

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

April 11th, 2017 ~ 7:00 p.m. ~ DPW Garage

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

Present: Tracy Wood – Chair, Marc Cray, Heather Goodwin, John Olmstead – Selectmen’s Rep , non-members: Julie Presher, and Coordinator Lonergan

Meeting opened at 7:05pm.

Lonergan opened the meeting with a call for a nomination for Chair. Goodwin made a motion to table the chair until the next meeting in May. Seconded by Cray. Vote: Affirmative-Unanimous.

Meeting Minutes: A motion was made by Goodwin and seconded by Cray to accept the meeting minutes as read with corrections for the March 13th, 2017 Recreation Commission monthly meeting. Vote: Affirmative-Unanimous.

Financials: Monthly financials sheets were reviewed for March. A motion was made by Cray and seconded by Goodwin to approve the following expenditures from the NLF to reimburse Anna Edwardson \$170 for chaperone tickets for the Outreach program; replay the Town \$28,217.25 the final payment of the guaranteed revenue reimbursement. Vote: Affirmative-Unanimous

Trust Fund: A discussion on article eleven at Town Meeting. Lonergan updated that she was notified by the TA the fundraised money will need to go into a non-expendable trust that the Trustee of Trust Fund will manage. The consensus that this is a travesty it was well know that fundraising had been going on for a long time and it has never been an issue. Wood said she was angry as she donated money to a building not a trust fund. Lonergan will contact the TTF to have the situation cleared by the June 30th.

NHMR Training: Lonergan updated that she had contacted the NH Municipal Resources regard setting up a meeting in July to hold training for all Recreation Commission Members. Lonergan also asked everyone to come up with questions that they would like answered prior to the training. Lonergan will forward questions to NHMR.

Swim NH: Lonergan requested that the Commission hire Swim NH to teach lessons this summer for a two-week period. It is getting more difficult to find an instructor and they have highly qualified instructors. A motion was made by Goodwin and seconded by Cray to hire Swim NH to reach swimming lessons and that lessons will be subsidized by the NLF and a tiered family rate system will be used. Vote: Affirmative-Unanimous.

Adult Trip to Strawberry Banke: Lonergan requested that the Commission support a trip on June 7th to Strawberry Banke in Portsmouth. Once again using Lakes Region transport van service. Lonergan also noted that the cost of the trip would be \$36.00 for resident and \$50.00 for non-residents. The group will be stopping for lunch at Newick’s Restaurant. Participants would cover the cost of their own lunch. Once again water and snacks would be provided to all those who attend. A motion was made by Goodwin and seconded by Cray to support the trip from the NLF. Vote: Affirmative-Unanimous.

Coordinator updates:

Pickle Ball:

Lonergan updated that equipment has been purchased and the program will start Thursday night at SCS at 6:30pm.

Summer Day Camp: All field trips have been scheduled and sign up are already being accepted.

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Easter Egg Hunts: The morning hunt scheduled for 11:30am at Bodwell's Tree Farm and the Flash Light Hunt 8pm in the field behind the Library and Old Town Hall.

Correspondence:

A letter was received with concerns regarding the cleaning and the raft at Hermit Beach. After discussion Lonergan will speak with the BOS and request repairing the raft and putting it back out on Hermit and Winnisquam this summer. Lonergan said she will order signage stated something like: If the raft is vandalized or flipped over it will be removed for the rest of the summer. Lonergan also noted that she will advertise the same message on the Town Website and social media. Regarding cleaning the beach it is cleaned daily however the geese have no fear and are constantly on beach. It is very difficult to keep them off the beach as we cannot put up fencing and ropes etc. as they cause a tripping hazard.

Other Business:

Goodwin wanted to let the Commission know that she had asked the BOS as an individual to amend the minutes of January 18th meeting minutes to reflect that the Town park Conceptual Master plan does have a building on it. Goodwin said her request was denied and she just wanted it to be clear that the plan does include a building at the Town Park.

Tracy Wood announce that she is resigning tonight as she is moving out of Town. Tracy has been on the Commission since 2003 that is a fourteen-year commit to the Commission. The Commission thanked Tracy for all her service and her dedication to the Commission. Tracy will be truly being missed.

A motion was made by Cray and seconded by Goodwin to adjourn at 8:22pm. Vote: Affirmative-Unanimous.
Next regular scheduled meeting is Tuesday, May 9th 7:00pm at the DPW garage.

Respectfully Submitted:

Julie Lonergan

Juliana E. Lonergan, Coordinator

These minutes are in draft form and are subject to review/change and approval of the Recreation Commission.