

Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

March 19, 2019 ~ 7:00 p.m. ~ DPW Garage

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

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

Meeting opened at 7:02pm.

Meeting Minutes: A motion was made by Cray and seconded by Olmstead to accept the meeting minutes for the February 13, 2019 Recreation Commission monthly meeting with corrections. **Vote: Affirmative-Unanimous.**

Financials: The Commission reviewed the financial sheets of expenses and revenues for January & February 2019. Lonergan updated that she had meet with the Treasurer to discuss ways to solve the problem on writing too many checks on the money market account. Lonergan noted that limitation on access to the towns credit card makes its difficult. The credit card allows multiply purchases and only requires one check a month. After a lengthy discussion Lonergan will speak with the Treasurer to see if a second checking account can be established like in the past to solve this problem. Lonergan said she was contacted by a resident who wanted to make an anonymous donation to the Recreation Commission. The Commission discussed possibly have it go towards the Town Park Building fund. Lonergan will explore how that can be handled and get back in April and also contact the donor to see if that is what they would like to see happen.

Revolving Fund Expenses: A motion by Cray seconded by Smith not to exceed \$30,619.00: 2nd Installment of the repayment to the Town for \$27,619, and \$3,000 for Swim NH. **Vote: Smith, Cray & Riendeau Affirmative-Olmstead abstaining.**

Summer Camp Brochure: The brochure was updated and camp is scheduled to start Wednesday. June 27th. Lonergan said that that week will be prorated and the field trip was moved to Thursday.

Correspondence: Lonergan said she had received a letter from a parent. After as short discussion the Commission decide not to change the brochure. Lonergan will reach out to the individual with the Commissions response.

Coordinator Update:

Before & After School: Lonergan updated that staff is taking a lot of great professional development trainings.

Youth Basketball: Program ended on March 9th and the teams did well in the Gilford Tournament.

Yoga: Program will end in June and restart in September. Lonergan said the program currently funds its self and doing well.

Gunstock Outreach Program: This program was scheduled to end om March 8th however there was a glitch and the group ended up getting an extra lesson on the 15th.

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Coordinator Update continues:

Easter Egg Hunts: Scheduled for Saturday, April 20, 2018. New location this year will be at SCS and the field behind the Library and Town Hall will be used. Lonergan said a group of volunteers from the 1st Baptist Church has offered to fill all the eggs this year.

Other Business: John Olmstead said he will not be able to make the April meeting as he will be out of town.

A motion was made by Cray and seconded by Olmstead to adjourn the meeting at 7:55. **Vote: Affirmative-Unanimous**

Next Meeting: Tuesday, April 9th, 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.