



Town of Weare Parks and Recreation

***Meeting Minute
August 12, 2014***

MEETING CALLED TO ORDER: ~7:10PM

MEMBERS IN ATTENDANCE: Randy Magoon, Valerie King, Chuck Metcalf, Melissa Drury, J'Amy Colburn, Jim Leary, Karyn Stogner and Kathy Robichaud

COORDINATOR'S REPORT:

- **Transition**
 - Karyn has been unable to reach Mike to get his notes and files. Jim will call Mike to get this information for her.
- **Chase Park:**
 - Karyn spent some time at Chase Park with Kathy learning the ropes, and reviewing issues and procedures.
 - There is a hole in the outlet of the men's urinal so it sprays at your feet when you flush it. Karyn will get a list of pre-approved plumbers from Naomi, and have one of them come out to fix it.
- **Gazebo Area**
 - The Farmer's Market has been using the gazebo area, but there is no record of a facility usage form or fee having been submitted. Karyn will contact organizers and request that they complete the proper paperwork.
- **Lawn maintenance**
 - The conditions at Ineson are unacceptable. Recently, the grass was allowed to grow 4" taller than the maximum height specified in the contract (of 4"). This made the field virtually unplayable. BOS has notified the contractor that he must comply with the contract or have payments withheld.
 - NONE of the fertilizations have been done. Jim will direct the contractor to contact him when the fields are fertilized (for the late summer and fall applications) so the work can be verified.
 - Better lines of communication will be developed between the contractor and the PARC Coordinator. Karyn is willing to report progress to PARC/BOS prior to payment.

CHASE PARK:

- Staff is spending considerable time cleaning up after the wild geese.
- The old changing rooms are being flooded. When it rains, the water comes down the hill and into the changing rooms.
- Park Hours for the remainder of the season will be adjusted to address the budget shortfall. Staffing costs for the month of July were \$8,451.28, leaving only \$6,321.09 in this line for the remainder of the season.
 - *The boat ramp will continue to close a half hour before the park closes*
 - August 13th - 24th: 9AM to 8PM
 - August 25th - 26th: 9AM to 6PM
 - August 28th - Open weekend only
 - August 30th - August 31: 10AM to 7:30PM
 - September 1st (Labor Day): 10AM to 6PM
 - *No lifeguards on duty after Labor Day*
 - September 6th - 7th: 11AM to 5PM
- Chase Park will only be open on Saturdays after September 7th. PARC will reassess park hours for the remainder of the season at its next meeting on September 9th.
- Kathy will update the voice message on the Park's phone, and will ask Naomi to update the hours on the town's website. The sandwich boards will be used to post the revised hours at the park (by the road and inside the park).
- The "Chase Park supply line" was overspent because there was only \$600 in the fund, and the car and boat stickers used up \$490 of this allotment.

INESON

- A resident has requested that basketball hoops be set up on the old skateboarding area at Ineson. This may pose a problem with parking. Karyn will get pricing.
- The poison ivy at the gate at Ineson needs to be cut back again.

OTHER BUSINESS:

- The Patriotic Celebration Committee has provided PARC with paperwork showing their non-profit status.
- Randy will ask Naomi to update the names on our account at Country 3 Corners.
- The ice rink liner is still outside at Chase Park. Once the park closes, it will be spread out, and assessed as to whether to keep or replace.

- Has the playground equipment been ordered/arrived? Karyn will stop in the Bolton to see if any repairs have been made.
- Tennis Court repairs - someone needs to check in with Mike regarding the status of this grant opportunity.
- Fran of the Happy Wearites inquired as to whether PARC had any senior projects planned. She is interested in having PARC pay for "dues" to do quilting in Henniker. This may be an issue because, in the past, the BOS directed PARC to only subsidize activities that took place in town.
- The CIP Workgroup will meet at Bolton at 6:30PM on August 18th to begin work on this year's proposal.
 - Do we want to submit the same proposal for the Bolton parking area or revise it?
 - Potential projects at Chase include terracing the beach and the lawn above the Red Cross Stairs to prevent erosion.

Randy Magoon made a motion to approve all minutes through July 2014. Chuck seconded the motion. Vote: 5-0-1. Motion carried.

Pursuant to RSA 91-A:3 II(a), a motion was made by Val King and seconded by Chuck Metcalf to enter into non-public session to discuss a personnel matter. A roll call vote was taken:

<i>Randy Magoon</i>	<i>Yes</i>
<i>Valerie King</i>	<i>Yes</i>
<i>Chuck Metcalf</i>	<i>Yes</i>
<i>Melissa Drury</i>	<i>Yes</i>
<i>J'Amy Colburn</i>	<i>Yes</i>
<i>Jim Leary</i>	<i>Yes</i>

The public meeting video was turned off, and the members entered a nonpublic session at 9:55PM.

Pursuant to RSA 91-A: 3, a motion was made by Val King and seconded by Chuck Metcalf to exit the non-public session at 10:30PM. A roll call vote was taken:

<i>Randy Magoon</i>	<i>Yes</i>
<i>Valerie King</i>	<i>Yes</i>
<i>Chuck Metcalf</i>	<i>Yes</i>
<i>Melissa Drury</i>	<i>Yes</i>
<i>J'Amy Colburn</i>	<i>Yes</i>
<i>Jim Leary</i>	<i>Yes</i>

MEETING ADJOURNED ~ 10:30PM