

Holderness Recreation Board Meeting

1 June 2020

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Francesco~~ (Selectman) Biff Sutcliffe (secretary) Janis Messier, Amanda Bussolari, Jenny Evans, Nate Fuller, ~~Adar Fejes~~
This meeting was held via Zoom with Wendy being the host.

1) Minutes of our Zoom meeting on 11 May 2020 were accepted.

2) Budgets-

No significant changes in the budgets in the past month. Wendy noted that we move into the next fiscal year on July 1st.

3) Beach –

- Swim Lines will be put in on June 8th at 9:00. Nate, Biff and Wendy. Wendy will ask Squam Docks to continue to hold on to the raft as we wish not use it this summer as long as social distancing is in effect.

- Wendy will order two porta-potties for the Beach. One will be used solely for the Beach Attendants and will remain locked for their protection. The other porta-potty will be a handicapped accessible model which will be for public use with the advisement that it is to be used at the public's own risk.

- Wendy will propose to the Select Board and Squam Lakes Conservation Society, that without objection we will likely open the Beach up on June 22 providing that Governor Sununu has rescinded the stay at home order. We will "open" the Beach on a trial basis using the same hours as previous years and with the attendants present from 10 AM to 5 PM. Wendy will have a vinyl banner made up which will highlight social distancing rules, etc. The overflow parking lot will be closed. Wendy will ask the Holderness Police to continue to include the Beach on their normal rounds and perhaps increase the frequency in the early stages of opening the Beach.

- The Attendants will be asked to self-monitor their health by keeping a daily journal. Wendy will provide them with the questions to consider when filling out the journal. The attendants are not to be enforcers of social distancing rules but will alert the police should conditions arise that appear to not resolve themselves.

- This summer the Holderness Beach Pass holders will not be allowed to have out-of-town guests. Wendy will make sure that this condition of use be highlighted as the beach passes are purchased and will likely be on the vinyl banner.

4) Summer programs-

- Swim Lesson - The Board decided to cancel swim lessons this summer as it appears that social distancing issues would be a problem, and because this program takes over a portion of the Beach that will likely be used heavily by regular beachgoers.

- Tennis Lessons – The Board is leaning toward canceling all tennis lessons this summer. It was decided to cancel the first half of the summer's lessons and will make a decision about the second half of summer lessons that are scheduled to begin July 14th. The instructor will be coming up from Florida and will also be teaching at two other venues during the summer and therefore there is some concern of health issues due to exposure. Wendy will email the families that have children signed up for the lessons and seek their input.

5) Correspondence –

- Lakes Region Childrens' Auction – Wendy connected with the folks at the Lakes Region Childrens' Auction regarding the return of their generous donation of \$500 to our scholarship fund since we are unable to use it this year. Instead of returning the funds they advised us to keep it and simply apply it to next year's program.

6) Other:

NA

7) Next meeting date: May 29th by Zoom at 5:30

Respectfully Submitted.

George Sutcliffe