

Holderness Recreation Board Meeting

17 August 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 13 July 2020 were accepted.
2. Budget update
2019/2020 – Spent as of 6.30.2020 \$60,871.76 Revenue\$ - 9,216.16

Beach 2019/2020 spent \$6,500.29, Revenue – \$3,390

2020/2021 – Spent as of 8/3/2020 \$1,077.33 Revenue \$ 0.00

Beach 2020/2021 spent \$1,218.00, Revenue - \$1,080

Revolving – Year to date balance is \$235.51.

Revolving – lifetime is – \$35,373.19

Scholarship – \$2,576.75 –

- a. Letter has gone out to GLRCA -

3. Review of Beach Activities-

- Since July 13th only incident that is sticking out is when a couple parked at the beach with a pass and had a knee board and were planning to have their son pick them up by jet ski. They were very argumentative to the beach attendant and demanded the name and number of the person that was in charge of the beach. They left. I did not hear from them.
- Wendy had an email come in with a specific complaint about another family and it asked to revoke the pass of the other family. She consulted with Tom and Michael and replied to the email addressing each point of concern. The email was anonymous. It did question the request for people to quarantine if traveling from out of state and the NE restrictions have been lifted, so the community reminder was updated with that information.
- Buoy – large buoy went missing, but has been found.
- Pay increase – members that replied were in support of an increase for Rachel. The Select Board hopefully will approve on Monday night and make it retroactive to 8/2/2020. It is not assumed that this will be the pay rate next year.
- New attendant – doing well, no issues so far.
- Extending season with attendants? – Yes we will have attendants into September.
- Water testing – we have had 3 tests come back with extremely low numbers for Ecoli bacteria and only the 1 test that was extremely high on the right side of the beach. Will try to test again next Monday.
- Picnic Table – Thanks to Laurie Beeson for fixing our broken table!!!
- Rules – lots to review this winter.

4. Program Report –

- **Tennis** - first session went well with 26 registered. A couple people missed some of the classes and are attending this session to make up. A new session started on the 12th. The instructor will be here for September, so he is offering to run another session. Wendy will be checking in with the school to see if that is ok.
- **Programs at the school** – notice from school that outside groups will not be coming back right now. Hopefully it will be a conversation as the fall progresses and we see how the school openings go. Outdoor areas, Tennis and bball courts are available, but this may change depending on how and if the school's fall sports move forward.
- **Programs at Town Hall** – beginning plan for offering Tai Chi, Yoga and Ballroom
 - Develop cleaning protocol - wiping down commonly touched surfaces, using new misting cleaning machine
 - Not sharing items, people bring their own mats, water bottles etc.
 - Possibly limiting to residents?
 - Face masks – mandatory inside or when entering and exiting the building?

- Air circulation – windows open and fans – good for now, not sure about winter – Michael is looking into filtering options for air systems.
- Measuring out space and possibly marking floors – possibly limiting class size.

Discussion: Wendy asked the board to give her direction on whether or not to pursue planning indoor activities at this time. Of the five members that were in the meeting, all preferred that indoor programing not be pursued until at least October. Let's see how the school reopening goes. Therefore we did not get into the logistics of the information below.

- Yoga and Tai Chi are individual activities where no physical contact is necessary. Ballroom has been running in Ashland and they are only having couples attend, no singles and no mixing partners once classes have begun.
- Other possible activities:
 - Mom and Me painting
 - Baskets
 - Photography
 - Arhcery – outside location?

Discussion: Nate suggested that in the future – next year we look at gatherings like the gazebo concerts or perhaps outdoor family activities at the school. Also it was noted that the Friends of the Library may go ahead with the Santa program.

5. NHRPA Weekly / monthly meetings will resume via zoom – looking forward to hear from other towns how their summer programming went and if there were any programs that had cases.
6. Next meeting date: September 21st

Respectfully Submitted.

Wendy Werner