

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.

Recreation Department
May 10, 2010

Draft Minutes

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

Call to Order – at 5:05pm.

Minutes of meeting of April 26, 2010, approved: Becky-no, Jane-no, Joanne-yes, Al-yes, Carla-yes.

For the record, Becky asked to step down from deliberations at last meeting.

Motion made by Joanne, seconded by Al, that Board policy shall be that members recuse themselves if any issues discussed are of a personal nature.

Discussion of the Youth Sport Sub-Committee to handle youth sport concerns.

Frustration was expressed regarding senior activities and current programming. Newly released Senior Survey results were discussed at length. The overall feeling was that not enough information was gathered from only 49 respondents. It was felt a sub-committee on adult and senior programming needs would be helpful; Becky made a motion, seconded by Jane, to form a senior needs subcommittee to review options. Joanne Farnham will chair, with at least one Advisory Committee member present and other community members will be sought by Joanne. She will share minutes with the full committee.

Donna will talk with Hilary and get back to Harry, who will follow-up regarding travel team status for youth sports.

The Mother Daughter trip to the American Girl doll store was cancelled due to the bus not showing up. The bus company missed the date but will compensate by offering two additional trips for free.

Brief discussion of Rec Dept Grievance Policy. Tabled until next meeting.

Next Meeting Date: Monday, May 24 5:00pm

Joanne motioned to adjourn the meeting, Al seconded.