

Holderness Recreation Board Meeting

23 August 2021

Board Members Present: Wendy Werner, Director, ~~Tom Stepp~~ (chair), ~~Peter Francesco~~ (Selectman) Biff Sutcliffe (secretary) Janis Messier, Jenny Evans, Nate Fuller, Adar Fejes

This meeting was held in person at the Town Hall.

1) Minutes - June 14th were accepted.

2) Budget Update Budgets: For Fiscal Year 2020-2021

Recreation	(\$47,513)	Beach	(\$8,126)
	<u>\$24,226</u>		<u>\$4,845</u>
	(\$23,287)		(\$3,281)

Revolving Fund = Total Lifetime: \$37,231

Scholarship = still some payments to be made – update available next month

Fiscal Year 2022-2023 budget process will begin next month.

3) Beach –

- Overall, a fine summer with few problems.

- * Some concern about the slipperiness of the walkway. A wet summer combined with clayey fines working to the surface have made the walkway slippery and is a possible hazard. Discussion followed. Ideas about solutions: place layers of stone or wood chips on top. Wendy will consult with Kevin Colburn.

- * Wendy brought up question of revisiting the idea of doing more erosion mitigation at the end of walkway. She will contact SLA and SLCS for input.

- * A few of the Board members and the Beach Attendants received comments about the absense of the swim raft. It appears that we should revisit this question. After much discussion, it was determined that we should first start with investigating with our insurance company as to the viability of having a raft. If the insurance company is OK with us having one we will then investigate options and plan for this in our next budget building process.

4. Program Report –

- Summer Escape – No COVID and good compliance from participants!

- * All sessions were well attended, and Wendy made the point that it would be best to hold the maximum number be 40.

- * Wendy reported that having no daily registrations was terrific and that she recommends that we make this our policy. Parents will have to sign up for a full week. The Board endorsed this approach.

- * Reports from the staff at Holderness Central School were all positive about how the summer went.

- * The Camp directors did a great job as well as the staff. Wendy had to let one staff member go, but generally speaking the staffing was good.

- Basket Classes – will resume this fall

- Swimming Lessons – went very well. Changing from a two-week session to three worked out well. We had 29 participants

- Tennis – went very well with good participation.

- Evening use of HCS this fall – Wendy had a good meeting with the HCS staff and our evening programs in the gym have been invited back. There is a question about masking of participants and Wendy has requested clarification of mask use.

5. Next meeting: September 20th at 5:30 upstairs in the Town Hall.

Respectfully submitted,

George Sutcliffe

Secretary