

Holderness Recreation Board Meeting

27 January 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~~

1) Minutes of 18 November 2019 were accepted.

2) Budget-

- It appears that the proposed budget for 2020-2021 is on track and will go to the voters in March after a public hearing the week prior to Town Meeting on March 10 and 11.

3) Beach –

- So far this winter there has not been any unauthorized traffic on the posted road and beach.

4) Summer Escape & Programs:

- Wendy will be sending out letters to last year's counselors seeking commitments for this summer.
- It appears that we may be having a slight change in leadership if the Summer Escape program. Wendy and Amanda are working closely on this.
- The evening programs are going well.
  - Ballroom Dancing has 11 participants
  - Tai Chi has 12
  - Safe Sitter has some enrollees and hoping for more
- Wendy mentioned that a new aquarium "Living Shores Aquarium" has been built and that she is looking into adding this to our field trip schedule for the summer.
- Wendy spoke of the new one-time program she has contracted for the afternoon of March 12<sup>th</sup>. The program, Edible Landscaping, will be delivered in the Town Hall. Wendy is hoping for at least 35 guests at \$15 each. We would like to have a full hall of 50 guests. The Meredith Garden Club will be bringing its 15 members. Wendy has invited a number of town's garden clubs as well.
- Special Event – Wendy is collaborating with SLA, SLSC, Holderness Library, and others to put together a day of celebrating the 50<sup>th</sup> Anniversary of Earth Day. The program will consist of a 10 AM – 12PM work session (community cleanup) followed by a 12 PM to 2 PM luncheon held at the Gazebo. This will be on 4/25.

5) Correspondence –

- Wendy wrote a letter of thanks to Camp Deerwood for their donation to the Scholarship Fund.
- She also wrote a letter of thanks to Pemi Fish and Game Club thanking them for their continued generosity of allowing us to run our successful archery program on their premises.

6) Other:

- Wendy mentioned that she has had an article she composed included in the recent New Hampshire Parks and Recreation Association newsletter.

7) Next meeting date: February 24 at 5:30

Respectfully Submitted.

George Sutcliffe