Recreation Advisory Board Meeting

Call to Order: The meeting was called to order at 7:02 by Paul Punturieri

Present: Russell Wakefield, Paul Punturieri, Linda Murray, Bonnie Donahue, Donna Kuethe

Approval of Minutes: Bonnie made a motion to approve the minutes from the June 10th meeting. Linda seconded and the minutes were voted in the affirmative.

Old Business:

1. **Bocce Court:** There was discussion on the timeline for the bocce court. DPW has it on its schedule for the fall. There was discussion on the length of time it has been to complete it and that many people have requested bocce. It was noted that DPW has a lot on their plate at this time. That there had been many requests for bocce led to a discussion on who those requests should be made to – i.e. Recreation Dept., Town Administrator, BoS.

2. **Capital Projects:** Donna gave an update on the Recreation Dept. capital projects: pavilion and bathrooms in progress; States Landing – dredging etc. to begin when the lake level is lowered; dasher boards went out to a second bid round – just awarded – build will be in the fall; Next phase for rink project is the athletic surface; Pathway progress.

3. **Board Members:** Russell reported that the Board of Selectmen would like for the size of the Board to remain the same, in response to the Advisory Board’s thoughts on expanding the membership to offer a broader demographic.

New Business:

1) The question was brought up as to what the effect of the possibility of renovations/or new building at the Moultonborough Function Hall might have for the Recreation Department. Donna said that it would depend on what was added in terms of space and whether or not there was also a plan to construct a facility that would meet the needs of the Recreation Dept. She mentioned the challenge of continuing to offer programs in multiple locations.

Recreation Director’s Report: Donna highlighted the camp programs and the numbers; the challenges of staff shortages; the challenges of the weather on the concert series; the pickle ball program; Family Fun Day; upcoming Fall Foliage Trip for Adults and Senior adults and
shopping trips and that she will be attending the National Recreation and Park Association conference in Baltimore and will be presenting a session here.

Russell brought up a request for consistency in the timing of the trip reports and that bus trips need to generate revenue.

**Next Meeting:** There was discussion regarding the most beneficial time of the next meeting and it was determined that we should meet in December as that will be during budget process. The next meeting will be on December 9, 2019.

**Adjournment:** On a motion made by Bonnie and seconded by Russell and voted in the positive the meeting was adjourned at 7:50 PM.