

Holderness Recreation Board Meeting

29 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 1 June 2020 were accepted.

2) Budgets-

Preliminary Fiscal Year:	Recreation	Beach
Review	(\$60,101)	(\$5,563)
	<u>\$9,216</u>	<u>\$2,145</u>
	(\$50,885)	(\$3,418)

Recreation is \$10,346 under budget and Beach is \$3,287 under budget  
Scholarship Fund – no change

3) Beach –

- Swim Lines were put in on June 8<sup>th</sup> at 9:00 and repaired twice since then. Seem to be OK now.

Discussion followed regarding the strengths and weaknesses of the first week of Beach activity. Nate and Tom had some discussions with some Town's people about their concerns with a few beach goers not adhering to the CDC guidelines. It seems that some people are making choices that make others uncomfortable. The discussion centered around how we can make all beach goers aware so that all participants feel comfortable. It was decided to give the trial period a bit more time and that Wendy will produce a handout that stresses the need to follow the guidelines. Wendy will also speak with the HPD to see if they can make more visits to the Beach during the more active times. It was pointed out that since the CDC guidelines are only guidelines, and not a mandate from the Governor, the police are not able to do more than suggest that the people follow the guidelines. A number of the Board mentioned that for the most part the Beach was not terribly crowded when they visited and that it appeared to them that the behavior was good. It was suggested and agreed upon that the Beach Attendants will record in their journal report a section on how well each day's activity on the Beach went with regard to following the CDC guidelines. Wendy will post the CDC expectations for the Beach on the Town's website, and a sign will be erected in the middle of the Beach to remind everyone that this is what we expect for compliance.

4) Tennis-

Wendy reported that she has had significant contact and assurances of successful activity from the tennis instructor and she has corresponded with all the parents of the children that have enrolled. In each case the parents have expressed a desire to have their child participate and they have signed a waiver to that effect. The rules and expectations of all who will participate in the lessons has been printed and the Board accepted it. With some reservations the Board's consensus was to allow this summer program to proceed.

5) Correspondence –

None to report

6) Other:

No other discussions followed

7) Next meeting date: July 13<sup>th</sup> by Zoom at 5:30.

Respectfully Submitted.

George Sutcliffe