

**TOWN OF TUFTONBORO  
PARKS AND RECREATION COMMISSION**

**MINUTES – 12/1/08 MEETING**

**Present:** Kathy and Eric Roseen, Ted Bense, Pat Mancuso, Kim Reed, Mary Ann Murray

**Acceptance of the Minutes**

The minutes from the 11/3/08 meeting were reviewed and accepted.

**Old Business:**

1. Davis Field

No news.

2. Eagle projects

Most of the boardwalk for the Copp's Pond project has been decked and the railing needs to be completed. The permit for the parking lot and parking lot clearing hasn't happened yet.

3. Lifeguard Program

Mary Ann will order swim belts and six barbells for the water aerobics program, as well as an MP3 player and docking station for the music. She will also order a new American and NH State flag. She proposed the plans and hours for the lifeguard program, with a budget of \$7000. Lifeguard uniforms should be red bathing suits, white t-shirts and sweatshirts.

4. Gould Lot

The 11/16/08 work party occurred with Eric and Shawn Roseen, Ted and Pat attending. Work continued on creating the second loop.

Eric updated the selectmen on the progress of the Gould Lot, with one member not supporting the efforts for wetland mapping. Despite this, work on the second trail can continue. The first trail is 1 ¼ miles round trip.

Eric also discussed the status of the house on the Gould Lot. The selectmen shared that the furnace was never upgraded, but that the water has been shut off. There are no plans currently for that house.

5. Teen recreation

Kim shared that she knows two fiddlers, Seth and Beverly, who would be available for a contra-dance as part of a teen night. She offered to talk to Mike Haeger about this possibility.

6. Snowshoes

Kathy is able to purchase 2 adult and 5 youth snowshoes at a discounted price from the Nordic Skier.

7. Budget

Mary Ann and Eric met with the selectmen and the budget was favorable, even

for lifeguards. Mary Ann will develop a proposal and Eric will present it to the budget committee on 12/2. They also discussed the budget item “town docks” and the selectmen noted that it refers to the Union Wharf docks (31-680). The selectmen agreed to move it out of the P&R budget and into the general town maintenance budget.

#### 8. Tree removal

Ted reported that it will cost \$200 to remove the tree at the beach and another \$200 to remove the tree at the Mirror Lake church parking lot. He will try to accomplish this during December and for this current budget.

### **New Business**

#### 1. Basketball hoop

Ted reported that Mike Phelps contacted him about a basketball hoop being donated by a member of the Bald Peak Club. Ted discussed this with Eric and Kathy Roseen and it was decided to accept this donation. Ted was able to pick up the basketball hoop and has it stored behind the shed at the Gould Lot. He will research the name of the donor so a note of appreciation can be sent.

#### 2. Meeting day

The Commission discussed changing our meeting day from the first Monday of the month to another day since there are two members who now have conflicts on Monday nights. It was decided to try meeting on the first Tuesday of the month, at 6:30 at the town office.

The meeting adjourned at 8:00 PM. The next meeting is scheduled for **Tuesday, January 6, 2009 at 6:30 PM at the Town Office (note different day and the earlier time).**

Respectfully submitted by Kathy Roseen

