NB Recreation Commission Meeting Wednesday, June 13 2018 7:00 p.m.

Staff in attendance:

Mike Sindoni, Sheri Moloney

Commissioners in attendance:

Ken Hamel, Kim Borges, Jennifer Martin, Helen Fanning

- 1. Approval of May meeting minutes approved by all as written.
- 2. Old Business
 - Softball dugouts are just about finished, the fence is up. The metal roof needs to be finished.
 NB Beacon article will be reviewed by Jenn, and submitted for the August issue. July 9 is the deadline for August submissions.
 - Old Coach Fields one tick treatment has been done and the field seems to be free of ticks. No other treatments are scheduled at this time.
 - Volunteer Award 6/26/18 at 5:55 at the gazebo. Mike will send an email reminder.
 - Written authorization for Mike to handle pay rates; Mike has to submit written authorization to the selectmen. The Recreation Commission needs to approve pay rates for fulltime employees.
 Mike can approve raises and pay rates for part time employees, and inform the commission.

3. Financial

- QuickBooks report by Sheri
 - o Reconciliation Report: we are in very good shape.
 - Accounts Receivable report: only \$600 is past due. One family is paying as they are able.
 - Baseball/Softball. Concessions are still coming in so a report will be available next month.
 - After School Program: The numbers are down due to lack of staff, at this time.
 - Gymnastics: The program ran with a profit even after equipment purchases.
 - Yoga: Yoga will continue through the summer. It is going well; numbers are consistent. Three new bolsters have been purchased.

4. Programming

- Camp Coolio
 - o Current enrollment is 72 campers; 57 families. The program is fully staffed.
- Senior Programming: programs offered are foot care clinic, senior lunch and readers at NBCS (the lunch ladies make the birthday cake each month), blood pressure clinic, and monthly field trips.
- Basketball: Income is down slightly from last year.
- After School Programming 2018-2019
 - Staffing-Bobbie Lee is coming back as the director. Victoria Kelley will be leaving the after school and gymnastics program in December. Staffing position are still open at this time.

5. Facility/Grounds

• Maintenance priority list update; update available next month. The asbestos abatement quote for the white buildings is available. If the buildings are considered to be a part of the school, the cost would be \$17,000; if they are not the cost would be \$13,000. Sharing the cost with the

school will be a future discussion. Mike will investigate the cost of flooring versus floating flooring.

- Old Coach Playground
 - o New materials ordered. Mike has ordered new mulch which will be done for \$550.

6. Events

- Summer Concerts begin June 26. Louise will continue providing the concessions.
 - Freeze Brothers
 - Strawberry Festival
- Outdoor Movie (8/23/18): no responses to Facebook request for ideas to date.
- 7. Other Business: Mike will be out July 2 and 3. Sheri will be out July 5 and 6. The gazebo will be 25 years old next year (be thinking of possible ways to commemorate?)
- 8. Sheri reported on the fundraiser for Ashley Lynch. Sue O'Brien met with Paul at the Molly Stark. The event will be held August 12 at the Molly. The Rec Dept will supply tickets designed by Sheri and have them available for sale at the office. They are looking for items for an auction.
- 9. Possible request for non-public session per RSA 91-A: 3, II, (a) (b) (c)
- 10. Next Meeting will be on Wednesday, August 29 at 7:00pm.
- 11. Meeting adjourned at 8:15.

Respectfully submitted, Helen Fanning