

# Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

*August 8<sup>th</sup>, 2017 ~ 7:00 p.m. ~ DPW Garage*

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

**Present:** Marc Cray, Tracy Seavey, Joel Smith John Olmstead – Selectmen’s Rep, non-members: Coordinator Julie Lonergan

Meeting opened at 7:00pm.

**Meeting Minutes: A motion** was made by Olmstead and seconded by Cray to accept the meeting minutes as read with changes for the June 13<sup>th</sup>, 2017 Recreation Commission monthly meeting. **Vote: Affirmative-Unanimous.**

**Financials:** The Commission reviewed the end of 2016-17 financial numbers and the first month (July) of the 2017—18 expenses & revenues. Lonergan noted that the 2018-19 budget is due to the BOS by September 29<sup>th</sup>, 2017. Lonergan noted there is a training this Thursday on using the pay matrix. Olmstead noted that the BOS is trying to get everyone on the pay matrix and have done some of the work already.

**NHMR Meeting:** Lonergan noted a secretary needs to be appointed for the Commission. After a brief discussion, it was decided that they would wait until September’s meeting until all members could be present to vote.

**Beaches:** Beach rules were handed out. Lonergan requested that the rules be updated and new signs be included in the upcoming budget cycle. The Commission will look over the rules and address in a future meeting. Lonergan noted that an employee was hired to clean Hermit Beach as the lifeguard position was not filled due to lack of applicants. Cray mentioned that the road into Hermit Beach was in dire need of gravel. Lonergan will speak with the DPW and see if the problem can be addressed.

**Trunk or Treat:** Seavey updated that she had done a survey and there is definite interest on holding this event in town. Seavey suggested Sunday, October 29<sup>th</sup> as a possible date. Seavey’s outlined parking area, safety, and the supplies that are needed. Lonergan will reach out to the Chief Hankard to see if he can help with safety coordination.

**Correspondence:** Lonergan shared a letter from Mr. Morrison regarding a fundraising opportunity. The Commission discussed and agreed that they would decline the offer at this time. Lonergan will send Mr. Morrison a note. A note was received from Mr. Cobb on how much he was enjoying the new pickle ball program and so glad we started the program.

**Before & After School Handbook:** The Commission reviewed the 2017-2018 B&A Handbook.: **A motion** was made by Cray and seconded by Seavey to approve the 2017-2018 B&A Handbook as presented. **Vote: Affirmative-Unanimous.**

## **Coordinator Update:**

Fall Field Hockey Scheduled to start early September. Fall Soccer scheduled to start on Saturday, September 9<sup>th</sup>. Adult Co-Ed Pickle Ball- Scheduled to start Thursday, September 14<sup>th</sup> 6:00 pm at SCS. Adult Co-Ed Volleyball - Scheduled to start Monday, September 18<sup>th</sup> 7:00 pm at SCS. Swim Lessons recap: Swim NH did an excellent job. Lonergan noted she will be sending out a survey to all parents for their feedback. Annual Halloween Party Oct 28<sup>th</sup> at SCS. Christmas Social Sunday, December 3<sup>rd</sup> at the Old town Hall. Senior Trip to see Christmas Lights, Lonergan will have something for the October meeting. Summer Adult pick -up Soccer plays on Tuesday night at the Town Park. Challenger Soccer Camp twenty campers enjoyed the program last week.

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**Revolving Fund Expenses:** A motion was made by Cray and seconded by Seavey to purchase a bookcase from Staples \$150.00, 4.5 cubic refrigerator for the B&A Program \$219.00, Field Hockey Nets \$200.00, Field Hockey Goals \$ 1,359.99 from BSN Sports, Summer Camp Trip to Jordan's Ice Cream (not to exceed) \$160.00, Pizza from THP for the last day of camp \$120.00. **Vote: Affirmative-Unanimous.**

A motion was made by Cray, seconded by Olmstead at 8:14pm to adjourn. Vote: Affirmative-Unanimous

- Meeting Tuesday, September 12<sup>th</sup> 7pm 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.