

Town of Chesterfield, N.H.
Parks & Recreation Commission
Meeting Minutes
November 9, 2015

Present: Erik Barnes, Joanne Condosta, Dewey Auger, Don LaFontaine, Joe Hanzalik; Dan Cotter, Selectboard Representative, Dan Robel, Fran Shippee.

Call to Order: Barnes called the meeting to order at 6:43 pm.

Minutes: *Condosta made a motion to approve the October 19th minutes. Hanzalik seconded the motion which carried unanimously.*

Budget:
The commission will recommend a budget to the selectboard that includes an increase in daily admission and rec program fees. Total budgeted revenue is \$119,792. The selectboard will need to approve the budget. There was continued discussion of the 2015 vs 2016 budget. Maintenance work will continue to be done by lifeguards during downtime. A new maintenance position is not included in the budget. Funding for 46 background checks for volunteers and employees are included in the budget.

Barnes made a motion to accept the budget as written to be presented to the selectboard. Condosta seconded the motion which carried unanimously.

Discussion took place about expendable trusts and capital reserve funds. The following articles will be presented to the selectboard for inclusion in the 2016 town warrant – add \$500 to the 4x4 ATV capital reserve fund, add \$500 to the parks & rec activity enhancement expendable trust, add \$1,000 to the pickup truck expendable trust, and add \$2,500 to the building expendable trust. The commission was advised by Cotter that the building expendable trust may be discontinued due to the inclusion of improvements to all town buildings in a combined fund.

Director's Report: The idea of skating rink at Ware's Grove has been tabled until next year. It would take at least \$1,300 to get the rink up and running and there are many unknowns. Cotter said that it could be started through the revolving fund for the first year but would have to be included in the town budget in the next year.

Mount Snow tickets are available on the Parks & Rec website. Parks & Rec will make \$10 on each ticket. There will be a \$3.00 convenience fee charged through paypal. Dan Robel will check with Rick Carrier on what accounts will be used in the budget for the revenue and expense of ticket.

Intramural basketball is being planned for 2016. Robel will talk to Peter Fiorello about using Camp Spofford's gym when necessary. He will also discuss the sponsorship with the Lions Club. There will most likely be different coaches for each age group.

Robel is also looking for someone to take over the volleyball program since the person who ran it last year is no longer at the school. The indoor soccer program for adults brought in 13 people on the first Friday it was offered. Other adult gym nights will include basketball and volleyball. Sharyn D'Eon told Robel that the YMCA is not interested in providing before school day care due to lack of interest in the community. He will be pursuing Outing Club type activities for after school and is looking for a location to meet. Also, he is looking into offering bus trips through Thomas Transportation. There will be a contest for a Parks & Rec logo. Winner will receive a family pass to Ware's Grove. There are trees that need to be removed at Ware's Grove. Robel will talk to Rick Carrier about how to proceed with their removal.

Nonpublic Session

Barnes made a motion to enter non-public session per RSA 91-A:3 II (c) at 8:45 p.m. Condosta seconded the motion, which carried unanimously

Barnes moved to adjourn from nonpublic session and seal the minutes at 9:50 p.m. Condosta seconded the motion, which carried unanimously.

There will be a non-public meeting held at the town office on Wednesday, November 18th at 6:00 pm

Adjournment

With no other business to conduct, a motion was made by Condosta to adjourn at 9:55 pm. Auger seconded the motion, which carried unanimously.

Respectfully submitted,
Chair Erik Barnes