

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.

Minutes of the December 8, 2008 Meeting

- I. Meeting Called to Order at 5:04 p.m. by Becky Bryant, who noted that 2 Community Members were in attendance.
- II. No minutes were available for approval. The former RAB Secretary resigned and one has yet to be appointed.
- III. Community Input – The Community Members in attendance noted they were not present for specific input, rather to observe the meeting to take place.
The meeting was turned over to Carter Terenzini, Town Administrator.
- IV. Carter presented those present with a detailed update on the Status of the Land and Water Conservation Fund Grant, field upgrade plans, use of Camp Tecumseh Fields Analysis. The RAB felt this was all premature to the Board having a change to it's name, Mission and Purpose. After much discussion, the Town Administrator left the meeting so that the RAB could decide how best to move forward and elicit a response from the Board of Selectmen on their intentions regarding the Charting A Course Report. The following motion was made by Joanne Farnham, seconded by Harry Blood: "The Recreation Advisory Board Recommends to the Board of Selectmen that the name of the Board be changed to the Parks and Recreation Advisory Board, and that the new Board duties include the Master Plan Recommendations from the Town Administrator's Charting a Course Plan. In addition the Recreation Advisory Board requests a meeting to sit down with the Board of Selectmen to clearly define the changes to the Recreation Advisory Board's charge."
- V. Recreation Department Report – Donna's report had been previously provided to the RAB.
- VI. RAB Business
 - a. Youth Sports – Volleyball – Desire of Community for Volleyball Program for 5th and 6th grade discussed, subject brought forth by Harry Blood.
 - b. Team Pictures for Youth Sports was discussed - Brian Hoag was presented as a potential local vendor who could assist the Recreation Department in offering more affordable, organized pictures for youth sports.
- VII. Next Meeting Date & Agenda – The next meeting was set for January 12, 2008 at 5:00 at the Community Center.
- VIII. A motion was made by Harry Blood to adjourn, seconded by Joanne Farnham. Motion Carried.