

# Holderness Recreation Board Meeting

18 October 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 - minutes of September 20<sup>th</sup> were accepted with the correction that Tom Stepp was present.

2) Budget Update Budgets: For Fiscal Year 2021-2022

Recreation	(\$29,051)	Beach	(\$5,727)
	<u>\$4,977</u>		<u>\$930</u>
	(\$24,074)		(\$4,797)

Fiscal Year 2022-2023:

The Board reviewed the draft proposals of the 22-23 budget that Wendy presented. There was a bit of discussion regarding the Beach Budget but no significant changes made to her proposal. While we did spend time going over the Recreation Budget no changes were made, but some questions arose and Wendy is doing some more research and the Board will review the next draft at our next meeting on November 1<sup>st</sup>.

3) Beach –

\* Wendy reported on the meeting that was held at the Beach on 18 October with Kevin Coburn, Pete Helm, Jenny Evan, and Biff Sutcliffe. At this meeting erosion control was discussed and the Board approved of the plan that was developed to have Holderness DPW create a swale at the end of the walkway which will direct the water toward the seasonal brook on the south edge of the property. This will reduce the amount of runoff that has previously eroded the beach. Kevin and his crew can do the work and will most likely do it in the fall of 2022. At this meeting the condition of the walkway was discussed, and it appears that moss and algae have made the surface slippery. Various methods of treatment were mentioned, but in the end it was decided that in the spring of 2022 Biff will bring his RTV and DR power grader and rehab the walkway to see if just scarifying the ledge pack will renew the surface with no need to bring in new topping. The Board agreed this would be worth trying.

\* Swim Raft – Wendy presented some information about swim rafts that we will consider as a replacement of the old raft. Because we have decided to purchase this using Revolving Fund monies we need not make a decision now to include in our 2022-2023 budget proposal.

4. Program Report –

- Basketball starts up on 18 October. Online signup seems to be working well for most.
  - Tai Chi – has started up as an in-person activity
  - Pickleball has 10 registered and starts up soon
  - Basket Classes – all scheduled classes are full and demand remains high.
  - Volleyball – will start soon. Some anti-mask sentiment has been voiced, but enough have agreed to be able to start up.
- Town Concert Series – Nate reported that he has met with the Select Board and received the “go-ahead” to proceed with further exploration and planning. The Recreation budget proposal for 2022-2023 will have \$2,000 as a line item for this purpose.

5. Correspondence: None to report

6. Other – Wendy mentioned that the Board can have one more member and perhaps we should consider filling it.

7. Next meeting: November 1<sup>st</sup>. at 5:30 upstairs in the Town Hall.

Respectfully submitted,  
George Sutcliffe  
Secretary