

Holderness Recreation Board Meeting

9 November 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 19 October 2020 were accepted.

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

|                    |             |                |
|--------------------|-------------|----------------|
| Fiscal Year: 20/21 | Recreation  | Beach          |
| Review             | (\$6,606)   | (\$6,570)      |
|                    | <u>\$35</u> | <u>\$1,485</u> |
|                    | (\$6,571)   | (\$5,085)      |

Revolving Fund – total is \$35,915 and for this YTD is \$777.00

Scholarship Fund – no change.

2021-2022 Budget Planning:

Wendy presented the final draft of the Recreation and Beach budget proposals for 2021-2022. The Board agreed to the few changes and rationale for both the Recreation and Beach Budgets.

Wendy is scheduled to meet with the Select Board and Budget Committees via a Zoom meeting on December 9<sup>th</sup>.

Wendy will ask Michael Capone to send a Zoom invite to the Recreation Board so we may attend as usual.

3) Beach –

- Wendy reported that she had a call from a person interested in gaining permission to launch an ice boat from the Town Beach. Wendy told the interested party that she would be willing to bring it up to the Recreation Board but that it is highly likely that permission would not be granted due to deed restrictions and the fact that a proposal would have to be passed by the three Boards involved with the operation of the Beach.

- The Board discussed what to do with the raft. Wendy reported that Squam Docks gave the following costs regarding three ways the raft could be dealt with: 1) disposal of the raft = \$250; rebuild/repair to a safe condition = approximately \$1,500 and 3) purchase/build a new replacement - \$4,000 - \$5,000. The Board decided to dispose of the raft.

- Wendy will work with Police Chief Erik DiFilippe on closing Dirt Road for the winter.

4) Programs-

- Early Bird Aerobics – has started up again at the Town Hall with 2-3 people now.
- Virtual Safe @ Home : Ran and had good reviews – run in conjunction with Moultonboro Recreation.
- Basket Making: is full for the program coming up this next week. Wendy will contact each participant to be sure they have not been traveling out of State and are symptom-free.

5) Correspondence –

NA

6) The Board met for 20 minutes without Wendy present to set our suggestion for Wendy's hourly rate for the 2021-2022 budget year. The Board reached a consensus and Tom will discuss this with Wendy so she can include it in the formal budget proposal.

7) Next meeting date: December 7<sup>th</sup> by Zoom at 5:30 and Meeting with Select Board and Budget Committees on the 9<sup>th</sup>.

Respectfully Submitted.

George Sutcliffe