

## **Town of Tuftonboro Parks and Recreation Commission 1/5/17 Minutes**

**Present:** Carolyn Sundquist, Anne McNamara, Gina Lessard, John Libby

**Acceptance of Minutes:** 11/3/16 meeting minutes accepted as written

### **New Business:**

- a. Winter Fun Day: January 29, 1 to 3 pm. There will be a skating rink plowed out on the ice at 19 Mile Beach. Anne will ask John McNamara if he will do this, if not able to, Gina will bring a snowblower to do it. Gina will ask Chief Thompson about flooding it just prior to the event. Anne will talk to Lisa Beveridge about what she does to have a fire, as it was thought you could not have a fire directly on the ice. Gina will pick up snowshoes from the library and get the supplies needed for the s'mores and hot chocolate. A flyer will be sent home with TCS and posters will be put up at the usual locations
- b. Old Home Days: First meeting is 1/10/17 at 6:30, all will try to attend.
- c. Other: Matt did get some info on the permitting needed for adding sand to the beach. A permit is needed and depending on the size of the area depends on which one we need. However you can only apply for this permit every 6 years, Carolyn will check to see when the last permit was applied for. We will need to figure cost of material needed and cost of permit before we proceed with project as we did not budget any extra for this project this year and it may be cost prohibitive to do this year. We add to the budget for next year if that is the case.

### **Old Business:**

- a. Swim Contract: after a brief discussion the swim contract that Carole worked on will be sent to the selectmen for review.
- b. 2017 Schedule: John will contact NHMF about a date for the concert of 7/23 at 6:30 pm. We will hold 2 concerts one on 7/6 and one on 7/16 at the pavilion. Contacting local musicians. The FD has agreed to hold a CPR class for us in March, as soon as more info is firmed up a newsletter will be created to advertise the events for the year.

Meeting adjourned at 7:25 PM

Next meeting scheduled for 6:30pm-Thursday February 3, 2017 at Town Offices

Respectfully submitted by Gina Lessard