

Committee Members Present: Ted Tocci: Chair, Roger Venden: Treasurer, Don Janik, Todd Santora, and Mark Lane, Kristin Augusta, and Peter Robart. (7)

Absent: Lyn Stan; Vice-chair, Pam Fitzgerald, Larry Smith, and Gary Martin. (4)

Ted Tocci called the meeting to **order** at 7:00 p.m.

### **1. Review Minutes of March 2, 2015**

Motion: Mark Lane moved to accept the March 2, 2015 minutes as written. Second: Ted Tocci.  
Vote: Motion passed 7-0-0.

### **2. Yoga Program**

Mark Lane reported:

Yoga classes will start on April 6, 2015 and continue for a 6 week program with yoga instructor Sherry M. Evans. The class is suited for ages 16 and over.

- Advertising will be by poster, Facebook and Doreen Kelley: LAS Secretary sent an email to all staff and LAS families.
- The cost is \$10 for each visit or a discounted rate of \$50.00 for a six week session.
- Easy building access is available through the second gymnasium door in the back of the school. The front door will be available on the first night. Sessions will be from 6:00 to 7:15 p.m.

The Board agreed to purchase yoga class signage to direct people to the entrance.

Kristin agreed to investigate signage.

The Commission expressed their appreciation to Larry Smith and Mark Lane for finding an instructor and organizing this event.

### **3. COED Softball Team presented by Roger Venden**

- Presented a Suggested Creation of Hampton Falls memo for the Board to peruse and expressed his appreciation to Kristin Augusta for her assistance.
- Registration is scheduled for May 4. To eliminate costs, players would provide their own bat, glove, helmet and balls. All the bats will be wooden.
- Looking for 20 players to start, if more people sign up then we can have two or more teams.
- There are suggested rules of the game and looking for ages 40 and up.
- Saturday and Sunday games would be scheduled and the LAS softball fields would be available when the fields are not scheduled for LAS events.
- Posters, Hampton Union and the Hampton Falls Living Magazine will be used for advertising.

The Commission expressed appreciation to Roger for gathering this information and organizing this event.

The Board agreed to move forward with a softball league

#### **4. Weare Park**

Peter Robart reported:

- Agreed to email the schedule to Kristin to post on the Facebook.
- Participating programs to date will include the Cal Ripken Program from April 13 to June 13 with the possibility of extending the date to June 18, 2015 for a Saturday.
- The fee schedule was created to treat everybody equal.
- Hampton Attack soccer has signed up as soon as the fields are usable.
- This summer Seacoast United will utilize both fields for a one week camp the week of July 27-31 in the morning from 9-12 a.m. and 4-7 p.m.
- Continuing to negotiate with lacrosse teams.

Lori Ruest is putting out the bidding specification sheets for lawn services for the Town Hall, Weare Field, and the Town Common. Twice a week mowing will be needed at Weare Field for sports programs.

Fertilizer Bids are being gathered. The thought is to divide the bids for the Town Hall, Weare Field, Town Common and the cemeteries using a separate vendor for each place where different fertilizers would be needed. Established information will be available in another week or so.

#### **5. Golf Open**

Roger Venden reported:

- The Golf Tournament is scheduled for September 17, 2015 with a shot gun start.
- Contacting local businesses for sponsorships and donations for raffles and prizes.
- Targeting the participation of approximately 72 or more golfers for an 18 holes scramble at the Sagamore Golf Club in North Hampton. The cost is \$100 each person with a foursome. \$200 per hole for sponsorships and lunch will be served under the tent. Prizes and raffles will be offered as well as gifts to the participants.
- Rico's Restaurant is interested in providing the food.
- Free advertisements for the sponsors will be available on Facebook and banners could be placed on the sponsored holes
- Volunteers will be needed.

The Board Golf Committee agreed to meet at 3:30 p.m. at the home of Ted Tocci on April 1, 2015.

## **6. Summer Camp**

Ted Tocci reviewed:

The Commission perused the background check policy and procedures from the Parks and Recreation Commission of Gilford, NH.

- Will follow up with the policies and procedures for youth volunteers.
- Lyn Stan is working on getting the quotes for the canopy.
- Updates will follow for the registration process, and t-shirt sizes.
- Advertising will include the town website, Facebook, and the Hampton Falls Living Magazine.

**7. YER – Year End Report** – Tabled until the April 20, 2015 meeting.

## **8. Other business**

Fred Wilde who represented the senior bridge group and who meet the third Saturday of every month requested three new bridge tables. The current tables are in disrepair and are also used by other groups in town. He researched that the lowest cost for a table is \$26.48 and is willing to do whatever leg work is necessary.

The Board agreed to place bridge tables on the agenda for April 20, 2015.

Motion: Todd Santora moved to adjourn the meeting at 8:05 p.m. Second: Peter Robart. Motion passed 7-0-0.

Respectfully submitted,

Maureen Hastings

Recording Secretary