

Parks & Recreation Commission Minutes
Monday, July 17, 2017 @ 6:00pm
url:facebook.com/hfparksandrec

Hampton Falls Town Hall
1 Drinkwater Road
Hampton Falls, NH 03844

Draft

Commission Members Present: Lyn Stan Vice-Chair, Pam Fitzgerald and Don Janik

Absent: Mark Lane and Gary Martin

The meeting was called to order at 6:15pm

1. Meeting Minutes. The meeting minutes from May were accepted as amended.
Amendment: Section 8 change to spend up to \$2500 toward support of this project.

2. There was no Treasurer's Report this month

3. Fields/Use, Cal Ripken/Fees

We discussed the condition of the baseball infield, Glen Palm (Coach U10) filed a complaint on the the infield and would like to discuss the needs and potential services that may be in order. This has been brought to the attention of our mowing contractor, when mowing the debris, grass clippings, blowing into the infield. Liz Riordan is researching the checks deposited for Spring 2017 from HYA and Hampton Attack.. The checks would have been deposited to the Town's General Fund as each has been identified as offsetting revenue for 2017 (Baseball\$1500 and Soccer \$2800).

4. Summer Camp 2017

We do not have an update from Stacey Bellen, a review at our next meeting. Mark requested that Dragon Mosquito Control spray again this year for mosquitos during summer camp.

5. The Town Improvement Committee has engaged Jones and Beach to survey and assist with permitting a town dock at the end of Depot Road. We agreed to spend up to \$2500 and no updates to report at this meeting.

6. Art on the Common

Carol Whalen, facilitator of Art on the Common this year was happy with the show on June 3rd and there were total of 28 vendors participating in the show. Carol believes it will be a greater success in 2018. Lyn will meet with Carol to go over the accounting of income, expenses and recommendations for next year.

7. New Business:

We all agreed that we encourage participation in all aspects of our community and that we need time to evaluate any matter brought forth to the commission being consistent and not running in the moment.

Any requests to the Parks & Rec must be submitted 1 week prior to the regular scheduled meeting for consideration to be placed on our Agenda along with a written brief description of the matter to be discussed on the agenda for consideration.

Motion: Pam Fitzgerald moved that any 3rd party requests for consideration to be placed on our Agenda must be submitted 1 week prior to the regular scheduled meeting along with a brief written description of the matter to be discussed. The commission will then evaluate, discuss the 3rd party request and get back to them within a reasonable time frame.

Second: Don Janik. Motion passed 3-0-0.

The next meeting will be held on Monday, August 21, 2017 at 6:00pm

The meeting as adjourned at 6:40pm

Respectfully submitted

Lyn Stan
Secretary of the Evening