



Town of Weare Parks and Recreation Commission Meeting Minutes December 27, 2022

MEETING CALLED TO ORDER: 7:11pm

MEMBERS IN ATTENDANCE: Chair, JaNeen Lentsch; Vice Chair, Pam Moul; Denise Purington.

EXCUSED: Mr. Lundeen; Mr. Van Loendersloot, Ms. Grolihahn

NOT PRESENT:

Pledge of Allegiance

AMENDMENTS TO AGENDA: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES: December minutes will be approved at the January 2023 meeting.

Agenda Topics

Topic: Budget – The final summary of the 2022 budget was presented with a remaining balance of \$1,639.22. Two invoices remain unpaid, the senior gifts totaling \$539.64 and the purchase of driveway stakes for Chase park for \$75.18. This will leave a balance of \$1,024.40. The Commission members reviewed the list of needed items that were not addressed in 2022 due to budget concerns. These included wood chips for Bolton Field playground at an approximate cost of \$4,000, fence repair at the skate park and needed items at Chase Park to include two way radios, answering machines with portable handsets, picnic tables, and needed supplies to open the 2023 season with. After consideration a motion was made by Ms. Purington to purchase of one picnic table for Chase Park at a cost of \$686 (six hundred and eighty six dollars), purchase 4 two way radios for Chase Park at a cost of \$170 (one hundred and seventy dollars) and purchase one Panasonic answering machine with two portable phones also for Chase Park at a cost of \$110 (one hundred and ten dollars). The motion was seconded by Ms. Moul, all were in favor and the motion passed.

Action Items: Ms. Lentsch and Ms. Purington to inform Ms. Rouse of the above purchases.

Topic: Wifi Service at Chase Park – In preparation for next season at Chase Park the Commission member discussed the ability to take credit cards as many individuals arrive without enough cash to cover the entrance fee. The ability to use a service like a Square card reader WIFI must be present. The Commission agree we will approach Granite State Telephone regarding the installation of WIFI for business use only at Chase Park.

Action Items: Ms. Lentsch will work with Ms. Rouse to contact Granite State Telephone.

Next Meeting: January 10, 2023 at 7:00 PM

MEETING ADJOURNED: A motion was made by Ms. Purington to adjourn the meeting, it was seconded by Ms. Moul, all were in favor. Motion passed and meeting was adjourned at 8:21 pm.

Minutes Recorded by Ms. Purington