

PARKS AND RECREATION ADVISORY BOARD MINUTES
Wednesday, August 8, 2012, 6:30PM
Hooksett Municipal Building
Town Council Chambers to start, then Room 204

Present: Jacqui McCartin (Chair), Dustin Raiche, Mike Horne, and Jodi Pinard
Excused: Dave Elliot, Phil Arnone, Ray Miclette

I. The meeting started at Town Council meeting and discussion on Pinnacle Park under Old Business. Mike Horne addresses the Town Council from his previous position as Chair of the Pinnacle Park Committee. See Town Council meeting for what transacted.

II. **Open Meeting in Room 204:** started at 8:03PM

II. Welcome

III. Approval of Minutes: June minutes reviewed, amended and approved by a vote of 3-0.

IV. Public Input: None

V. Recreation Department Report: Jodi made the following report. Fun in the Sun summer program ends August 17th. The program averaged 50-55 children being served where last year the average was 45. It should end in the black (budget). Gym activities that were stopped for the summer will be starting up. Wednesday will be Zumba. Basketball is held for a special needs group. The Rec. Dept. wants to use the old Town Hall for a Haunted House this Oct, targeting two nights if approved. If not approved will do the Haunted Trail. This winter the ice rink will be put up again and there are discussions on having skating and sliding nights. The design of the Peter Brook field is moving along. An Alteration of Terrain application has been submitted to the State.

VI. Conservation Commission Report: None

VII. HYAA Board Report: None

VIII. Old Business

- a. **Pinnacle Update:** Will let the Conservation Commission work the issues with the Recreation Dept. and Town Engineer.
- b. **Peters Brook-** The Board requested to see the design. Jodi will email them the plans.
- c. **Recreation on Town Website-** Slipped to September meeting. Mike mentioned the P&RAB page has rotating photos, not sure who posted them. They look great
- d. **Impact Fees-** Review will happen at the September meeting.
- e. **Update to Recreation 5-Year Plan-** Mike will email the plan to Board members and Rec. Dept.
- f. **Sport Field Signage-** Jodi will email the Board the list of plans for sign replacement.
- g. **Park at Pond Behind Walgreens & Park-** No Update
- h. **Open Positions for P&R AB-** One full member term is open, and one alternate member term is open.

IX. New Business:

- a. **Impact Fees –** process for recommendations and follow up: no action at the meeting.

X. Adjournment- Mike motions to close, seconded by Jacqui. Meeting ended at 9:07 pm.

Respectfully Submitted,
Mike Horne