



Town of Weare Parks and Recreation

Meeting Minutes November 8, 2016

MEETING CALLED TO ORDER: 7:08 PM

MEMBERS IN ATTENDANCE: Randy Magoon - Chair, Melissa Drury – Vice Chair,
Karyn Stogner – Coordinator; Tara Mann

PUBLIC COMMENT:

N/A

-Action Items in Blue Bold-

Meeting Minutes

Melissa Drury – Motion to approve September & October minutes.

Randy Magoon – 2nd Motion.

All in favor. None opposed.

COORDINATOR'S REPORT/PARK UPDATES

1. Weare Community News October edition was final edition. Dissolved.
2. Field Usage: NFI.
3. CIP 2016:

Renovation is under way. Outside of the bath house has been painted and the roof is complete. Steel doors and inner rooms to be completed. Townes also completed 2nd phase of beach area remediation. Final bame out to \$500 less than quoted.

CIP 2017:

Boat Ramp Engineering Plan proposal passed through the CIP committee. Karyn attended the Finance Committee meeting on 10/18. Jack Dearborn presented the information. Karyn was questioned as to cost of plans and whether the state would afford any assistance. Karyn provided answers to questions with e-mail verifications from the engineering quote provider and state personnel. No further information.

4. Bolton Playground/Field: The irrigation wires by the soccer field were inadvertently cut when bush whacking in the area. A&M Irrigation to fix this fall as opposed to waiting until the spring.
5. Skate Park –**Still waiting for donation of work on fence.**
6. Need to order signs for parks. **Trailblazing local signage company - Melissa to contact. No Further Information**

7. Community Service Opportunities: NFI.

8. Community Events:

S'mores Night at Chase Park was fairly well attended. Unfortunate poor timing with event.

Skate night to be determined at next meeting

Possible grand opening at Chase Park in the spring.

9. Chase Park:

- NFI regarding new boat ramp sign from Lake Horace Assoc.
- Swim lines were taken in at Chase Park. One set left on the beach to dry out before storing for the winter. The lines don't appear to be in bad shape. Should be able to get another season out of them.
- Karyn ordered and received the drop safe for the gate house.
- Chase Park also needs a new megaphone, lifeguard chair and beach umbrella for upcoming season. Funds were approved at the October meeting for the purchase of these items. Board okay'd purchasing a pre-fab lifeguard chair as opposed to purchasing the lumber and constructing a new chair. Karyn will now purchase the chair, umbrella and megaphone. Will also need to purchase new binoculars, lifeguard bubble and med kit as previously approved.
- Should consider painting storage shed at the park to match the renovated bath house.

10. Seniors: NFI.

11. Miscellaneous:

- Concession stand door at Ineson needs repair. New door 2x6 construction – approximately \$240 w/out lock set.
- Ice rink walls will go up on November 20, 2016 at 1:00 PM. Jim Leary to assist with his trailer. The board decided to move forward with purchasing a new rink liner. The funds were approved in the October session.
- Randy Magoon – Motion to spend **remaining monies** in the Recreation Activities line should PARC decide to hold an event between now and the next meeting.
Tara Mann – 2nd Motion
All in favor. None opposed.
- Karyn to inquire to Stockhaus Enterprises as to when the leaves would be raked at Gazebo as we need to put the rink together.
- Tennis court garbage and nets need to be removed.

Consider fencing or some other sort of barrier around Ineson field.

Tennis Court

1. Karyn to remove garbage and nets for season.

Senior Citizen Initiatives

1. NFI

Recreational Activities/ Community Events

1. ****See #8 of coordinator's Report****

Bolton Playground

1. ****See #4 of Coordinator's Report****

Facility use forms

1. NFI

CIP/Budget

1. ****See #3 in Coordinator's Report****

Chase Park

1. ****See #3 & #9 in Coordinator's Report****

Volunteers

1. NFI.

Miscellaneous

1. ****See #11 in Coordinator's report****

Next Meeting: 12/13/16 at 7:00 PM

MEETING ADJOURNED @ 8:00 PM *-Minutes Recorded by Karyn Stogner*

Pending Action Items for future meetings: