



Town of Weare Parks and Recreation

Meeting Minutes January 8, 2019

MEETING CALLED TO ORDER: 7:00 PM

MEMBERS IN ATTENDANCE: Karyn Stogner – Coordinator; Tara Mann; Chantal Guerrette; Michael Guerrette; JaNeen Lentsch; Randy Magoon - Chair

PUBLIC COMMENT:

N/A

COORDINATOR'S REPORT/PARK UPDATES

Karyn Stogner gave BOS formal notice at BOS meeting on 11/19/18 that she will be stepping down as PARC coordinator as of 11/1/19 – unless they are able to find someone to fill the position prior to then at which time she will step down earlier.

1. Field Usage:

Field use meeting to be scheduled for March meeting.

2. CIP 2018

NFI

3. Community Service Opportunities:

Karyn unavailable for December meeting.

Ben Stogner attended and presented Shade Structure project to BOS on 11/19/18. There is a “no means no” RSA which may prohibited a purchase on 2018 budget. Because we asked for funds on the ballot in March and the town did not vote for it, we are unable to spend budget funds on virtually the same project.

4. Community Events:

NFI

5. Chase Park:

NFI

6. Seniors:

NFI

7. Miscellaneous:

- NFI

Tennis Court

NFI

Senior Citizen Initiatives

1. ****See #6 in Coordinator Report****

Recreational Activities/ Community Events

1. ****See #4 in Coordinator Report****

Bolton Playground

1. Mike Guerrette met with Jim Hallen of Mr. Balls to review repairs needed at Bolton playground. Will provide a punch list with itemized cost list.

Facility Use

1. ****See #1 in Coordinator Report****

CIP/Budget

1. As was emailed to everyone in December, the 2019 budget info was received from the town. It was proposed by the BOS that the repairs/maintenance line be reduced by \$2,000 as it had not been spent down during the year. Karyn requested that the reduction be reconsidered taking into account that PARC's rotation of field resurfacing, tennis court maintenance and other facility maintenance should be taken into consideration. Items such as those are not annual expenditures, but will require funds when they do come around in the rotation. We'll have to wait and see what turns up on the ballot.

Chase Park

1. ****See #5 in Coordinator's Report****

Miscellaneous

1. ****See #7 in Coordinator's report****

Next Meeting: 2/12/18 at 7:00 PM

MEETING ADJOURNED @ Unknown *-Minutes Recorded by Karyn Stogner*

Pending Action Items for future meetings: