

Holderness Recreation Board Meeting

21 March 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) Minute - the minutes of February 22nd were accepted.

2) Budget Update –

Recreation	(\$44,462)	Beach	(\$5,436)
	<u>\$6,032</u>		<u>\$975</u>
	(\$38,430)		(\$4,451)

Revolving Account has \$38,668 available with some new withdrawals coming soon,

2022-2023 Budget has been approved.

3) Beach Update –

- Permitting process is progressing. Lots of questions and details yet to be worked out. Wendy is seeking input from other Towns’ public beaches to see what type of permitting they have gone through to maintain the quality of their beaches.
- 1 Beach Attendant from last year is returning and Wendy has started to advertise to fill the vacant spots.
- Raft – Wendy is reaching out to other Recreation Depts. across the State to see what type of rafts they use.

4. Program Report –

\* Summer Escape – Registration opened on March 15<sup>th</sup> and we already have a quite a few campers registered in many of the weeks. Registration for non-town families opens on April 1<sup>st</sup>. Wendy is opening a search for an assistant director. She is meeting with HCS this week to confirm our use of the facilities this summer and to particularly address a bee/wasp issue in a stone wall where several campers were stung last summer.

- The Spring Newsletter contains many offerings and there is considerable interest in most of activities. The on-going programs are doing well, especially now that masks are optional.
- Swim Instruction – Wendy has expanded the swim offerings and while it may seem like more beach time is being taken up the way it is constructed means that there are only a few more sessions.
- Tennis – In the Spring Newsletter Wendy addressed the issue of not being able to offer tennis lessons this spring due to the instructor not being able to do it this summer. In response to our need an instructor from the Plymouth area has contacted Wendy and it is hoped that something will work out.
- Easter family activity – Adar will be ordering the eggs and organizing the highly successful family easter egg hunt in the Town Forest. This year promises to be much less muddy than last year’s activity!

• **Town Concert Series** – Wendy reported that the Select Board has approved the accepting of “gifts” from sponsors for the summer series. These funds will be administered by the Trustees of the Trust Funds. The contract format to use with the bands we hire has been approved and Nate can begin to set up the schedule. He will need to ask for proof of insurance or have the band sign a waiver. Nate is beginning to search for food truck vendors to firm up a schedule. The vendors will need to apply for a Vendor’s License issued by the Town.

5. Correspondence: None

6. Other None

7. Next meeting: Tuesday April 18<sup>th</sup> 2022.

Respectfully submitted,  
George Sutcliffe  
Secretary