

Holderness Recreation Board Meeting

19 September 2022

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Franceseo~~ (Selectman) Biff Sutcliffe (secretary), Jenny Evans, Adar Fejes, Janis Messier, ~~Nate Fuller~~, Maryanna Swanson attended as a guest
This meeting was held in person at the Town Hall.

1) **Minutes** - the minutes of August 22 were accepted with one correction regarding the amount in the Scholarship Fund.

2) **Budget Update** –

- An initial audit of our 2021-2022 budgets showed that all is OK. Not likely to change

- For our present Budget Year: 2022 - 2023

Recreation: (\$31,420)	Beach: (\$3,817)
<u>\$4,260</u>	<u>\$1,425</u>
(\$27,160)	\$2,392

- Revolving Fund stands at \$32,444

- Scholarship Fund stands at \$4,107

- Wendy shared the Town's 2023 -2024 budget building calendar, and we will begin working on this budget at our next meeting on the 17th of October. Wendy will have a draft budget for us to consider at this meeting.

3) **Beach Updates** –

- Mitigation Work Update: We have the permit, but due to the amount of work HDPW has to do the work is on hold.

- The permit for the bringing in of 10 yds. of sand will be the next permit application with the work to be done next spring. The permit application is almost complete.

- Wendy shared a letter from Town Counsel regarding our options related to the metal detector incidence at the Town Beach this summer. It appears that at this point we have no authority to prohibit such activity.

- The Board discussed various ways we can educate our public about the proper use of Town Beach Passes so that non-resident renters understand that they are not permitted to use the beach. It was agreed that a multipronged approach will be needed: send a letter to all rental agencies explaining that the Town Beach is not open for use by renters unless they are residents, prepare a separate card that fully explains by whom and how the beach pass can be used, print this on the back of the actual beach pass, print the names of all the proper users on the pass, and others.

- Swim lines, etc. are scheduled to be taken it on September 21.

- Wendy reported that she has a commitment from the port-a-potty folks that we will be able to have a handicapped accessible toilet available at the Town Beach and at the Gazebo next summer at the same price we paid this year.

4) **Program Reports** –

- Wendy has had a solid response to the programs starting up this fall. The Flyer just went out and there appears to be terrific interest in most activities.

- Halloween: Based on the wonderful success of last year's activities Adar has already taken on the challenge of organizing the Halloween night activities in Town. The date is October 31. She has good support from the Town's businesses and families.

5) **Correspondence:** None

6) **Other** -Maryanna Swanson offered that she would like to join the Recreation Board. The Board was in favor of this and Tom will send the formal letter of request to the Select Board for their approval.

7) **Next meeting:** A meeting is planned for October 17th.

Respectfully submitted,
George Sutcliffe
Secretary