Parks & Recreation Advisory Board Minutes November 16, 2010 At Town Hall Offices

I. Call to order: 7:00 pm

Present: Acting Chairperson Jacqui McCartin, Dave Elliott, Susanna Hargreaves, Mike

Horne

Absent: Dan Paradis, Ray Miclette, Marty Lennon

Guests: None

II. Welcome and Agenda Review: Acting Vice-Chair, Jacqui McCartin welcomed and thanked attendees on behalf of Marty Lennon.

III. Approval of Minutes:

The minutes from the October 19, 2010 meeting were approved. (Motion Mike Horne, seconded: Dave Elliot. Approved unanimously.)

IV. Public Input: None

V. Recreation Report: None reported.

VI. Old Business:

- <u>a. Recreation Web Site:</u> Mike reported that it should be up sometime in January. <u>b. Winter Ice Rink:</u> Ongoing. Dave Elliot shared 80X125 would be ideal for an ice rink. We are waiting for more clarification from Dale.
- <u>c. Rail Trail Update:</u> Ongoing. Mike Horne reported K& K Landscape Supplies will begin resurfacing Heads Pond trail on November 17th. It will be closed for the next two weeks for resurfacing.
- <u>d. Conservation Commission and New Field:</u> Ongoing. Dale discussed the focus of the conservation to obtain and use land for recreation. Furthermore, he shared how the conversation regarding this depends on overall budget constraints. He suggested being at the next meeting would answer more questions and help clarify this.
- <u>e. Update to Recreation 5-Year Plan:</u> Ongoing. Mike said he would bring the plan to the next meeting for review.
- <u>f. Biking and Walking in Hooksett:</u> Mike reported he attended the Town Council meeting and it was voted that they are not going to require sidewalks.
- <u>g. Old Town Hall Preservation and Recreation Needs:</u> Ongoing. Nothing can be decided until the decision is made on what to do with the building.
- h. Rowing Club / Dog Park parking: Nothing new. End of the season.
- i. CTAP Update: Mike reported nothing new.

<u>i. Capital Improvement Program (CIP):</u> During the meeting, the attending board members took part in the Parks & Recreation part of the CIP meeting being held upstairs. Members were introduced to the CIP Committee. During this segment, Dale Hemeon reported on how impact fees were used towards the dog park, for the track and tennis court resurfacing, and that surface painting will be done in the spring. Also, a new bathroom facility at Donati field is being considered and a winter ice rink. Dale reported that he did make a phone call for an assessment of Petersbrook for an appraisal. This future appraisal will be presented to the Conservation Commission for consideration in regards to developing possible future sports fields.

VIII. New Business:

- a. 2010 Budget Planning schedule: Mike reports plans are on schedule.
- b. Properties with tax breaks for recreation: Nothing new.
- c. Park at pond behind Walgreen's. Ongoing. Mike Horne said he will contact local Boy Scout 292 and the Girls Scouts to see if they would be interested in helping with this project.

Next Meeting: The board unanimously voted to not have a meeting in December for the holidays. Mike made a motion to move the meetings to the first Tuesday of the month in order to for the meetings to coincide with when the Conservation Commission meets (1st Tues. at Municipal building - Town Hall).

Furthermore, Mike stated P&R Advisory Board needs to have better communications and partnering with the Conservation Commission and this would facilitate that. Dave seconded this. Susanna said she would contact Evelyn Horn to see if this would be possible to have the next meeting on January 4th.

Adjourn: adjournment at 8:00 pm (Mike motioned. Seconded by Susanna.)

Respectfully Submitted, Susanna Hargreaves (Board Secretary)