

# MOULTONBOROUGH RECREATION DEPARTMENT

## ADVISORY BOARD

### *Mission Statement*

The mission of the Advisory Board to the Moultonborough Recreation Department is to provide the public a standard of excellence in programs and services in a cooperative spirit that encourages participation in recreation, sport and leisure activities, while carefully promoting and utilizing recreational resources and facilities available in the community.

### *Purpose*

The principal function of the Advisory Board is to serve as a communication bridge between the Recreation Director, the Board of Selectmen and the Community and to promote programs and services to encourage support from our community through input and participation.

### *General Information*

Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday. Unless otherwise noted, meetings are held the 2<sup>nd</sup> Monday of the Month in the Ernest P Davis Room at 7:00 p.m. Meetings are accessible via live streaming at <http://www.moultonboroughnh.gov> by clicking on [Click to view Town Hall Streams](#)

DRAFT

Monday, April 11, 2016  
7:00 P.M.  
Davis Room, Town Hall

### **DRAFT MINUTES**

**Present:** Carla Taylor, Al Hume, Matt Swedberg, Dan Sturgeon

**Absent with Notice:** Chris Shipp

**Community:**

- I. CALL TO ORDER: Carla called the meeting to order at 7:00
- II. PLEDGE OF ALLEGIANCE: Al led the Board in the Pledge
- III. REVIEW/APPROVAL OF MINUTES OF March 28, 2016: Al made the Motion to accept revised minutes. Matt seconded. Motion carried.
- IV. NEW BUSINESS
  - a. The first meeting will be the Organizational meeting to elect a Chairman, Vice Chairman and Secretary. Al made motion for Carla to remain Chairman Matt seconded. Al spoke of desire to be Vice Chair Carla made motion Matt seconded. Al made motion for Carla to be Secretary Matt seconded.

- b. Review of process for canceling meetings if we know of no quorum by the Wednesday prior to meeting than we will cancel meeting. Call for action items due by end of day Wednesday prior to meeting and agenda for meeting goes out to be posted by Rec Friday before meeting.

V. OLD BUSINESS

1. AI asked for if the any board members had heard of the status of a application submitted to be on the board. We all have not heard nothing Carla will follow up and see where the application stands.

- VI. RECREATION DEPARTMENT REPORT: Dan talked about Gym Days. Father daughter dance was well attended 70 last minute switch to MCS. Safe sitter class. Softball clinics were well attended. Pitch Hit and Run contest May 1st. Summer brochure is up on website hard copy to follow. Summer staffing underway. AI asked Dan about the drop in gym days, the kids love it. Carla asked about the conversation the RAB started about getting into the schools for the summer programs and asked about the RAB being available to help work toward access for a longer day program. Discussion about the need via survey in the past.

CITIZEN/MEMBER INPUT: Nancy Wright asked Dan to speak to the drop in numbers that Donna had mentioned at the last meeting, and was due to dance. Dan discussed the local dance studio and its impact on spring sports. Went on to discuss some other programs with numbers that are growing. Nancy asked about 4,5,6 softball team didn't happen last year. Donna had mentioned they are rebuilding the softball program, Dan confirmed that. AI asked Matt if he was able to be more restrictive in the number of sports offered to keep solid numbers in less sports. Matt said it is something they will have to look at next year for example in Golf.

- VII. NEXT MEETING DATE: May 9, 2016

- VIII. ADJOURNMENT: 7:35 pm AI made a motion to adjourn Matt seconded