

Holderness Recreation Board Meeting
19 February 2019

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

1) Minutes of 22 January, 2019 were accepted with one word change.

2) Budget 2018-2019	Recreation	Beach
	(\$45,903)	(\$5,347)
	<u>\$10,021</u>	<u>\$1,245</u>
	(\$35,882)	(\$4,102)

Revolving Fund presently stands at: \$35,115

The 2019-2020 budget hearings went well and it seems that the proposed budget will proceed to Town Meeting.

3) Beach –

- Staffing letters will be going out soon. Wendy is aware of at least one staff member from last year that has mentioned that she will likely not be able to return.
- Wendy presented the revised Ordinance after review and comments from Town Counsel and Michael Capone. The Board offered a few minor word changes, but endorsed the draft as the one that Wendy should now send to the Squam Lakes Conservation Society for their review and, assuming they are satisfied, it will then be sent to the Board of Selectmen for final signing.

4) Program Update:

- Planning has begun in earnest for Summer Escape. Working on staffing begins and letters are going out offering positions. Wendy has been negotiating with the bus transportation company.
- Swimming Instruction – Wendy will be contacting last year's instructor to firm up this year's program.
- The following winter programs did not take place due to a lack of interest:
 - Financial Planning
 - Safe Babysitter
 - Kids Basket Making

5) Correspondence –

Wendy reported that again this year we are the recipients of \$1,000 from the Greater Lakes Region Children's Fund. The awarding of the check will take place on February 25th at 1:00 at Leavitt Park in Laconia. Nate volunteered to attend to receive the check. Wendy plans on being there as well if she can arrange some previous plans that may conflict with the time.

6) Other:

- Wendy reported that she attended a Risk Management Workshop and learned that we should make sure the bus transportation company we hire for Summer Escape lists us an additional insured. She is doing this.
- Primex is offering a number of risk management workshops this spring and Wendy is planning on attending 2 of them. Nate expressed an interest in attending as well. Wendy will check to see if he is eligible to attend as well.

7) Next meeting date: March 18th at 5:30