

# 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.

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Recreation Department  
May 24, 2010

### **Draft Minutes**

**Present:** Becky Bryant, Joanne Farnham, Carla Taylor, Al Hume, Jane Fairchild, Donna Kuethe Excused: Harry Blood.

Call to Order – at 5:03pm.

Minutes of meeting of May 10, 2010, were not voted on.

Becky opened the meeting with a list of Term Dates for the current board members to review. The dates are staggered to keep balance on the board.

Becky then gave all members a copy of her letter of resignation, indicating she will remain on the board until we are able to fill her position.

More discussion of Rec Dept grievance policy that was tabled from last meeting. From this discussion Donna asked the board to revisit the Code of Conduct and the three strike policy. Donna and her staff have concerns in enforcing the Code of Conduct.

Donna spoke to the frustration expressed in reference to the Senior-Adult activities and programming mentioned at last meeting. She gave a list of current or future planned events. Much discussion occurred, it was pointed out that no one questions their efforts but would like the department to seek additional input from a group they are not currently reaching.

Becky asked for a motion to adjourn, Carla asked if the board could go into executive session, Donna inquired for reason and it was to discuss how the board could constructively approach some current issues without putting Donna on the defensive. We are merely spinning our wheels on these issues.

Becky suggested that the board return to next meeting with ways we could go forward and work with the Rec Department. She also asked Donna to review if The Rec Department could ever embrace the Advisory Board and utilize as a tool.

Rec Dept Grievance Policy, Donna will bring a copy of policy for all to review. Tabled until next meeting.

Next Meeting Date: Monday, June 6, 5:00pm

Joanne motioned to adjourn the meeting, Jane seconded.