

Town of Tuftonboro Parks and Recreation Commission 7/7/16 Minutes

Present: Carole Dewitt, Carolyn Sundquist, Anne McNamara, John Libby, Gina Lessard

Acceptance of Minutes: 6/2/16 meeting minutes accepted as submitted

New Business:

- a. Lindsay was present to update us on the swim program, with a request for swim scholarship for 2 kids. She also requested that swim coach stipend be increase this year as there was money left in the budget. We informed her that steps needed to be followed on budget, including selectmen approval. The request should be made during the budget process, she requested she be notified of our budget meeting so she could make recommendations to that effect.
- b. Amazeen Memorial bench, Gina got prices on composite benches as discussed at the June meeting. Other options were mentioned such as Granite, or having Brian Stockman create one. We will persue a granite or stone option as the though was having it be maintenance free. Gina will contact Spider Web Gardens for pricing.
- c. Basketball hoops: this has been on our replacement list for a couple of years, as the rings that hold the nets on are missing on both rims. Universal mount hoops of \$159 not including shipping will be purchased and will need to be installed.
- d. The Old Home Days Scheduled was discussed, as far as Parks and Rec events. Liz and Will McNamara will assist with movie set up and concessions. Concession will be for sale, what does not sell will go to the car show concessions (hot dogs, chips etc. left over form kick off will also be sold at the car show). 5K we have several volunteers returning to help out. Picnic we will need to move the tents from Davis Field to Central Park as well as get picnic tables from the beach. John Lapola will be available to help with this.
- e. Swim Program end party: Ice Cream Social on 7/28 at 6:30pm all kids in the program lessons and team will be invited to attend.
- f. John, would like to pursue fixing up the Gould House through fundraising. He would like to ask for a 5 year commitment from the town (that the building will not be torn down during the fundraising effort) Carolyn mentioned going through the CIP process, there was also discussion of raising money thru a "friends of" similar to how Abenaki ski Area new lodge was built. Carolyn though the first step would be attend a selectmen's meeting and discuss with them.
- g. We got a message from Jim Bean that the swim lines at the wharf need to be replaced. Carolyn reminded us of this. Thought was they would possibly make through the summer now that they have been installed. Anne will try to get a measure od distance, as we have some supplies left from replacing the lines at 19 mile beach.

Old Business:

- a. The park gills have been installed, one at 19 mile beach pavilion and the other at Central Park.
- b. Several changes were made to the beach manual, that included new job descriptions for Aquatics Director, Lifeguards, WSI. The reimbursement policy was added, along with some maintenance items. Carolyn recommended that a contract be drawn up that outlines what is expected of employees that are part of the program.
- c. Playground Wood Chips, Ted was not in attendance so we are unsure if he was able to "fluff up" the wood chips at the playground.
- d. NHMF – John will confirm the time of the concert to be held on July 18, so we can promote the event and notify people that it will be taking place at the pavilion as we do not close the beach.

Meeting adjourned at 7:30 PM

Next meeting scheduled for 6:30pm-Thursday August 4, 2016 at Town Offices

Respectfully submitted by Gina Lessard