

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 October 6, 2008 Meeting

- I. *Call to Order* 5:10 pm *Present:* Karin Nelson, Carla Taylor, Hilary Bride, Harry Blood, Becky Bryant, Joanne Farnham.
- II. Becky Bryant announced that due to Cynthia Robinson's resignation from the board, the Board is short a Secretary. As no one was immediately interested in the duties of Secretary, Becky will be submitting Outline Form minutes.
- III. Motion made by Joanne Farnham to approve the of Minutes of the September 8, 2008 Meeting, seconded by Karin Nelson. All in favor, motion carried.
- IV. *Community Input* – there were no Community Members present
- V. *Town Administrator Report* – The Town Administrator requested to be on the Agenda but did not show for the meeting.
- VI. *Recreation Department Report* – The Assistant Recreation Director presented the Department's report as the Director is on vacation. The report in its entirety is submitted as part of these minutes. There was discussion around the changes being made to the Youth Basketball Program. The Board and the Assistant Director shared ideas and plans for rollout. The Board stressed the importance of clear communication, planning and organization around the changes to be made.
- VII. *RAB Business*
 - a. *Cynthia Robinson Resignation* – The Board of Selectmen have reportedly posted the RAB Open Position and are taking applications, although none of this has been directly communicated with the RAB.
- VIII. *Next Meeting Date & Agenda* – The next meeting will be on Monday, November 10th at 5:00 pm. There was some discussion as to whether the RAB's meeting times were conducive to having Community input. The RAB has tried 7, 6 and now 5 pm meetings as well as 7:30 am meetings, so it is felt that we have made attempts that have not improved Community Input, and the meetings will stay as the second Monday of the month at 5:00 pm. The RAB would entertain moving meeting times if we hear overwhelmingly from the Community that our meetings are not convenient to attend.
- IX. *Adjournment* 6:08 pm