission to join the Winnisquam Community Expo Event out at Highland Mountain on Monday June 6th. Lonergan will put together a display board and have hand-outs for the event.

On Tuesday, June 21st there will be a Summer Solstice Yoga Fundraiser for the Town Hall restoration Fund. Maya Hardcastle is organizing this event.

Summer Basketball will be held for grades 2nd -8th grade at the WRMS from 5-7pm. Bob McNutt will be the instructor. Starting Thursday, June 30th and continuing until August 1st.

Selectman Ober made a suggestion to hold off fundraising for replacing the building at the Town Park. The BOS are waiting back from the engineering study done on the Life Safety building and Town office building. She said if a new town office building is needed she wouldn't want two warrant articles going before the voters, as she felt both wouldn't pass. If a new office building was built then the coordinator office could be in the new town office building. Ober stated the safety was her concern for the coordinator alone at the Town Park. The Commission discussed the building and the consensus was to continue to fundraise and to replace the building at the Town Park. Moving the Coordinator office to a new town office building doesn't address the storage issues that the Recreation Department faces with equipment in three different buildings.

Cray made a motion to adjourn the meeting at 8:45pm. Smith seconded the motion. All in favor motion passes unanimously.

The next scheduled Commission meeting is Tuesday, June 14th 7:00pm at the Highway Garage.

Respectfully Submitted:

Juliana E. Lonergan, Coordinator

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