

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 2nd 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, May9, 2016
7:00 P.M.
Davis Room, Town Hall

DRAFT MINUTES

Present: Carla Taylor, Al Hume, Chris Shipp, Matt Swedberg, Donna Kuethe
Community: 24 Community Members

- 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 April 11, 2016: Al made the Motion to accept minutes Matt seconded. Chris abstained Motion carried.
- IV. NEW BUSINESS
 - a. BOS discussion: Carla told board Al and her attended meeting on Thursday and asked the question why the RAB was an action item and it was told that they wish to discuss the future of the board. The discussion was tabled until Chris was present as he wanted to be part of the conversation. Carla told board she would attend next week.
 - b. Hockey Rink Cover: Al stated again how he feels the covering of the ice rink could be of a benefit to all town members in all seasons he went on to talk about his involvement in Wolfeboros. He thinks this could be a projected funded by fundraising at little cost to

town with donated labor as well. AL stated that if and a slab is poured they should include the piping for the future. Donna was asked to give an update on the covering of the rink she stated she didn't want to give any information before her CIPC presentation sometime next week. Donna stated she had done research on it and had met with Walter. Had looked into an athletic surface and a warming area as well.

V. OLD BUSINESS

a. New Member Application: Al told the board the BOS is holding off until they know the future of the board. The BOS will send a letter as soon as they have a decision about the future.

VI. RECREATION DEPARTMENT REPORT:

a. Donna highlighted on her report Granite State Track & Field starting and partnered with Belmont parks and Rec for trip "A taste of Italy". States Landing clean up and green up projects planned. Summer Brochure is in hard copy so all can see all the wonderful things the Rec is doing.

CITIZEN/MEMBER INPUT: Joe Cormier, commented in great detail regards to statues on meeting minutes. Joe continued to read the fines and punishment.

Ginger Ishleanian first thanked the REC dept for there help last year to get more nets and courts, all the players were so grateful. Ginger continued to explain the needs they were here tonight to ask for. Paddle up is back and after changing it last year the majority seemed happier. Ginger asked to open up the discussion to allow additional to the more skilled player that wish to have a time set aside for . The question was asked if Donna set aside time for any other group, she said yes a round robin womens tennis, it was inherited and does not wish to reserve courts for individuals. Donna said they had feedback from people at pickle ball that they wanted the paddle up back. Chris asked where that feedback came from and Donna said the players at the courts. Chris asked what the group wanted for times discussion occurred. Several pickle ball members spoke to varied levels in players and how lots of players aren't happy with the handling of this very issue. Donna said that it was difficult to run the program last year. Donna said she would like to look at the departments policies and would like sometime, Chris asked what time would be reasonable for an answer Donna said she would have a answer in two weeks. Al said he asked if an online schedule and he was told no, Al felt that in this day and age we should have a schedule on line. A Wolfeboro resident stated his surprise of the difficulty that was going on and proceeded to say in his town the programs are run beautifully. Reference was made to a sign that helps to keep everyone aware of when pickle ball is being played on particular time. Joe Cormier asked the question why a BOS

member does not sit on the board. Joe would like programs listed on the website.
Mark Ishleanian said that he supports the RAB and hopes that the board isn't
eliminated as it is a great forum.

VII. NEXT MEETING DATE: June 13th, 2016

VIII. ADJOURNMENT: 8:23 pm AI made a motion to adjourn Matt seconded

DRAFT

