



Town of Weare Parks and Recreation

*Meeting Minutes
October 6, 2015*

MEETING CALLED TO ORDER: 7:13PM

MEMBERS IN ATTENDANCE: Randy Magoon - Chair, Melissa Drury . Vice Chair, J'Amy Colburn, Karyn Stogner - Coordinator, Jim Leary - BOS, Holly Marden

PUBLIC COMMENT: None

-Action Items in Blue Bold-

COORDINATOR'S REPORT/PARK UPDATES

1. Sunday Chase shutdown - staff to help for 2 hours.
2. Discussion of playground improvements at Bolton. Finally able to fix broken bubble on slide. Pavillion would be helpful for shade. Mini spin about instead of broken, unsafe merry-go-round. Damaged see-saw and donors sign in shed. Playground inspector said biggest need is for Wood chips around playground equipment.
3. Skate Park - Karyn asked JSRHS student for input - would like to see a half pipe, repainting to cover graffiti. He will help rally people to help fix. **Need to make repairs before snow flies. Still waiting for donation of work on fence.**
4. JSG football appreciating the lawncare from Pete Stockhaus. All Board members have observed and heard compliments regarding lawncare of all of our parks. **OUR THANKS TO PETE!**
5. Jim - Ineson entrance is too narrow with vegetation on sides. **Will contact Tim Redmond for help cutting back.**
6. Need to order signs for parks. **Trailblazing local signage company - Melissa to contact. Will vote next month.**
7. J'Amy received application from Betty Straw for the **Mildred Hall Fund to help us resurface the tennis courts** per Nancy Taylor's comments in last month's meeting. J'Amy updated Mrs. Taylor with the effort and asked for her **help rallying town support and resources.**

Weare Community News

1. Karyn - submitted news article focused on Weare Playgroup playground efforts and S'mores night.

Senior Citizen Initiatives

1. No discussion.

Facility use forms

1. None.

CIP/Budget

1. **CIP** - Chase renovation proposal submitted, including bath house, sealing and striping parking lot and proactively fixing beach storm drainage issues.
2. **Budget** - submitted.
3. **Review of 2015 budget/spending** - wages slightly over due to Swim Instructor pay being included, but much better than last year. \$14K under budget thus far.
To address playground safety concerns, J'Amy made a motion to purchase 2 spin-about to replace the unsafe merry-go-round under recreational activity up to \$2K, and up to \$3000 for Wood chips out of maintenance. Holly seconded. All in favor. None opposed.
Holly made a motion to spend Outside services up to \$1k to get ice rink functional. J'Amy seconded. All in favor. None opposed.

Board Member Recruitment Efforts

1. J'Amy asked for updates on recruiting Board members to PARC - Jim Leary has an interested party and will encourage to attend a meeting. **Karyn to post in Community news and all members continue efforts and share at November meeting.**

Volunteer Efforts - THANK YOU!

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

Activities

1. **S'More's/Games Night** at Chase Park Friday 9/11 7-8:30PM was a success. 50 people.

Vote on Minutes

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

MEETING ADJOURNED 8:49PM

-Minutes Recorded by J'Amy Colburn

Pending Action Items for future meetings:

- ☐ **WAC drawing up plan for Bolton storage/concession stand. WAC will attend a PARC meeting to share plan.**
- ☐ **Jeremy will get quotes for 9 hole disc golf course for the town.**
- ☐ **Jeremy to share advice/expertise he gathered on how waterways are handled to minimize impact to adjacent landowners.**
- ☐ Look at donation of an old laptop to track Chase Park attendance.
- ☐ Consider Mildred Hall Fund, the Town Forestry Fund and the Southern NH Planning/ trust fund as other potential sources for funding.
- ☐ Recruit new members from the high school to the Cable committee to update technology/approach.