

# Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

*Monday, March 13<sup>th</sup>, 2017 ~ 7:00 p.m. ~ DPW Garage*

**Members:** Tracy Wood – Chair, Marc Cray, Heather Goodwin, Joel Smith, and Karen Ober-Selectmen Representative

**Present:** Tracy Wood – Chair, Marc Cray, Joel Smith, Heather Goodwin, non-members: Julie Presher, and Coordinator Lonergan

Meeting opened at 7:09pm.

**Meeting Minutes:** A motion was made by Cray and seconded by Smith to accept the meeting minutes as read with corrections for the January 10<sup>th</sup>, 2017 Recreation Commission monthly meeting. Vote: Affirmative-Unanimous.

**Financials:** Monthly financials sheets were reviewed for January & February. A motion was made by Cray and seconded by Smith to approve the following expenditures not to exceed the amount listed from the NLF: Boston Flower Show tickets \$280.00, Reimburse Julie Lonergan Catch® kids Club Activity Box \$49.98, Easter Egg Hunt supplies \$250.00, Pickle Ball equipment \$700.00, Janice Filter for yoga \$595.00, and yoga Maya Hardcastle \$1085.00. Vote: Affirmative-Unanimous

**Budget 2017-2018:** Lonergan updated that the BOS had added in the \$475.00 for training for the Commission and the BC agreed. The new total budget for the 2017-2018 budget cycle is \$110,989.00. The Commission repays 50% of the total budget, therefore \$55,494.50 will be the anticipated amount of money returned to the town from the NLF.

**New Policies from BOS:** Lonergan distributed the Town of Sanbornton Volunteer Policy Handout to all members. The Commission complemented the detail in the policy and thought it was a good idea. One of the new policies: Policy Regarding Meetings on Important Dates. There are conflicts with the second Tuesday of the month which is the Recreation Commission's meeting night. The three months conflicting are November, February and March. This will be on the agenda to be discussed at the April meeting.

**Warrant Article Review:** The Commission reviewed and discussed the warrant article that will be presented at the Town Meeting on March 15<sup>th</sup>: "Article 11: Authorize the Acceptance of Privately Donated Gifts for a Building to Include Recreation: To see if the town will vote, under RSA 31:19-a, IV, to authorize the acceptance of privately donated gifts for the purpose of the design, construction and maintenance of a building to include recreation, and further to appoint the Board of Selectmen as agents to expend. Such gifts shall be subject to the custody and investment provisions applicable to trust funds". A motion was made by Smith and seconded by Cray not to support Warrant Article 11 as it was being presented at Town Meeting. Vote: Affirmative-Unanimous.

**Fundraising Money to trust Fund:** Lonergan updated that she had received correspondence from the TA on where the money raised from the fundraisers needs to go to the Trustee of Trust Fund. Lonergan said she also went to the meeting with TTF and that they would research wording on how the trust should be set up.

## **Pickle Ball**

Lonergan updated that she had met with the BOS on March 1<sup>st</sup> and they had approved the start of the new program Pickle Ball. A motion was made by Smith and seconded by Cray to expend up to \$700.00 to purchase all supplies and equipment needed to start a Pickle Ball program for the town. Vote: Affirmative-Unanimous.

**Summer Day Camp:** The camp flyer is out and we have already had camper's sign-up. Lonergan updated new field trips were added.

# Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

***Monday, March 13<sup>th</sup>, 2017 ~ 7:00 p.m. ~ DPW Garage***

## **Coordinator updates:**

- Loneragan had a department update with the BOS on March 1<sup>st</sup> and one of the topics discussed was to open dialogue about installing an ice-rink at the Town park next year.
- Boston Flower Show: A group of 13 will be going to the Flower Show on Thursday, March 24<sup>th</sup>.
- Youth Basketball: The season ended on Saturday, March 11<sup>th</sup>. The 5<sup>th</sup> & 6<sup>th</sup> Girls & Boys teams both won their division in the Franklin Vacation Tourney and the 3<sup>rd</sup> & 4<sup>th</sup> grade team had a strong showing. End of the year Parents vs. Player's games are scheduled for next week.
- The B&A Program January attendance numbers for the 18 days were: Before Care average: 22, After Care average: 23. February had 15 days and the Before Care average: 21, After Care average: 23.
- The Gunstock Outreach program finished up last Friday and overall it was a good season.
- Easter Egg Hunts will take place on April 15<sup>th</sup>. Morning hunt 11:30am at Bodwell's Tree Farm and 8:00pm Town Field behind the Library.
- Winterfest: Due to the lack of snow activities were based inside the Library.

A motion was made by Smith and seconded by Cray to adjourn at 8:20pm. Vote: Affirmative-Unanimous.

Next regular scheduled meeting is Tuesday, April 11<sup>th</sup> 7:00pm at the DPW garage.

Respectfully Submitted:

*Julie Loneragan*

Juliana E. Loneragan, Coordinator

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