

Commission Members Present: Mark Lane, Chairman; Lyn Stan Vice-Chair; Larry Smith, Pam Fitzgerald and Gary Martin. (6)

The meeting was called to order at 6:05 p.m.

1. Meeting Minutes. March meeting minutes were reviewed and accepted.

2. Art on the Common

Art on the Common Update by Carol Whalen

Carol informed us that there are 16 committed artists, more applications coming in, the Admission fee is \$75 and the Jury fee is \$25. Art on the Common event to be held on Saturday, June 3, 2017 (rain date June 4) time: 10:00am to 5:00pm Location: Hampton Falls Town Common, Route 1. Carol feels better signage is needed and that the tents need to be closer to Route 1, this was feedback she received from last years artists. Carol will contact Terry from Castleberry Fair, on suggestions for signage. Numerous ways of promoting the show were discussed. Hampton Falls Living Magazine will have an article on Art on the Common in the May issue. Shelley Parish will take photos the day of the event. The fire department will provide a food concession stand. Advanced Security Services Inc has been hired on June 2nd from 7pm to 7am for 12 hours total cost \$233.40 (6/3/17 will be the rain date if needed and serves will be moved to 6/3/17. The Artists will set up on Friday 4pm and Larry Smith will assist in tent set up and be sure sprinkler heads are marked in advance. Larry presented Carol with a video of last years show. Pam and Lyn will assist Carol on Friday and Saturday with last minute preparations as needed. We will ask Judy Smith to contact WMUR for publicity through them. An informal reception will be held Friday night 6-8pm (June 2) at Carol Whalen's Art Studio.

3. Lori Ruest-Combining Accounts

The discussion centered around combining funds essentially so that the Rec was not required to use funds towards specific events. For example, to have money in the Summer Camp fund that could only be used for Summer Camp did not make sense. We discussed the idea of offering programs with the intent of making money for ultimately a common purpose. Much of the discussion was directed toward developing a plan for use of funds. Concepts such as putting in a dock at Depot were discussed or contributing toward the development of the railroad tracks. In regard to the current accounts, a Motion was made by Mark Lane to move \$576.09 from the Concert on the Commons Fund, to be used to offset the cost of the first concert of the summer. The motion was seconded by Lyn and passed 4 to 0. A motion was made by Mark Lane to move \$13,237.93 from other funds into the Rec's revolving fund. The motion was seconded by Lyn Stan and passed 4 to 0.

4) Field Discussion: Baseball, and soccer have been billed. Mark needs to find out who manages the Lax program so that they can be billed. Discussion about putting a sign on the field when it is closed. Mark will discuss with Jim Z about finding a sign and managing when the field cannot be used.

5) Castleberry Fair: Permits are in place for te Fair which will be on May 13 and 14. Larry will check sprinkler heads prior to set up and confirm the sprinklers are off.

Parks & Recreation Commission Minutes

Monday, April 17, 2017 @ 6:00 p.m.

<url:facebook.com/hfparksandrec>

Hampton Falls Town Hall

1 Drinkwater Road

Hampton Falls, NH 03844

6) Farmer Market: The Farmer Market will start on Wednesday June 7 and will continue on consecutive Wednesday's. The website is setup. We are expecting between 9 and 10 vendors this year.

7) Summer Camp: Mark will reach out to Stacy Bellen to confirm she will be doing the Summer Camp again.

Meeting Adjourned at 7:25 pm.

We will contact Nicole from Hampton Attack to confirm field usage.

We will work with the Lacrosse organization to determine field usage if there is any left.

Regarding Field Maintenance Mark will touch base with Jim Z. We also discussed how to manage the garbage at the fields. Carryin/carry out? We determined we need to have garbage cans.

4. Castleberry Fair The contracts are in place

5. Farmers Market Trying to attract at least 10 vendors. The FB page is up. The dates proposed are every Wednesday from June 7 to Sept 27.

6. Summer Camp Mark will connect with Stacey about the Summer Camp.

7. Officer Elections The committee held off on office elections. Mark is considering stepping down from the Committee.

The next meeting will be held on Monday, April 17, 2017 at 6:00 p.m.

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Mark Lane

Secretary of the Evening