

## Holderness Recreation Board Meeting

12 June 2023

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Franceseo~~ (Selectman ) Biff Sutcliffe (secretary), Jenny Evans, Adar Fejes, Nate Fuller, Maryanna Swanson

This meeting was held in person at the Town Hall.

1) **Minutes** - the minutes of 15 May 2023 were accepted.

2). Budgets:

No current data printouts available.

- Scholarship Fund \$3,813.
- Revolving Fund – Not available

3) Beach Update:

- Swim lines were installed on May 23<sup>rd</sup>
- Port-a-Potty has been delivered
- Kevin from HDPW will be monitoring the conditions at the site where he will be working to mitigate our beach erosion problem. It has been too wet to begin work.
- Hiring – We have only one Beach Attendant. Wendy is still looking but in case we are not able to hire an additional person our options seem to be:
  - 1) Move ahead as we are and see how having only partial coverage works.
  - 2) If trouble happens we close off the beach.
  - 3) Have the Board Members fill in when needed.

4) Programs:

- Pickle Ball – A Job Box was purchased and installed. We are appreciative of the work the Pickle Ball Club has done to make this happen. Use and access to the Job Box will, for now, be in the hands of the Pickle Ball Club. They have the tennis courts reserved for pickle ball on Sunday and Thursday evenings from 5-7.
- Summer Concert Series – The summer season has been established with bands committed for each of the Thursday evenings. Nate has created posters of two sizes to post throughout the Town. The food truck people have committed for the entire summer as well. Nate reported that the total expenses for the contracts for the bands is \$4,250. Sponsorships have brought is \$3,900.
- Tennis lessons – sign-ups have grown some.
- Evening Programs at HCS – all evening programs will finish up the season this week.

5) Summer Escape -

- CPR and Training of Staff will start this week.

6) Other –

• Wendy relayed a request from a Holderness resident who asked for us to consider waiving our “no swim fins” rule for her. She requested this because of a problem with her joints in her ankles and feet which make it difficult to swim. She uses special short fins designed for her condition. The Board agreed that this is a reasonable request and Wendy will report this to the person.

7) **Next meeting:** 10<sup>th</sup> of July 2023

Respectfully submitted,  
George Sutcliffe  
Secretary