

# MOULTONBOROUGH RECREATION DEPARTMENT

## ADVISORY BOARD

### *Mission Statement*

The mission of the Advisory Board to the Moultonborough Recreation Department is to provide the public a standard of excellence in programs and services in a cooperative spirit that encourages participation in recreation, sport and leisure activities, while carefully promoting and utilizing recreational resources and facilities available in the community.

### *Purpose*

The principal function of the Advisory Board is to serve as a communication bridge between the Recreation Director, the Board of Selectmen and the Community and to promote programs and services to encourage support from our community through input and participation.

Monday, February 8, 2010  
5:00 P.M.  
Recreation Department

### **Draft Minutes**

**Present:** Becky Bryant, Joanne Farnham, Harry Blood, Karin Nelson, Carla Taylor, Al Hume, Jane Fairchild, Donna Kuethe & Community member Eric Porusta.

**Call to Order – at 5:08**

**Approval of Minutes of October 19, 2009 Meeting**

Harry made motion, Karin seconded.

### **Review of Sub-committee minutes:**

Harry summarized the minutes from the sub-committee meeting and at this time the sub-committee needed to meet with Donna and Hilary as the overall interest was to modify the current program as opposed to privatizing. Eric and Carla were in agreement and asked Donna if we could meet. Donna will contact Harry to set that up sometime after town meeting. Becky suggested perhaps do a survey to see the desire, parent and adult. Carla will work with the Rec Department to get the numbers of children that we are or are not servicing to have when meeting with Hilary and Donna on modifying the programs.

### **Community Input-Discussion points included:**

Carla had approached by a community member in reference to the skating rink. It was asked who monitors the rink and enforces the posted rules? Donna said that is one of those areas that tends to fall on those who use the facility. It has to be shared by all community members at times we may have to remind our neighbors of the rules or even ask them to leave.

### **Directors Report-**

Discussion points included:

Donna explained a class they are offering "Get Paid to Talk" for adults. Some feedback in-reference to scaling back Feb vacation week. Donna let us know of a survey going out to the seniors in the community both online and hard copy as a ongoing effort to get feedback.

Friends of Recreation is seeking new volunteers, its non profit status will have to be addressed. There is funds that go with this in the past had saved money for lighting playground drive and does the tennis tournament.

We discussed the complexity of scheduling fields and facilities for youth sports, at this time there really is no software that supports our situations.

### **Resignation of Karin Nelson:**

We all are sorry to see Karin go as we feel she added a great dynamic to the group and kept us balanced. We all thank her and wish her well in her new focuses. Becky asked if we wanted to recommend that Al be appointed to the vacancy, we agreed and Al excepted. She will follow up with a letter of recommendation to BOS. Carla asked that in the correspondence she address term limits to be assigned. It was also suggested that we get clarity on our bylaws.

**Program Areas:**

Toddlers: current program being utilized well.

School Age: Numerous areas being utilized

Families: Father Daughter Dance this month.

Seniors: Social with Identity Workshop

Next Meeting Date

March 8th

Adjournment at 6:12pm

*~A Communication Bridge for All Interested in Moultonborough Recreation~*