

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

May 9th, 2017 ~ 7:00 p.m. ~ DPW Garage

Members: Marc Cray, Heather Goodwin, Joel Smith, and John Olmstead-Selectmen Representative

Present: Marc Cray, Heather Goodwin (arrived at 7:30pm), Joel Smith John Olmstead – Selectmen’s Rep, non-members: Tracy Seavey, Kate Osgood, and Coordinator Julie Lonergan

Meeting opened at 7:05pm.

Lonergan opened the meeting with a call for a nomination for Chair, as not all members were present it was decided to the end of the agenda.

Meeting Minutes: A motion was made by Smith and seconded by Cray to accept the meeting minutes as read for the April 11th, 2017 Recreation Commission monthly meeting. Vote: Affirmative-Unanimous.

Financials: Monthly financials sheets were reviewed for April for revenues and expenditures. Lonergan updated the second checking account that the Treasurer had for the Recreation Commission has been closed as of April 26th, 2017, as requested by the auditors.

Trust Fund: Lonergan updated that BOS want to have joint meeting with the Recreation Commission and the Trustee of Trust Funds to come up with the correct wording for the warrant article to move the fundraising monies into. The consensus was to try to schedule Wednesday, May 24th at 7pm. Lonergan will coordinate with the TA.

NHMR Recreation Commission Training Meeting is scheduled for Tuesday, July 18th at the Old Town Hall. Lonergan will post as a meeting. Lonergan requested that member come up with questions for the training. The BOS was extended an invitation to attend the training.

Beaches: Lonergan updated that at this time we have had no lifeguard applicants. Lonergan will seek beach attendants to clean the beaches daily if lifeguards are not hired. Lonergan said that the raft for Hermit Beach is being repaired and that the pontoons will be removed and replaced with foam flotation devices. Lonergan said this will make the raft less likely to be flipped. Lonergan will order signs stating that if the raft is flipped they will be removed for the rest of the season. Lonergan will also post on a flyer on the Town’s website and social media making everyone aware.

Summer Day Camp: We currently have thirty-two registered campers. Lonergan said she expecting more as the Tilton Sports Center has cancelled their camp. TSP closing abruptly put s a huge burden on parents who had signed up with them. Lonergan said she extended the “Early Bird Discount” by one week to Friday, May 12th. Lonergan expects camp to fill to capacity.

Pickle Ball: Program has had a strong start and will continue until June 15th for this session.

Swim lessons: Sign up are coming in and Lonergan expects them to fill. Lessons will be held at Winnisquam Beach July 10th-13th & July 17th-20th. Swim NH will be instructing the lessons this summer.

Easter Egg Recap: There was a lot of positive comments on the egg hunts this year. Lonergan said that the night hunt attendance was up. Lonergan welcomed thoughts on how to make the night hunt harder for the kids to find the eggs.

Adult/Senior Trip: The trip to Strawberry Banke on June 7th has seven sign ups already. Lonergan said it should be in the Winnisquam Echo as she sent in a press release.

Fall Soccer: Schedule to start in August, a flyer will go out shortly to give parent s heads up.

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Field Maintenance: Lonergan updated that the Town Park field was treated for grubs and received a limestone application.

Halloween Party: This year's party is scheduled for Saturday, October 28th 3-5pm at SCS. Discussion on holding a trunk or treat in the square was discussed. Lonergan will talk with the BOS, PD & FD and see if they are interested in helping organize the event.

Christmas Social: The date of the Christmas Social is Sunday, December 3rd at the Old Town Hall. Suggestion on improving this event are welcomed.

NHMR Webinar: Lonergan updated the Commission that she had taken part in the "Here comes the parade" Lonergan said it was very useful and great tools were offered. Osgood and Seavey requested that the webinar be sent to them via email so they could listen to the presentation.

NLF Expenses: Lonergan requested that \$300.00 be provided for the Strawberry Banke Trip. A **motion** was made by Cray seconded by Goodwin not to expend no more than \$300.00 from the NLF for the Strawberry Banke trip. Vote: Affirmative-Unanimous.

Election of officers: A **motion** was made by Cray, seconded by Goodwin to elect Smith, chair. Smith agreed to be an interim chair. Vote: Affirmative-Unanimous. Lonergan stated as Wood had resigned we need to fill her seat. Lonergan asked Seavey if she was willing to fill the seat as she has been coming to meetings. Seavey agreed to become a member. Lonergan will send a letter to the TA requesting that the BOS interview Seavey for the open spot on the Commission.

Next regular scheduled meeting is Tuesday, June 13th at 7pm at the DPW garage.

A **motion** was made by Cray seconded by Olmstead to adjourn the meeting at 7:50pm. Vote: Affirmative-Unanimous.

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.