

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

November 8th, 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, Marc Cray, Joel Smith, Heather Goodwin Non-members: Dolly Elliott, Tracy Seavey, Rebecca Kibbee, Julie Presher, Justin Barriault and Coordinator Lonergan

Meeting Minutes: A motion was made by Cray and seconded by Goodwin to accept the meeting minutes as read for the September 13th meeting Vote: Affirmative – Unanimous. The minutes from October 11th were reviewed. A motion was made by Cray and seconded by Goodwin to approve the minutes with corrections. Vote: Affirmative- Unanimous.

Financials: Monthly financials sheets were reviewed for October. Cray made a motion to accept a donation of \$159.25 from Judy Twombly and to accept a donation from Bjs Wholesale club of \$51.02 in gift cards. Goodwin seconded the motion. Vote: Affirmative – Unanimous. A motion was made by Goodwin, and seconded by Cray to repay the Town the 1st guaranteed installment payment of \$28,217.25 of the \$56,344.50 due to the Town. Vote: Affirmative –Unanimous. The remaining balanced due to the Town is \$28,217.25 by end of June.

Adult Co-Ed Volleyball: Program is going great and is well attended.

Adult Men’s Basketball: The program is up and running with several registered players.

B&A School: Program doing well. Lonergan updated that the September numbers were not calculated but will have at the next meeting.

Fall Field Hockey end the season with a floor hockey game at SCS. It was a fun way to end the season.

Fall Soccer ended on the 29th of October which was a cold and rainy day. The prior weekend due to bad weather the 4th-6th grade jamboree was cancelled and we were not able to make it up. Lonergan stated that next year she will try to have the jamboree in the beginning of the season to avoid this happening again.

Yoga: Classes are being held at SCS on Thursday evenings and Saturday mornings. Instructor Maya Hardcastle says attendance is steady.

Halloween: The party was a success due to all the volunteers that help set-up, run games and clean-up. The group discussed improving next year and possibly holding a Trunk or Treat and involving the Police Dept. and Fire Dept. There is lot of people looking to have trick or treating return to the town. Lonergan said she next August she will try to get a group together to plan. Julie Presher said the Towns of Thornton and Campton currently hold similar activities and are very popular. Tracy Seavey said she attended her first one this year and it was really good.

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Commission Appointments: Lonergan updated the BOS representative to the Recreation Commission is a voting member. Joel Smith term is up and need be reappointed if he so chooses. The group discussed if alternates were an option if there was a lot in of interest. Lonergan will research the issue.

Gunstock: Lonergan stated the with so many changes to the program an entire booklet will be needed. Lonergan will get the booklet out next week. Program will be held on February 10, 17,24 and march 3, 10.

Ice Skating: Time has been requested for Tilton School Lonergan is just waiting for the approval to come back. The dates requested were: January 8th -February 26, 2017 from 5:15-8pm.

Town Park Outdoor Ice Rink: Justin Barriault discussed the outdoor rink and the size would be approximately 60x60. It would have wooden side and a clear plastic liner. He said he has spoken to the Fire Chief last year and would reach out to him again. Motion: Cray made a motion seconded by Goodwin not to expend more than \$500 toward the ice rink. Vote: Affirmative –Unanimous.

Youth Basketball: Program to started for the traveling teams on Monday, November 7th. We are hoping to have four teams this season. The k-2nd program will start in January and we are currently looking for a coach.

Fundraising Dinner: Goodwin updated that the Carriage House at Steele Hill has been reserved for Saturday, March 18th. Steele Hill has graciously donated their facility, The J-Street Band has offered to play at discounted price of \$300. Goodwin is currently working on the buffet menu choices and there will be a cash bar. There will be raffle and auction items live and silent and sponsorships. Motion: Cray made a motion seconded by Goodwin to pay the J-Street band \$300.00 to play at the dinner dance on March 18, 2017. Vote: Affirmative – Unanimous.

CIP: Lonergan distributed the draft of the CIP. After a lengthy discussion, a motion was made by Goodwin seconded by Cray to submit the CIP again this year with a \$30k off-set to the \$98k estimated project. Vote: Affirmative –Unanimous.

Town Park Hours: 7am until sunset. The PD is exponible for locking and unlocking the gate.

Discussion ended at 8:15pm.

No Meeting in December, the next scheduled Commission meeting is Tuesday, January 10th 7:00pm at the DPW garage.

Respectfully Submitted:

Juliana E. Lonergan, Coordinator

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