

## Holderness Recreation Board Meeting

24 January 2022

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Franceseo~~ (Selectman) Biff Sutcliffe (secretary), Jenny Evans, Nate Fuller, Adar Fejes, Janis Messier (via Zoom, alone and not recording)

This meeting was held in person at the Town Hall.

- 1) Minute - minutes of November 1<sup>st</sup> approved
- 2) Budget Update – Recreation Operating spent as of 1/4/2022 is \$36,223.81. Beach Operating spent as of 1/4/2022 is \$5948.58. Wendy was not able to provide the revenue side of Beach and Recreation. Revolving is at \$38,417 with a few bills to be paid out in the next week. This will leave us with \$35,412. Scholarship Fund – some recent donations have raised our account to \$3,577.
- 3) Beach Update – Wendy reported that a deer carcass was removed from the ice and put under a pine tree to keep bones from sinking into swimming area. Road closed sign is up and it does not appear that anyone has been trying to access the beach. Wendy and Tom are working on permitting for the mitigation of stormwater and beach sand replenishment.
4. Program Report –
  - Basketball started up but attendance has not been good and therefore the program remains in suspension – likely until the mask requirement is lifted.
  - Tai Chi – going well
  - Pickleball has 26 participants
  - Basket Classes – all scheduled classes are full and demand remains high.
  - Volleyball – 21 registered
  - Drumming – going well with participants from ages 7 – 74
  - Photography - 6 signed up
  - Safe Sitter – sign-ups now in progress need 5 – 8 participants – program is in March.
  - Badminton – renewed interest in starting up again
  - Futsal – a new modified indoor soccer game has been requested. We would need to provide special equipment – HCS has agreed to allow us to give it a try with the understanding that any damage caused by errant balls damaging lights, sprinkler heads, etc. would be covered.
  - Outdoor Pickle Ball – HCS will be painting Pickle Ball lines on the tennis courts. There will be two Pickle Ball courts on each tennis court – parallel to the tennis net. This will provide more Pickle Ball courts and, more importantly, will help prevent damage to the tennis net which in the past has been damaged as Pickle Ball requires a lower net and making this adjustment has meant long-term damage to the net.
- Town Concert Series – Nate presented a draft of a letter he and Wendy have prepared that requests financial support from local commercial establishments with the hope of rekindling the Community Summer Concert Series. Nate presented a wealth of information he has gathered regarding idea on sponsorship levels, probable range of fees for many music groups, establishments he would like to request funding from, etc. The Board suggested idea for him to consider in all aspects of the planning and gave encouragement to continue. Adar volunteered to work with Nate.
- Easter Family Activity – after last year’s very successful family egg hunt program Adar said she would like to organize this again in April. Easter is April 17<sup>th</sup>.
5. Correspondence: None to report
6. Other
7. Next meeting: Tuesday February 22<sup>nd</sup> at 5:30 upstairs in the Town Hall.

Respectfully submitted,  
George Sutcliffe  
Secretary