

Holderness Recreation Board Meeting

2 November 2015

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman )  
Biff Sutcliffe (secretary), ~~Janis Messier~~, Meika Carter, Dan Litchfield, Jenny Evans

1) The minutes of 19 October, 2015 were accepted.

2) Budget Updates:

Budget Year 2016-2017 was the focus of the agenda for our meeting. The Board reviewed Wendy's proposals for the Recreation and Beach Budgets. Aside from a few arithmetic errors and improving the wording on some line items, no substantial changes were made and the Board approved the budgets and gave Wendy permission to go ahead and submit the budgets with the corrections.

3) Program Report –

- Irish Step Dancing – going ahead with 10 more participants
- Song Circle – restarts soon.
- Volley Ball and Basketball are going along just fine with some pressure to add a second night.

4) Beach Update –

- Swing Sets – the frame of the swing set will be removed when the work on the path commences.
- Walk-Way/Path – work should begin late this fall if Holderness DPW gets a chance after the White Oak Pond Dam work and the work on the new Sally Port is completed.
- Tree Work – The Board reviewed the proposed contract (\$1,150) that Casey Hixon put together for the removal of a few trees and dangerous limbs. Wendy reported that SLCS would likely choose not to help defray the costs. Wendy anticipates that we would have enough funds left in the budget to cover this cost. She will work with the Select Board to make a decision.

5) Other – The Board excused Wendy and went into executive session with the purpose of determining the Board's recommendation for Wendy's salary for the 2016 – 2017 year. Tom had prepared a spreadsheet with the salary structures of recreation directors in towns comparable to Holderness. Using these values we agreed on a salary raise that we wished to include on the final budget proposal.

6) Next Meeting –

December 7, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)