Monday May 19, 2014

Hampton Falls Recreation Committee

Town Hall 7:00 pm

Present: Lori Ruest, Lyn Stan, Larry Smith, Ted Tocci, Pam Fitzgerald and Peter Robart. Scott Gormer attended as a guest

Announcement by Lori Ruest that previous chairman Frank Ferreira had resigned as a member of the committee.

Nomination of new officers:

- Ted Tocci was nominated by Larry Smith as acting chairman. Seconded by Peter Robart with unanimous approval.
- Ted Tocci suggested Roger Venden, who was not present to be treasurer. Nominated by Larry Smith and seconded by Peter Robart with unanimous approval.
- Lyn Stan was nominated by Ted Tocci to be vice chairperson. Seconded by Peter Robart with unanimous approval.
- Secretary position was left open and Peter Robart agreed to take minutes for the night.

Minutes of town boards: Ted Tocci expressed his dismay that town board minutes in general were not made public quick enough with access to the town web site.

Discussion of card parties: Apparently Frank Ferreira will be no longer setting up for senior card parties. No other committee members were aware of the party details. It was believed the card parties are held on the third Saturday of the month at the public safety building. Ted Tocci offered to temporarily set up for the next party. We need to contact Fred Wilde a town resident who attends the card parties to make long term arrangements.

Minutes of previous meeting April 21, 2014: Motion to approve as written by Larry Smith and seconded by Peter Robart with unanimous approval.

New Business

Scott Gormer: Scott attended the meeting as a guest and town resident. Scott is a soccer coach and has been involved with GWP for a number of years.

- Scott expressed disproval with allowing any group to have an exclusive use arrangement for any field for a particular season.
- Scott believes the fields as currently being used are getting too worn particularly in goal areas.
- He would like to consider having practices in different areas than actual games.
- Starting the first of August Scott proposed a use of the small soccer field on Saturday or Sunday mornings from 9am to 12 pm.

- Scott understands there would be a fee involved to use the field as he proposed
- The committee agreed on the need to create new application for use of the field.
- Certificates of insurance need to be part of the application paperwork.
- The committee agreed a revised set of rules for use of the field needs to be drafted.
- Scott also brought up the condition of the LAS fields which are in tough shape but do have irrigation
- It was suggested that Scott go to the next school board meeting to discuss ideas to improve the LAS fields
- Peter mentioned to Scott maybe the GWP field could have some old goals and picnic tables brought to White Goods Day.

Financial update with Town Administrator Lori Ruest

- Lori attended the meeting to explain the routing slip system for accepting payments and paying bills.
- Lori explained the existence of various recreation funds. Currently number of funds is confusing as to where payments should be deposited and bills paid.
- Larry Smith stated he would like to see funds deposited in the Recreation fund to be available for a variety of Recreation purposes.
- Motion made and approved to pay a $1750.00 bill from Environmental Landscaping for GWP to be drawn from the GWP fund.
- Motion was made and approved to pay an invoice from Environmental Landscaping for the town common fertilizing from the recreation budget.
- Motion was made and approved to pay Triangle Portable Services for GWP from account #530 Equipment Rentals
- Motion was made and approved to pay Triangle Portable Services for the town common from account #530 Equipment Rentals.

Use of town properties

- A request was made for use of the bandstand for a wedding ceremony from Maria Perchant. Lyn will call her for more details.
- A request for a one week long camp was made by Noelle Brouillard. Peter will contact her for details and discuss at the next meeting.

Summer Camp: It was noted that surplus monies have been in the Summer Camp Fund for years and should be expended. More discussion for next meeting with the possibility of having Stacy the camp director attend the meeting to discuss it.

Summer Concert:

- Lyn passed around the schedule for the summer concerts
- The concerts will be posted on the town web site.

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- Frank Ferreira will still change the concert signs on the town common.
- Peter will look for additional ways to advertise the concerts.
- Larry will ask the school if they will post the concerts on their outdoor sign board.
- Peter inquired how much preparation was needed for the concerts. The bands do not need much help. Pam will get to the gazebo ahead of the bands. Lynn will make the determination if the concert will be cancelled due to weather.

Lori will send members an updated e-mail list.

Farmer's Market: Sue reported that there has not been enough interest for 2014. She will try again in 2015.

Meeting was adjourned at 8:50 pm.

Peter Robart