

Draft

Commission Members Present: Mark Lane; Chair, Peter Robart; Treasurer, Gary Martin, Lyn Stan, Pam Fitzgerald, Don Janik, and Larry Smith. (7)

Absent: Todd Santora. (1)

Mark Lane called the meeting to order at 7:06 p.m.

1. Minutes

Motion: Larry Smith moved to accept the September 21, 2015 minutes as amended.
Second: Lyn Stan. Motion passed 6-0-1. (Abstained: Don Janik.)

- Add: which was accepted in appreciated for her work on behalf of the commission.
- Correct: Barbara Busenbark: President of the Hampton Arts Network.
- Name change to Art on the Common.
- Add: was invited by the commission to discuss the possibility of hosting a fine arts event on the town common with the possibility of making it an annual event.

2. Art on the Common – discussion with Barbara Busenbark.

- Saturday, June 4, 2016 is the Art on the Common event date.
- Question of security – we could have the art show for only one day but if it rains on Saturday, then the event will be moved to Sunday.
- Hampton Falls Living Magazine agreed to promote the event.
- More clarification would be needed in regards to a certificate of insurance.
- Sprinklers on the common would be marked for tent stakes.
- Marketing: letter board sign, great location with traffic, other signs, Hampton Falls Living Magazine and post cards.
- Charge participation fee \$75. Another \$25 for a jurying fee.
- Establish a committee.

Lyn Stan agreed to be the liaison to the ad hoc committee.

Lyn Stan agreed to inquire if the firefighters would be interested in cooking hot dogs/hamburgers for the event as a fundraiser.

- The Commission agreed to investigate security options.

Barbara Busenbark agreed to design the logo for the event. Art on the Common.

Mark Lane agreed to email Stacey Bellen for her interest, and if any students are interested in exhibiting their art work.

Motion: Larry Smith moved to authorize Barbara Busenbark to proceed and form a committee to establish an Arts Festival on the Common by the January 18, 2016 meeting. Second: Pam Fitzgerald. Motion passed 7-0-0.

3. Treasurer Report - Peter Robart reviewed the treasurer report.

Mark Lane agreed to Inquire from Stacey Bellen in regards to a financial accounting from the 2015 summer camp.

4. Farmers Market - Recap by Lyn Stan

Vendors did well, a new face book page will be forthcoming, looking for a meat vendor, and Sue Veilleux will attend the January meeting for an update.

5. Yoga – Second Session – Update by Mark Lane

Yoga classes will begin again for a second session on Monday, November 2, 2015 from 6:00 to 7:15 p.m. for six consecutive weeks. The cost is \$10 per week or \$50 up front for the six week session.

6. 300th Celebration

Don Janik agreed to attend the November 2, 2015 Heritage Committee meeting.

7. New Members

Tuesday Orluk expressed interest for a Christmas Tree Lighting ceremony possibly on December 4, 2015, along with ideas of serving hot chocolate, donuts, clam chowder, or chili.

Pamela Fitzgerald requested electrical assistance, timer, lighting and decorating help for a 9' Christmas tree. Adding the lights on the tree will take place on November 27, 2015.

Don Janik agreed to assist for mounting the tree on November 27, 2015.

Mark Lane agreed to follow up and invite Tuesday Orluk to the next meeting.

Peter Robart agreed to provide assistance with the electrical components.

8. New Business

The Commission changed the usual November meeting date from Monday, November 16, to Monday, November 9, 2015 at 7:00 p.m.

The Vice-chair position will be added to the November agenda.

Parks & Recreation Commission Minutes
Monday, October 19, 2015 @ 7:00 p.m.
url:facebook.com/hfparksandrec

Hampton Falls Town Hall
1 Drinkwater Road
Hampton Falls, NH 03844

Motion: Pam Fitzgerald moved to adjourn the meeting at 8:23 p.m. Second: Peter Robart. Motion passed unanimously.

Respectfully submitted,

Maureen Hastings

Recording Secretary