

# Town of Weare Parks and Recreation

# Meeting Minutes November 3, 2015

**MEETING CALLED TO ORDER:** 7:04PM

**MEMBERS IN ATTENDANCE:** Randy Magoon - Chair, Melissa Drury . Vice Chair, J'Amy

Colburn, Karyn Stogner - Coordinator, Jim Leary - BOS, Jeremy Erb

PUBLIC COMMENT: None

-Action Items in Blue Bold-

#### COORDINATOR'S REPORT/PARK UPDATES

- 1. Initiated closing of parks. Lawn care irrigation turned off. Mice issue at Bolton will need to cover wires with new sleeves.
- 2. No responses from playground equipment supplier for improvements at Bolton.
- 3. Skate Park New signs are ready. Materials to fix ramp \$36.50. Need to make repairs before snow flies. Still waiting for donation of work on fence.
- 4. Ineson Field A vehicle damaged the grounds. To prevent vandalism, access will be locked for the winter. At Bolton vehicle access gates to fields will be closed. Ineson entrance is too narrow with vegetation on sides. Jim spoke with Tim Redmond for help cutting back - depends on height for equipment needed.
- 5. Signs for parks. Trailblazing local signage company Melissa to contact. Will vote on which signs needed.
- 6. J'Amy using sections of Karyn's LWCF documentation to complete application for the Mildred Hall Fund to help us resurface the tennis courts. J'Amy and Karyn will attend Mildred Hall Fund meeting to share proposal. Randy shared that a Master Plan would help us to organize priorities.
- 7. Jeremy to revisit discussion on how waterways are handled to minimize impact to adjacent landowners.
- 8. Ice Rink Jim spoke with Tim Redmond and learned a burm is not a good option. Tim recommended heavy plastic instead of a tarp. Estimate of \$459. for 60x90 least expensive liner. \$280. for corners. \$240. for styrofoam protectors. Under \$1,000.amount voted last month to fix rink. Karyn to ask Naomi if can purchase during the budget freeze since already approved and need to setup before snow flies.

# **Weare Community News**

1. Karyn - submitted article for December, then will be moving to a monthly paper.

### **Senior Citizen Initiatives**

1. No updates.

# Facility use forms

1. None.

# CIP/Budget

- 1. **CIP** Jack Dearborn presented our proposal and did a great job per Karyn. Finance Committee meeting 11/12 7PM.
- 2. **Budget** freeze.

## **Board Member Recruitment Efforts**

1. Jim Leary has an interested party and will encourage to attend a meeting. Karyn to post in Community news and all members to continue efforts.

#### Volunteer Efforts - THANK YOU!

1. None.

### **Activities**

1. Discussion of Disc Golf course. Jeremy got preliminary pricing. Need to determine where it could be located. Ineson a possibility.

### **Vote on Minutes**

- Melissa made a motion to approve October minutes. Jim seconded. All in favor. None opposed.
- 2. Jim working with Naomi to have someone record our minutes like for other Town Committees.

#### **MEETING ADJOURNED** 8:22PM

-Minutes Recorded by J'Amy Colburn

# **Pending Action Items for future meetings:**

**Lorraine Connell - Chemistry teacher at JSRHS.** April 2016 wants her classes to help with Rec and Parks

WAC drawing up plan for Bolton storage/concession stand. WAC will attend a PARC meeting to share plan.