

Minutes for the Parks and Recreation Commission Meeting

Tuftonboro Town Offices

Attendance-Chairman Brandon Woody, Member Jeff Reisner, BOS Representative Bob Murray, Member Joyce Lake, Director Dennis Zilembo, Alternate Lloyd Wood

Members of the Public-Zach Tufts and Seth Tufts.

The Commission meeting for 17 May 22 was called to order at 6:00 pm by Chairman Woody. A quorum was declared. Alternate Wood was designated as a voting member.

Director ZILEMBO gave his monthly report including:

- There was a review of the budget.
- The attendance of Commission members to the recent invitation to a Camp Belknap event.
- The sand repairs to the access ramp at the beach.-The moorings in at 20 Mile Bay. The target date for installing the buoy lines is 28 May 22.
- The Director has obtained the items needed for the various dog waste stations.
- Last Friday evening there were an estimated 100 individuals for our annual Fun Night at Davis Field.
- The scheduled Bike to Work event did not take place.
- The out rigger program is ready to begin.
- Swim lessons are a go.
- Corn Hole was canceled as only 4 teams signed up.
- The status of member CHRISTIAN LANOUE was discussed. He again has failed to attend our meetings even after assuring both the Director and the Chairman after a number of conversations with each of them. He has been the ice cream man at many of our events. The Commission wants to include him in the most appropriate manner.

Member MURRAY requested if regular accounting update on expenditures and the budget balance be forwarded to the BOS.

Member WOOD asked if the Guest Conductor program honoree be left up to the mutual agreement for the Director and the Chairman. The consensus was let's try it.

Member LAKE updated us on the Grant process.

Old Home Days Ad Hoc Committee meeting is scheduled for 18 May 22. There are several events being discussed 25-28 August 22.

The Director updated us on the concert programs. We have received \$1,900 to date.

Member Wood presented a review of the formation of the Commission, the formation of the revolving account that is outside the annual budget, the legal issues for public meetings, minutes, and a sample meeting agenda formation.

The Commission members will review the submission and it will be placed on the agenda for the next meeting.

The Minutes for 19 April 22 were reviewed. Member MURRAY moved to accept. Motion seconded by member REISNER. Motion passed.

Member LAKE is working on the tennis and pickle ball courts at Hidden Valley.

Member WOOD submitted a copy of the Ossipee Mountain Trails.

There was discussion for the scheduled Dog Day for 25 June 22. Member MURRAY will work on a police canine appearance.

The electrical work at the Town Beach has not been completed. Member REISNER will contact the individual and negotiate its completion.

Member REISNER made a motion to recommend the appointment of ZACH TUFTS as an Alternate Member. Member LAKE seconded the motion. Motion passed.

Member REISNER discussed the possibility of his donation of putting on a fireworks program. A discussion followed. It was requested to be out on next month's agenda.

The next meeting is scheduled for Tuesday 21 June 22 at 6:00pm at the Town Offices.

Motion to adjourn was made by Member REISNER. Motion seconded by Member MURRAY. Motion passed at 7:40pm.

Respectfully submitted by Lloyd P. Wood