

## Parks and Recreation Advisory Board

Minutes of Meeting  
January 20, 2009  
7:00 p.m. at Hooksett Library

The meeting was called to order at 7:00 PM. Present were Board Chairman Mike Horne, Dave Elliott and Roger Hebert.

Minutes from the November 18th meeting were reviewed and approved as written.

Board members present reviewed the Code of Ethics policy and signed the conduct affidavit. Mike will forward them to Evelyn Horn in Town Office.

There was no December 2008 meeting of the Board due to non-quorum. Issues relating to the ice storm prevented some members from attending.

### OLD BUSINESS:

- 1) Recreation Facilities: Mike read a letter dated January 18, 2009 from Bill Gahara, HYAA chairman. The letter stated HYAA is satisfied with all the town's current recreation facilities and fields. This letter was needed in the determination of current status of Hooksett recreation facilities/fields and ability to begin to expend impact fees. Mike then shared with board members the spreadsheet of collected impact fees (starting 03/07/2003) and these fees can only be expended once the town has no deficit in recreation facilities/fields.
- 2) Recreation Department Report: Mike reported he left a voice message requesting a status of recreation programs and issues a few days prior from Dale and/or Jodi and to date had not had a reply. He will follow-up for the February meeting.
- 3) New Playground/Field: Mike will follow-up with Dale and see if there has been any progress in expanding the Peterbrook recreation area (in lieu of developing the town property on Hackett Hill Road.

NEW BUSINESS: None

The meeting adjourned at 7:39 pm.

Minutes by Mike Horne