

Holderness Recreation Board Meeting

11 May 2020

Zoom Meeting

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~~

1) Minutes of 6 April 2020 were accepted with one grammatical change

2) Budgets-

Recreation	Beach
\$56,742.77	\$5,320
<u>\$10,843.20</u>	<u>\$1,785</u>
\$45,899.57	\$3,535
Revolving Fund = \$35,227.68 lifetime	
Revolving 7/1 – 6/03 = 2,314.32	
Scholarship Fund = \$2,576.75	

3) Beach –

- Beach closed, only a couple of people have driven or walked down past the signs
- Raft is being stored until we let them know if we open – if they can't store it and we don't open we could beach it.
- Holding off on porta potties

4) Program Report –

- Tai Chi – Zoom, Ballroom, Tennis all would like to resume or begin offering classes – Have told them that until the Stay at Home order is lifted and guidance comes from the DHHS, CDC and / or Governor we are not promoting programs
 - Also, will ask for Select Board input on when to allow programming in Town Hall.
- SummerEscape -
 1. There was a lengthy discussion about whether or not to cancel the SummerEscape program. The school lighting project is beginning soon and so it looks like the building would be in good shape. In communication with the school it looks like if schools open for the summer, we would work together on the logistics. The Holderness School is open to keeping a dialog open and see what the next few weeks bring with some reopening.

Some of the talking points included:

- If the Governor allows summer camp programs to run, does it necessarily mean that we should?
 - Stay at Home is in effect until 5/31 with some phased re-opening
 - HHS hopeful to have guidelines out by the end of May.
 - If by June 1st camps are allowed to run, possible start around July 6th with a modified program
 - Is it the right decision to open and possibly be a location where an infection begins
 - Review of camps around us have cancelled?
 - If the recommendation from the state is to shut down we would cancel. If the recommendation is to do a soft opening with new guidelines, we would need to listen to the Experts and use common sense to see if we could operate within the guidelines.
 - Safety of staff, participants and others using the building is first priority – Would hate to see us open and then have an outbreak.
 - What are the guidelines and can we operate within them
 - Help writing emergency plan with new guidelines
 - How to secure PPE and cleaning supplies
 - Masks, gloves, wipes, other

- How to train staff and know that they are being responsible outside of the program with social distancing
 - Taking temperatures and HIPPA laws
 - How to offer a day of social distance programming – Amanda prepared a daily schedule with small groups of kids and staff as an example of how the program could run. Could make it work, but so much to consider.
 - Making decision now allows parents and staff to make alternate plans
- The board voted to cancel the SummerEscape program for the 2020 summer due to the COVID 19 pandemic. 5 members voted yes, 1 abstained.
 - Wendy will draft a community release and we will ask to meet with the Selectboard to ask for their support on this very hard decision.
 - Reach out to GLRCA to see about returning the \$500 scholarship funding.
 - Post on Website, FB, call registered families, email to school
- Tennis - If the stay at home order is still in place June 1st then we will cancel the first session. If the stay at home is in place July 1st we will cancel the second session. Also, our instructor is in FL, so we will see if he is able to come to NH
- Swimming – Aquatics are on the agenda for my state Zoom this week - If stay at home order is in place on June 15th we will cancel. If we are not opening the beach then we cancel lessons.
- If / when the stays are lifted, we will need to assess the process for starting up programming again with possible new guidelines.

5) Correspondence –

- NHRPA conducting state wide survey of departments

6) Other:

- Long time Volleyball volunteer, Bob Vogler will be moving in June out of state and Wendy would like to get a plaque to give him in appreciation of his over 20 years with the program.

7) Next meeting date: June 1st at 5:30

Respectfully Submitted.

Wendy Werner