
Minutes of TBoro P&R Commission Meeting
Tuftonboro Town Office
October 3, 2022

Meeting called to order at 6:00 pm by Eileen Gil, Commission Member. Attendants: Dennis Zilembo, Director, Bob Murray, Selectman Representative, Eileen Gil, Chris Lanouette, Zack Tufts, & Joyce Lake, Commission Members.

Eileen G. read June 21, 2022 minutes which were approved with the correction of Concert Sponsorships received \$3,456 in 2022.

Election of new Officers:

Commission Chair. - Eileen Gil

V. President - Jeff Reisner, tabled-not in attendance.

Secretary - Lloyd Woods, tabled-not in attendance.

Zack T. Recommended his father, Mitchell "Mick" Tufts as a new member. Mick is invited to our next meeting to consider membership.

The Proposed 2023 P&R Budget was presented by Dennis Z. Items of discussion included Director's Salary increase from \$19,406 to \$26,710, with Cost of Living 7.4% factor. Water Safety Instructor was increased from \$3,100 to \$3,500. Life Guard, Equipment & Training was corrected from \$3,900 to \$500, same as last year. \$3,900 was a miscalculation. **2023 Proposed Budget is \$67,971.**

Joyce L. presented information (researched, prepared & presented by Lloyd W. at our May 17, 2022 P&R Comm. Mtg) regarding P&R Revolving Funds which states that "on the 1993 annual Town Report at the March 10, 1993 Town Meeting, Article 13, approved by voters to allow the unexpended portion of P&R Commission funds be placed in special revolving account per RSA 36-A:S. Gordon Hunt moved and Jack Widmer second, motion passed." "These funds do not lapse (at the end of year). Recreation Revolving Funds are authorized by RSA 35-B:2-11. These funds are not part of the Town Budget, and CAN NOT be co-mingled with any legal appropriation".

Bob M. mentioned the recent meeting with Friends of Pop Whalen at which they requested the Town of Tuftonboro provide 10% -\$270,000 of the construction cost of the \$2.7M for usage of the facility. Dennis Z. asked if Brewster Academy was asked to

participate in providing a construction fund donation. Tuftonboro Board of Selectman will ask voters to make the decision at the November 14, 2022 Selectman's Meeting & Public Hearing to propose a Warrant Article if so approved.

OLD BUSINESS:

Eileen G. mentioned the ongoing issue of the \$16,661 current budget item of Town of Tuftonboro P&R for Town of Wolfeboro that supplements 30-50% discount of fees for Tuftonboro participants in various Wolfeboro P&R programs. Dennis Z. has asked for an accounting of actual headcount of Tuftonboro registrations and has never received a definitive answer. The current Wolfeboro P&R Director stated to Dennis that "we are not getting our money's worth". Our P&R Commission feels we should not be expected to continue without an accounting. After much discussion, Joyce L. made a proposal that we strongly recommend to our Tuftonboro Board of Selectman that we do NOT send anymore payments to Town of Wolfeboro beginning with the 2023 Budget Cycle (Jan-Dec). Bob M. stated that he had recently signed a check for payment of \$16,661 for the 2022 term. Consensus was rather than payment to WP&R, we retain these funds to provide supplemental payments directly to our own Tuftonboro participants.

Dennis Z. gave an update on all the Summer 2022 Programs over the including:

- . Live Beach Concerts (8), swim lessons with 49 students - Hannah DeWitt is doing an excellent job, TP&R gave "(8) Conductor Honor clocks as a Thank You to Tuftonboro residents: Lloyd Wood, Bubba, Peter Walker, Corey Hunter, Gina Lessard, Kevin Van Brundt, Laurel Podsen, and Joyce Lake.
- . Old Homes Day was great, but may be more successful at 19Mile Beach in 2023
- . Sue Wingate made a request that Community Gardens be under P&R Commission. P&R did host a Cook Out for participants of the Gardens at end of season.
- . It was noted that more Beach parking is needed, and may have to be addressed.
- . Meeting with Capital Committee regarding usage of a Block House at 19M Beach, Docks, Playground, Usage of land between Library & TCS, Town House, and a needed Van.
- . Maintenance concerns - Fencing at TCS.

Fall/Winter 2022 Programs:

- . Sept 17, Punt Pass & Kick - 8 weeks session
- . Oct 3, Ballroom Dancing - 8 weeks session
- . Oct 18, Cornhole Competition - 8 weeks session
- . Oct 29, Dodgeball - 8 weeks session
- . CPR classes
- . Painting classes
- . Oct 15 deadline for MVSBS Grant App for Bike Trail
- . Oct 31 Halloween - Chaotic Wrestling?

Monies left in 2022 P&R Budget of \$4,000 - maybe for a Van purchase?

Zack T. recommends a P&R Winter Carnival, with canvas on pavilion, fire pit, ice games...

He also mentioned the need for replenishing sand at 19M Beach, Capital Expense item.

Chris L. suggested a car wash and fund raisers for Van purchase, and has offered to teach anyone on cardboard boat construction. P&R members agreed.

Meeting adjourned at 7:20pm

Submitted by Joyce Lake
Secretary Pro tem