

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 17 August 2020 were accepted with two typing errors corrected

2) Budgets-

Fiscal Year: 20/21	Recreation	Beach
Review	(\$2,861)	(\$4,087)
	<u>\$35</u>	<u>\$1,455</u>
	(\$2,826)	(\$2,632)

3) Beach –

- Swim Lines were pulled out on September 21.

• Discussion followed regarding the strengths and weaknesses of the summer of Beach activity. It seems that some beach-goers were satisfied with the arrangements and others were not happy and stayed away. It is the consensus of the Board and those who observed first-hand, that given the restraints of the Covid-19 protocol we could not have done more. The Beach Attendants did a fine job! The port-a-potty arrangement worked well and the Beach Attendants were appreciative of having their own. It was reported that many observers and beach-goers themselves enjoyed not having the raft! No complaints were registered.

The Board will devote a winter meeting to review the Beach rules and to discuss the fate of the raft.

4) Programs-

- Tennis -The summer tennis program well with good numbers (26,18 and 21)
- Archery – Wendy will see if the instructor would like to have a limited program this fall.
- With the new air filtration and ventilation system in the Town Hall, Wendy will be exploring the possibility of starting up some programs (Aerobics, Baskets, Mom & Me Painting are some) in a limited way.
- The Board endorsed the idea that Wendy explore limited offerings this fall and winter as long as Covid-19 protocol is followed, participants supply their own matts, supplies, etc.

5) Correspondence –

None to report – Wendy is still waiting to hear from Greater Lakes Region Children's' Fund to see if we should return the grant or just apply it to next summer.

6) Other:

Wendy reported that she would like to attend the National Meeting of the Parks and Recreation. This year it will be a virtual meeting. The cost is about \$290. The Board agreed that she should participate. Wendy also mentioned that New Hampshire Parks & Recreation's monthly meetings will start up soon and she will be attending these meetings via Zoom.

7) Next meeting date: October 19th by Zoom at 5:30.

Respectfully Submitted.

George Sutcliffe