

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

June 14th, 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, also attending Coordinator Lonergan, Dolly Elliott.

Meeting Minutes: Motion: A motion was made by Cray and seconded by Smith to accept the meeting minutes as read for the May 10th, 2016 with corrections. Vote: Affirmative – Unanimous.

Financials: Monthly financials sheets were reviewed for May and the start of June. Lonergan requested to do a line item transfer of one thousand dollars from 4520.619 transportation to 4520.610 general. Lonergan explained to cover field trip expenses for summer camp. Lonergan also updated that the wrong code was being used for temporary employees. She will draw a memo up for the Finance officer to reassign \$8,455.57 from Part-time line 4520.115 to Temporary line 4520.120.

Program Fees: A revised fee spreadsheet was presented to the Commission. After a short discussion the Commission agreed with the fee structure presented. Motion: Cray made a motion to accept the fee structure to start July 1, 2016 as presented. The motion was seconded by Smith. Vote: Affirmative-Unanimous.

Before & After School Program: Program is ending with a half day of school on Friday. Elliott updated that it was a very busy year and already new students have signed up for the start of the new school year in late August.

Summer Day Camp: Elliott updated that Monday thru Friday next week that childcare will be offered to those you need it. Camp is scheduled to start June 27th and end on August 12th. Sign-up are still coming in. Camp enrollment is lower this year than last.

Beaches: Lonergan updated a lifeguard/Water Safety Instructor has been rehired. She will be on guarding Winnisquam Beach as much as possible. Two sessions of lessons will be offered this summer. Lonergan also has rehired two people to clean the beaches in the morning. Lonergan will work out a schedule with the two staff.

Senior Trip: An adult trip to the Isle of Shoals trip is set for Thursday, June 30th. However only three people responded with interest. The trip will be cancelled and Lonergan will work on another trip for the early Fall.

Fundraisers: The yard sale was a huge success. A huge thank you to all the volunteers you donated their time and donations. The sale to date has raised \$3,150.79! Lonergan stated she still has items to sell.

Tennis Lessons: Free tennis lessons are being offered by the Lakes Region Tennis Association at the Tilton School courts. Lonergan updated that only five children and two adults have signed up for the free program.

Background: Lonergan presented a Background procedure to comply with RSA: Commission reviewed Lonergan will discuss with the TA.

Cray made a motion to adjourn the meeting at 7:55pm. Smith seconded the motion. All in favor motion passes unanimously.

The next scheduled Commission meeting is Tuesday, August 9th, 7:00pm at the DPW garage. Please note there is no meeting scheduled for July.

Respectfully Submitted:

Juliana Lonergan

Juliana E. Lonergan, Coordinator

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