

Holderness Recreation Board Meeting

6 February 2023

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

This meeting was held in person at the Town Hall.

1) **Minutes** - the minutes of 14 November 2022 were accepted.

2). Budgets:

Recreation and Beach budget report for 2022 -2023 as of 12/31/22

Recreation	Beach
(\$43,348)	(\$6,636)
<u>\$5,652</u>	<u>\$1,440</u>
(\$37,696)	(\$5,196)

Budget for 2023-2024 will go before the budget hearing and Town Meeting.

As of 12/22/22 the Scholarship Fund has \$3,292 with several donations since then.

As of 12/31/22 the Revolving Fund for the 22-23 fiscal year is (\$281.85) and Lifetime is at about \$35,000

3) Wendy reported that Jenny, Janis and Biff are due to renew their board membership this March.

4) Beach Update:

No flagrant miss use of the beach property has been reported so far this winter.

Wendy reported that Town Council responded to our request for clarification of how to handle situations involving ADA and ESA “pets” at the Beach. The Board was given copies of the written report that Wendy will share with the Beach Attendants. In essence it states that ESA pets do not qualify for the no-pets rule, but ADA pets are entitled to be at the Beach. The report from Council reviews the allowed questions that Beach Authorities are allowed to ask, and what is not allowed. All ADA pets must be in harness, or leashed at all times.

5) Programs:

Basket Classes – big demand – Wendy has schedule more classes to help new students to attend.

Tai Chi – just starting up again

Basketball – just starting up again

Pickleball – 48 participants with a wait list

Badminton – transitioning to new leadership – Wendy will be meeting with then soon.

Photography – going well with 9 participants

Zumba Chair – just starting with 3 participants

Yoga – struggling to get going – Wendy has created some incentives to develop some interest

Tennis – our previous instructor will be returning after a year off

Swim – last year’s instructor will not be returning but has agreed to mentor someone she knows.

Summer Escape – Wendy reported that both of our co-directors have committed to return! Wendy is hoping that with both directors returning and based on the successes of last summer that a majority of last summer’s staff will return.

Summer Concerts – Nate has agreed to once again spearhead Concert Series for the 2023 season. Wendy reported that we need to purchase a license agreement for this season. Nate – in his wisdom – mentioned that the majority of the signage he had made up for last year will not have to be re-done as they did not contain specific dates, but rather just “Thursdays”. He anticipates using one of the food vendors that was well received last year and they provide a nice variety of foods rather than one specialty. Nate will be securing contracts with musical groups.

Easter Egg Hunt – Once again Adar has volunteered to organize this well-received event. Maryanna has volunteered to help with this.

Wendy has started brainstorming ideas for another Town-Wide event that would bring young and old and families together. We will discuss this further in the coming months.

6) **Next meeting:** 20th March, 2023

Respectfully submitted,
George Sutcliffe
Secretary