

**Holderness Recreation Board Meeting
March 19, 2012**

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), Janis Messier, Meika Carter Shelly Swanson, Molly Whitcomb

1) Minutes of February 21, 2011 could not be acted upon as there was not a quorum present. Wendy did note that in these minutes the balance of the Recreation budget should be (\$20,400).

2) Budget Update: Recreation (\$41,678)	Scholarship = \$1,260	Beach (\$4,680)
<u>\$18,794</u>		<u>\$1,275</u>
(\$22,884)		(\$3,405)

2012/2013 budget year: Wendy is working on developing practices to put in place to take advantage of the Revolving Fund that was voted in at the recent Town Meeting.

3) Programs: • ARCHERY –did not have enough interest – canceled. Wendy will be looking to see if something can be set up with the folks at Owl Brook.

- Yoga – a small group of faithful participants
- Zumba – a small group of faithful participants
- Children and Family Yoga – going well

Up-Coming and Fall

- Dance – Wendy is exploring a creative dance program for this fall.
- Voice-Over Class – a program for adults that helps participants explore the world of voice-over technology.
- Family Gardening Program – is a possibility in conjunction with Longhaul Farm
- Paddle Boarding – no progress with this idea.
- Swim Instruction – The dates of swim lessons this year will be from 7/16 – 7/27
- Summer Concert Series – Monday evenings 7/16 – 8/6 (rain date the following Tuesday)

Day Camp:

- ScienceSational Group – Wendy explained that she will likely not hire this group for a week (as in previous years) this summer due to the logistics problem of not knowing exactly where our Summer Escape program will be located.
- Historical Society – Wendy reported that after looking at all the options available she feels that the Historical Society she feels that this option will fit quite nicely into our needs and offers lots of possibilities.

4) Beach Update:

- Survey - 14 completed surveys and only one is paper! The Board reviewed the synopsis that Wendy has compiled.

5) Department Logo – Nothing new to discuss on this issue.

6) Correspondences – None to report

7) Other Business - Meika briefed us that the after school program is exploring options as their population has been dropping. Wendy added that she too has been informally approached by the Director of the after school program. Tom mentioned that as a Board we had previously contemplated this issue when the ACE program was in its infancy many years ago. At that time we decided that we could not run such a program with a part-time recreation director and no facilities at our disposal.

At this time we decided that we would be glad to consider a formal proposal from ACE and/or the School Board, however we still have some reservations due to our Director having only a part-time position.

Next Meeting : Monday April 16, 2012 at 5:30 PM.

Respectfully submitted,
George D. Sutcliffe, Jr. (secretary)