

Draft

PRESENT: Lyn Stan; Chair, Stacie Ohsberg; Vice-Chair, Pam Fitzgerald, Don Janik, Gary Martin, Mark Lane, Larry Smith (Selectmen's Rep.)

ABSENT: Phil Chura, Tuesday Orluk

Lyn Stan called the meeting to order at 6:08pm

MEETING MINUTES: Approval of previous meeting minutes with corrections to attendance

MOTION: To approve the previous meeting minutes with corrections to attendance of April 15, 2019

MOTION: Pam Fitzgerald

SECOND: Stacie Ohsberg

PASSED Mark Lane Abstain

TREASURER REPORT:

	General Ledger	Rec Revolving Fund
Previous Balance: \$	-612.82	19,896.96
New Balance: \$	2,3946.15	23,832.54

Lyn Stan submitted invoices on behalf of Carol Whalen for advertising expenses in the amount of \$1004.77

MOTION: To approve the payment of \$1004.77 for Art on the Common advertising

MOTION: Pam Fitzgerald

SECOND: Gary Martin

UNANIMOUS

Old Business:

- **Bandstand Paver Program**
 - We are receiving applications for businesses to buy a brick. Larry Smith advised the commission speak to NH Municipal Association on guidance. Commission tasked with deciding on who may have a memorial brick. Members deferred until gain more information.
- **Summer Camp Program**
 - Spoke with Stacey Bellen on the phone, dates and church location may work. Stacey Bellen looking into using masonic lodge for first two weeks, requested help in calling lodge. Mark Lane volunteered to call on Tuesday between 8:30am-9:30am.
- **Gov. Weare Park Field Use**
 - Glenn Palm could not attend however gave update via email : making progress at GW, but more work needed. Mound is installed, field groomed by Tim Marston 2-3*/week. HYA field hockey to start wednesday May 22nd.
- **Art on the Common**
 - Lyn reported, Art on the Common has an expected 25 artists participating. New advertising signs were purchased and students from WHS have volunteered to help

Draft

place signs for the event. Larry Smith will also be helping putting up banners. The Hampton Union also ran a piece on Art on the Common.

New Business:

- **Town Common Gravel Renewal**
 - Commission will hold off on gravel until 2020 to place in budget
- **Castleberry Fair**
 - Lyn reported on follow up with Castleberry Fair, very successful and happy with turn out.

Other:

- **Tricentennial Commission Carnival**
 - Tuesday Orluk and Stacie Ohsberg have been working with Angelo Montrone on bringing crafters to the Tricentennial carnival. So far they have eight pledged to be there.
- **NH State Parks & Rec Association**
 - Lyn has applied waiting for membership confirmation. Will send password to committee for use of forum and resources

ADJOURN: Motion to adjourn 7:48pm

MOTION: Lyn Stan

SECOND: Stacie Ohsberg

UNANIMOUS

Respectfully Submitted:

Erin Sniderman, Recording Secretary/Treasurer