

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.

General Information

Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday. Unless otherwise noted, meetings are held the 2nd Monday of the Month in the Ernest P Davis Room at 7:00 p.m. Meetings are accessible via live streaming at <http://www.moultonboroughnh.gov> by clicking on [Click to view Town Hall Streams](#)

Monday, November 9, 2015
7:00 P.M.
Davis Room, Town Hall

DRAFT MINUTES

Present: Celeste Burns, Chris Shipp, Al Hume, Donna Keuthe, Carla Taylor

Absent: Matt Swedberg

- I. CALL TO ORDER:
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW/APPROVAL OF MINUTES OF OCTOBER 5, 2015: The Minutes were amended to note that Al and not Chris made the Motion to Approve the previous month's Minutes. Chris made the Motion to approve the amended minutes. Al seconded. Approved.
- IV. NEW BUSINESS
 - a. Review of new heading: After a discussion Al made a Motion to approve as written and Celeste Seconded. Approved.

- b. Discussion regarding other sections of heading, including changing “Director” to “Department” and what “Bridge” meant historically. The issue was then tabled for New Business for next month.

v. OLD BUSINESS

a. Gym Update: Donna informed that there is nothing to report. Discussion is still in early stages and checking on costs to give community a complete picture before Town Meeting. Discussion then turned to the importance of the Board members and the Community in general having an informed opinion on the coming site study as well as the disposition of the Lions Club.

- vi. RECREATION DEPARTMENT REPORT: Donna gave a verbal report. C.C. Soccer tournament held in M’Boro. Moultonboro lost in shootout. Basketball deadline is tomorrow. Hoopla was last Friday. There were 35 participants and approx. 100 in attendance. Halloween Party was successful, multiple conflicts brought down numbers a little but still had 60-70 plus parents. Volunteer attendance was best ever. Dec. 11 - Minute to Win It Night. Dec. 12 - Trip to Pops. Carla asked that Meredith Bay Colony Club be included and have the bus stop there. Dec. 29 - Teen First Night. K-6 camp over Christmas vacation will be held the 21-23rd.

- vii. CITIZEN/MEMBER INPUT: None

- viii. NEXT MEETING DATE: December 14

- ix. ADJOURNMENT: Chris made the Motion to adjourn at 7:39. Celeste seconded. Motion carried.