

Holderness Recreation Board Meeting

18 April 2022

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

This meeting was held in person at the Town Hall.

1) **Minutes** - the minutes of March 21 were accepted.

2) **Budget Update** –

Recreation (\$51,581)	Beach (\$5,436)
<u>\$9,569</u>	<u>\$1,035</u>
(\$42,012)	(\$4,401)

Revolving Account has about \$36,000

Wendy has had four requests for Summer Escape scholarships with a few more likely.

3) **Beach Updates** –

- NHDES – Wendy arranged for a meeting with a representative of NHDES to review ideas about handling the storm and melt water runoff that had been eroding the beach. Tom, Jenny, Biff and Kevin Coburn met with Wendy and the Representative from NHDES, and a plan of action was developed. Tom will survey the area and have a surveyed map ready to use with our formal request for permission. Kevin will do the work as agreed upon when he and his crew have time, and the area dry enough to bring in the equipment. We will need to request a PBN (Permit By Notice), send in Tom’s map and \$200 to be able to do the work.
- The Board decided to bring in 10 yards of sand after a PBN has been granted and we send in the \$400 for the permit.
- 2 Beach Attendants have been hired for the summer. One is a returning attendant and the other is new to job.
- Raft – The Board agreed to approve the purchase of a new cedar decked wood raft from Squam Docks. The raft is 12 x12 and both Tom and Wendy have seen it and reported that it is a nice raft.
- Swim Lines – Biff and a crew from Camp Deerwood will install the swim area lines sometime during the last week of May.
- Path to Beach – Wendy will work with Biff to arrange a time that he can rejuvenate the path. He will likely bring his rototiller and make a few passes to freshen-up the surface.

4) **Program Reports** –

- Summer Escape – registrations are coming in very well. Many weeks have 30+ registered.
- Summer Escape - Wendy reported that she has hired a returning counselor as the assistant director, and that she has several qualified candidates coming in for interviews for regular counselor positions.
- Summer Escape – Wendy will be in touch with Jannine Sutcliffe to arrange for the annual CPR and First Aid training for the Beach Attendants and Summer Escape staff.
- Swim Instruction – Sessions are filling up quickly.
- Tennis – Securing an instructor is still in process - lots of interest.
- Easter family activity – This year’s family event was very successful. Thanks to Adar for making this happen!
- Pickle Ball – 46 have signed up. Painting the Pickle Ball lines on the tennis courts will happen soon.
- Basketball – going well with 16+ participants.
- Volleyball – 23 participants
- Badminton – 14+ have signed up
- Art – going well

• **Town Concert Series** – Nate reported that he has contracts set up. The schedule is:

July 7<sup>th</sup> - Crunchy Western Boys  
14<sup>th</sup> – Uncle Steve Band  
21<sup>st</sup> – Chris White  
28<sup>th</sup> – Red Hat  
August 4<sup>th</sup> – Decatur Creek  
11<sup>th</sup> – Tall Small + Paul  
18<sup>th</sup> – Tim Hasselton  
25<sup>th</sup> – still in the works

The initial response for requests for sponsorship have been encouraging and Nate will do some more solicitations via email, letter or in person. Nate is now working on securing agreements for food truck vendors.

5) **Correspondence:** None

6) **Other** -None

7) **Next meeting:** Tuesday May 16<sup>th</sup> ,2022.

Respectfully submitted,  
George Sutcliffe  
Secretary