

Holderness Recreation Board Meeting

22 August 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 May 16th were accepted.

2) **Budget Update** –

**Recreation:** Although not yet an audited value – preliminary analysis of our 2021-2022 budget shows that our expenses were \$574.54 over budget and our income was \$2,294.45 above budget.

**Beach:** Although not yet an audited value – preliminary analysis of our 2021-2022 budget shows that our expenses were \$1,668.35 under budget and our income was \$520 over budget.

**Revolving Account:** lifetime has about \$34,226

**Scholarship Account:** Wendy reported that we supported 8 campers from 6 families this summer and that the Scholarship account has about \$1,610 remaining.

For our present Budget Year:

Recreation: (\$12,503)	Beach: (\$1,240)
<u>\$3,742</u>	<u>\$1,185</u>
(\$8,761)	\$55.00

3) **Beach Updates** –

- Mitigation Work Update: We have been granted the permit and work will begin when Holderness DPW can fit us in.
- The permit for the bringing in of 10 yds. of sand will be the next permit application with the work to be done either this fall or next spring.
- Beach Attendants: our two Beach Attendants did a fine job this summer and handled a few contentious situations with aplomb.
- Raft – the new raft was very popular and enjoyed by many. A bolt of attachment came loose but it was repair for \$50 and while this was done the signage was installed.
- Port-A-Potties – The saga of port-a-potties continued well into the summer. A lack of availability and high cost meant we had only one at the Beach. Wendy will start the contract work for securing them for next summer mid-winter.
- Two problems occurred with non-permit holders using the beach:
  - 1) apparently some folks showed up with a paddle board that had been told by the person, from whom they were renting a home, that it was OK to use the Town Beach. The “confusion” led to a call to the Town Offices.
  - 2) boat anchored off the shore and outside the swim lines and the passengers deboarded and proceeded to walk into the swim area with metal detection equipment. They were not pass holders and did not walk on the beach but continued to scan the bottom of the swim area and occasionally dug up metal objects while leaving the hole they dug up. A pass holder of the beach turned her ankle while walking into the Lake and reported this to the Beach Attendant. The Beach Attendant called Wendy who then called the police. The police officer made phone calls to NHDES to see if there is an ordinance that can be cited. There being none the metal detector person(s) was allowed to continue while the lady who questioned this activity was quite upset that this activity was allowed to continue.

4) **Program Reports** –

- Summer Escape – It was a Grand summer! The co-directors did a fantastic job, and the staff was super. The time spent at HCS went well, except for a bit of spilled rock salt on the floor that was left on the floor. Attendance was high each session.
- Swim Instruction – Sessions went very well with 61 swimmers receiving instruction.
- Tennis – In spite of the sessions being held in the mornings, we had 29 participants and they reported

that they enjoyed the instruction and instructor.

- The Fall Flyer – Wendy will be working on this in the next few weeks.

- **Town Concert Series** – Nate reported that the summer series was well received. The only glitches all summer was that the music group for the first concert did not show up and Nate could not find a food vendor for the last concert of the season. Nate reported that the food vendors worked out well and that attendance at the Thursday concerts was strong. Parking was not as much of a problem as he had anticipated.

- The budget for the Concert Series was shows a surplus of \$1,008. This will likely be used to generate advanced signage for the 2023 concerts.

- The Board congratulated and thanked Nate for his great work at not only taking charge of this venture, but for working to make this season such a wonderful experience for the Town.

5) **Correspondence:** None

6) **Other** -None

7) **Next meeting:** A meeting is planned for September 19th.

Respectfully submitted,  
George Sutcliffe  
Secretary