

NB Recreation Commission Meeting

Wednesday, May 16, 2018

7:30PM

Staff in attendance:

Mike Sindoni, Sheri Moloney

Commissioners in attendance:

Ken Hamel, Kim Borges, Jennifer Martin, Lynn Wawrzyniak

Guests:

Louise Robie

1. Approval of April meeting minutes – approved by all as written
2. Appointments
 - 7:30 Louise Robie – fundraising for Rail Trail (looking to raise \$7,000)
 - Softball field
 - 9/15 (Sat) from 1-6pm, rain date of 9/16 (Sun)
 - 4 bands (country, 60's, hard rock) to play as a music festival.
 - No admission fee.
 - Concession stand to sell food, raffle tickets.
 - Parking at NBCS
 - Porta-potties
 - Set up bands at home plate with tent to shelter them from sun. Will use town electricity – asking selectmen at next meeting.
 - **Mike** will check with Lynn LeClair to black out fall softball that weekend
3. Old Business
 - Softball dugouts – framing is up. Painting is underway with volunteers.
 - Glenn Dodge visited the meeting – fencing around dugouts: fence guy recommends black vinyl instead of stainless steel. Price is not an issue. More concern with the 'look,' black becomes 'invisible.' Also, suggesting to add sections of extra fencing to both dugouts to protect the area from foul balls. Possibly meet next Thursday to check out choices.
 - Mini-bus
 - Deposit check sent out this week. Order is in.
 - Will hear about Cogswell Grant by the end of May
 - Movie choices for 8/23/18 outdoor movie
 - Solicit ideas on Facebook for G or PG movies
 - Presentation of Volunteer of the Year Award
 - 6/26 (Tues) before the first concert (5:50ish)
 - 2018 Department Goals
4. Financial
 - QuickBooks report by Sheri
 - Reconciliation Report:
 - Revenue is looking good, lots of pre-pays for Camp Coolio
 - Accounts Receivable report
 - After school past due – 1 family, in talks with the family to set up payment plan
 - Invoices have been sent to families owing for softball, baseball, and yoga

- Broken window has been paid off
- Baseball/Softball profit and loss report – softball is way down due to new status with Goffstown. \$70 of every \$90 goes to Goffstown. However, our only expenses are for mowing and concessions. Baseball is not doing concessions this year due to F1 closure.
- Summer Program profit and loss report

5. Programming

- Camp Coolio
 - Current enrollment is 66 kids, 50 families
 - Down about 144 kids from last year, about \$6-7,000 in revenue
 - More families choosing full week options
 - Extra counselor for the summer has been hired as a 'sub' and if another counselor is needed due to enrollment numbers
- School fridge/Basketball concessions
 - Big fridge in school kitchen is not working well, leaking. Needs to be removed. This past year concessions made a TREMENDOUS mess. Increasing basketball fees by \$5/player would cover the profit earned by concessions. Need to revisit in Sept.

6. Facility/Grounds

- Old Coach irrigation
 - Irrigation is running and is on a timer – 4x/day for 15 min. Repairs were done and leaks were fixed. Ample water supply. Float with automatic shut-off has been added. No practices or games on the field this spring to help it restore. All 3 teams are playing on F2. Total cost was about \$1,500. Justin Santos is doing a good job.
- Maintenance priority list update
 - Mike shared the updated list
 - Dugout construction, painting concession stands, and F1 maintenance are all under way.
 - White building (main building) flooring is next. **Mike** is collecting quotes. Discussed the asbestos issue and should we be completing abatement vs floating floor. If we do abatement on one building, do we do both? **Mike** will also collect some quotes on abatement. School board will need to be notified.
 - Tennis Courts – Quote came in for a new overlay would be \$45-60,000. In the future, we may want to talk to NBCS PTA for their future plans for that general area.
 - Gazebo painting and power washing – Group likes the idea, but is on hold for now until current projects are finalized and account balances are finalized. Could be done in early fall.

7. Events

- Summer Concerts - begin June 26
 - Freeze Brothers
 - Strawberry Festival
- Outdoor Movie (8/23/18)

8. Other Business

- **Purchase of gymnastics equipment** from Sheri Maloney
 - Mike and Kristen Campbell (gymnastics director) met with Sheri to go over which equipment is currently being used and which is not. Equipment is currently being stored in the NBCS gym and the rec. dept. has been using it for years even though it is hers.

- Complete inventory of recreation equipment and school equipment has been done by Sheri and Morgan Baines (NBCS gym teacher).
 - Group agrees to purchase the equipment from Sheri Maloney
 - **Scholarship Night** – June 7 – The group analyzed the applications and selected one candidate. Ken will attend the awards to present the \$1,000 scholarship.
 - **Mike** to share info about new dugouts to the town via newspaper. No taxpayer dollars used!
 - **Old Coach Road fields** – LOTS of ticks. Many complaints. Mike got quotes: JP pest \$350x3 and Mosquito Shield \$475x3 quotes. 3 treatments each. One treatment would cover baseball season. Team would like to know if one treatment an option? Three treatments seems excessive compared to the amount of use the field will be getting over the summer. **Mike** to find out more.
 - **Pay Rate Increase** – group gave permission for Mike to sign off on raises
9. Meeting went into Non-Public session at 8:53pm
 10. Meeting returned to Public session at 9:05pm
 11. Meeting adjourned at 9:07pm
 12. **Next Meeting will be on Wednesday, June 13 at 7:00pm.**

Respectfully submitted,
Lynn Wawrzyniak