

Holderness Recreation Board Meeting

21 September 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 21 September 2020 were accepted.

2) Budgets- (as of 10/2/20)

Fiscal Year: 20/21	Recreation	Beach
Review	(\$4,337)	(\$6,024)
	\$35	\$1,485
	(\$4,302)	(\$4,539)

Revolving Fund – total is \$35,559 and for this YTD is \$422.

Scholarship Fund – no change. Wendy reported that the Greater Lakes Region Childrens' Fund has replied to Wendy's request to clarify what we should do with the monies they awarded us this spring for our Summer Escape program that did not run. Their reply was to hold on to the funds and not apply for funds in the coming year.

2021-2022 Budget Planning:

Wendy presented worksheets for the Recreation and Beach budget proposals. For the most part there are no significant changes to the proposals from our 2020-2021 fiscal year. She has included some extra funds for PPE and cleaning supplies in both budgets, but has cut back a bit in other areas. Discussion followed with how to handle the various staffing issues with Summer Escape. If the CDC guidelines allow for summer camps we may have to increase the number of staff just to be able to form and support smaller "pods" of campers. We may have to hire some new leadership as well. Wendy is working to develop a more firm plan regarding leadership.

Wendy will maintain the line item "Concert Series" with the hope that if Covid-19 restrictions can be relaxed we might run a few concerts this coming summer. While the line item reflects only \$5, we agreed that should we consider using our Revolving Fund if we decide to run a few concerts.

3) Beach –

- Jenny reported that there have been a number of dog walkers on the beach. Wendy will post a sign there.

- For the most part the Beach has been quiet with nothing requiring intervention other than Jenny speaking to one couple with a dog.

- The Board discussed what to do with the raft. While there seems to be agreement that not having in available this summer was nice and few people missed it, Wendy will question the Beach Attendants to see what their experiences were with people who mentioned missing the raft. The Board agreed that the raft will need some repairs and that the cost of maintaining it and the \$300 we spend each year for installing it and storing it for the winter would be a savings for the Town. Wendy will ask Squam Docks to give us an evaluation of the structural and aesthetic quality and cost to correct or disposal. We will discuss this further at the next meeting.

4) Programs-

- Early Bird Aerobics – has started up again at the Town Hall with 3 people now with up to 5 as the limit. All safety protocol is being Followed.

- Virtual Safe @ Home : this program will run. \$35 per person and lasts 1.5 hours. 3 are signed up now with a maximum of 10.

- Basket Making: will run two programs this fall and both classes are full.

- Yoga: not ready to start-up now.

- Tai Chi: will be allowed to start with a maximum of 6-8 participants and will not allow "drop-in" participation. Each participant must fill in a Covid-19 form and must register and affirm their health at the start of each program.

5) Correspondence –

Wendy attended the virtual meeting of the New Hampshire Parks & Recreation.

7) Next meeting date: November 9th by Zoom at 5:30.

Respectfully Submitted.

George Sutcliffe