Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

October 10th, 2017 ~ 7:00 p.m. ~ DPW Garage

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

Present: Marc Cray, Heather Goodwin, Tracy Seavey, John Olmstead – Selectmen's Rep, non-members: Coordinator-Julie Lonergan

Meeting opened at 7:08pm.

Meeting Minutes: A motion was made by Olmstead and seconded by Cray to accept the meeting minutes as read for the September 12th,2017 Recreation Commission monthly meeting. Vote: Affirmative-Unanimous.

Financials: The Commission reviewed financials of expenses and revenues for September. **A motion** was made by Olmstead and seconded by Cray to accept the September financials as presented. **Vote: Affirmative-Unanimous.**

Trunk or Treat: Seavey updated that there are twenty-seven spaces available and that twenty-four have been reserved. Seavey showed a diagram of how things will be set-up. Seavey will update the flyer and copies will go out to SCS students and other schools in town. The SPD will be suppling a small hand out to all those who attend.

Annual Halloween Party: Lonergan updated that the party will be held Saturday, October 28th 3-5pm at SCS. WRMS & WRHS Student Council will be helping with set-up, games and clean-up again this year.

Senior Trip to Christmas Lights: Lonergan brought up that if we leave early we will cut into their dinner hour. Seavey suggested that the group first go the WRSD Annual Community Dinner, then to the NH Speedway and then ride through Laconia for Christmas light viewing and then return them home. Lonergan will be seeking volunteers to help with transportation if needed. There will be twelve spots available. Lonergan will reach out to the community to see who would like to attend. This event will be scheduled for Friday, December 15th.

Budget: Lonergan said that the Budget Committee and the BOS were asking if the Commission could increase the revenue return to the Town. Goodwin stated she is concerned that if they increase the revenue return percentage that it could set president setting. Goodwin said yes, we have money in the revolving fund but she would rather it be used by the Recreation Dept. As she said we presented a budget lower then last year budget and still were able to include raises for all employees. Goodwin would like to see a plan on what the increased revenue will be used for. Olmstead stated one of the reasons for increasing the revenues was for road repairs. Seavey said she agreed with Goodwin and would like the monies to go toward a recreation building. Cray said that we have given back fifty percent every year and if we can give more we will however, this year's budget it much smaller as the Revolving Fund will be covering more expenses so he feels they are already given more. **A motion** was made by Goodwin and seconded by Seavey to repay the Town fifty percent of the approved budget for fiscal year nineteens budget. **Vote: Cray, Goodwin Seavey all voted yes, Olmstead absented.**

Revolving Fund Request: None at this time.

NHMR Meeting Update: Lonergan updated that she contacted NHMR and they said yes, we need to elect a Secretary and that person can designate Lonergan will duties. **A motion** was made by Olmstead and seconded by Seavey for Marc Cray to be the interim secretary for the Recreation Commission. **Vote: Affirmative-Unanimous**

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Christmas Social: The Commission brainstormed ideas for the Christmas Social: Ugly sweater contest, face painting, make a huge gingerbread house, Candy bingo, read along gift swap while we wait for Santa. Lonergan will use some of the ideas presented and come up with a flyer.

Gunstock: This year's program has many changes. Lonergan will organize a parent meeting with the Pines Community Center so everyone will be aware of all the great changes and offering with this year's program.

Coordinator Update:

Fall Field Hockey numbers: 21 girls currently Fall Soccer numbers: Pre-K: 25, K&1: 26, 2&3: 18, 5th &6th: 24 Adult Co-Ed Pickle Ball- 10 players to date Adult Co-Ed Volleyball – 15 players to date. Yoga- Friday 10am at the SPL.

A motion was made by Cray, seconded by Olmstead at 8:37pm to adjourn. Vote: Affirmative-Unanimous

Next Meeting: Tuesday, November 14th, 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.