Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

January 8, 2019 ~ 7:00 p.m. ~ DPW Garage

Members: Joel Smith, Marc Cray, Tracy Seavey, Jacqulyn Riendeau and John Olmstead-Selectmen Representative

Present: Joel Smith, Marc Cray, Jax Riendeau, Tracy Seavey, John Olmstead and Coordinator: Julie Lonergan.

Meeting opened at 7:00pm.

Meeting Minutes: A motion was made by Olmstead and seconded by Seavey to accept the meeting minutes for the November 13th 2018 Recreation Commission monthly meeting with any corrections. **Vote: Affirmative-Unanimous.**

Financials: The Commission reviewed the financial sheets of expenses and revenues for November & December 2018.

Revolving Fund Expenses: A motion by Smith seconded by Cray not to exceed \$29,619.00: 1st installment of the 50% repayment to the town \$27.619; \$200 for staff training; \$400 for K-2 Basketball and supplies; \$200 for B&A holiday crafts etc.; \$1200 for basketball officials. **Vote: Affirmative-Unanimous.**

Budget 2019-2020: Lonergan passed out the revised budget received from the BOS. The new bottom line number is 114,972.00. All step raises were removed and 2% cola was applied to all employees.

Town Report: Lonergan passed out the draft of the 2018 Commission Town Report. After a few suggestions, Seavey, will edit and get back in as soon as possible

Coordinator Update:

Before & After School – Lindsay has returned to cover shifts. Dolly needs training and would like to use Prosolutions.com She also needs \$ 200.00 for holidays coming up. There are a lot of new rules form Childcare Licensing. Lonergan is working with Elliott to make sure we comply with all of them.

Youth Basketball: 3rd-6th: Games have begun for the season. It is hard to find officials for the games. Lonergan stated that there has been an issue with people bringing their dogs into the School. Lonergan has reached out to the Superintendent, Primex and Police Chief for guidance. Signs will be posted on the doors of the gym.

Youth basketball K-2nd: We have 50 kids enrolled in this year's K-2nd program. Zach Hall, WRHS JV Boys Basketball Coach and the students are doing an excellent job. Lonergan has received numerous wonderful comments on how they did on their first day.

Yoga: Tuesday 10am & Friday at 3:45pm are the new times for yoga at the Library.

Christmas Social recap: it was a great event. The people so much enjoyed the music. We still offered or usually activities but the music made the hall come alive. Lonergan explained that the presentation of the Boston Post Cane to John Wilson brought out people we have never seen so hopefully they will come back next year. The entertainment definitely worked plus more food this year. Kids were not too happy that we didn't offer hot chocolate. Smith & Riendeau have volunteered to bring hot chocolate back to next year's event.

Gunstock Outreach Program: 34 participants with 21 from Sanbornton. Lessons dates in February & March. This year Gunstock again offered the season pass which is a huge hit with parents.

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Ice Skating -Tilton School first night super busy but no issues. Time changed for next week to 6-8pm so glad Tim the Zamboni guy alerted me to the change. Normal skate times are: <u>Time: 5:15</u> – 5:45 p.m. Parent & Child Learn to Skate <u>Time: This time slot is designated for beginner</u> skaters only with <u>an adult</u> chaperone, h<u>elmets are</u> required. <u>Time: 5:45</u> – 6:45 p.m. Family Skate: This time slot is designated for families to skate. All skaters must have an adult parent or chaperone on site to participate in family skate. Time: 7:00 – 8:00 p.m. Open Skate: This time slot is designated for middle school age skaters and older. Younger skaters must have an adult chaperone on the ice to skate.

Easter Egg Hunts: Scheduled for Saturday, April 20, 2018. Discussion on moving the hunt to a new place and possible changing how the hunt is down. Lonergan requested suggestion on how to improve the hunt. One idea was to have a scavenger hunt.

Sewing Classes: Lonergan reported that the woman who ran the classes last year would like to do more classes again starting in March is possible.

Other Business:

Seavey asked where we were at with the security cameras for the B&A program. Lonergan said that the contractor who odes the security for the WRSD has not come out for a price quote. Lonergan will reach out again to the facility director and ask for an update. Lonergan will seek other quotes if not movement has been made.

Smith brought up the question on paygrades. Smith said the BOS are working hard to adjust employees. Olmstead commented that they are working hard opt get people on the right grade and steps. Olmstead explained the process to the Commission. Smith asked how they could adjust the Recreation Coordinator to a different grade in the budget. Olmstead said a PAF from the Commission with their suggested grade would need to be submitted to the TA and then go before the BOS. Timing would be on the anniversary date of the employee. Also, Olmstead explained there would need money in the budget to cover the increase. The Commission members thanked John for his thoughtful explanation.

A motion was made by Cray and seconded by Smith at 7:55pm to adjourn. Vote: Affirmative-Unanimous

Next Meeting: Tuesday, February 12, 2019 7:00 pm at the Highway Garage.

Respectfully Submitted:

Julie Lonergan, Coordinator

These minutes are in draft form and are subject to review/change and approval of the Recreation Commission.