

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

February 14, 2011

Present: Al Hume, Carla Taylor, Donna Kuethe, Celeste Burns. Excused: Harry Blood

- I. CALL TO ORDER: Al called the Meeting to Order at 7:00 p.m.
- II.
- III. REVIEW/APPROVE MINUTES: Celeste made the motion to approve the minutes, Carla seconded the Motion. Approved.

There was discussion about the sealed minutes from the last meeting to ensure correct procedures are being followed.

III. NEW BUSINESS

- a. Carla made a Motion to add the pledge of allegiance after call to order onto future agendas. Celeste seconded. The Motion was Approved. Al will get a flag.
- b. Al brought up the idea of realigning the grievance policy to make a smoother transition for all. Donna is not sure about the idea because the Recreation Department is a separate entity from the school systems with different programming. There's also different situations because Rec Dept doesn't hire their staff. Donna would like the issue tabled to look at both policies. Asking Harry to resend grievance policy and will look at both next month.
- c. Discussion regarding "Charting a Course" Plan: Discussion on whether this Board was to focus more on facilities development when it was proposed to accept "Parks" in Parks in title. This Board did agree to "Parks" in the title but SelectBoard has done nothing since. Discussion regarding SelectBoard and lack of action on appointments to our Board. RAB has been in limbo since December 8, 2008 Celeste will send a letter asking to be on the Agenda for March 3rd meeting for answer on Charter Question as well

as pending appointments. Betsey and the SelectBoard created our Mission Statement and Purpose not the RAB so would like the SelectBoard to resolve the continued questions surrounding it as well. .

d. Finalize Agenda Format: All members present agreed to keep the new agenda format. Just change top to include Rec. Dept. Bldg. It was agreed by all that Minutes will be posted within the week and Agenda items must be in 2 Fridays before the meeting.

e. All members have current Contact information.

f. Approval of Changes to correct old Minutes: Carla made a motion to have all changes to correct old minutes entered into public record. Celeste seconded and the Motion carried. This approved document will be posted on the website and corrects Dates, Approves the July, 2010 Minutes and Removes the word "Draft" from several months of Minutes.

IV OLD BUSINESS

a. Discussion regarding merger proposal was tabled until next meeting due to Harry's absence. Donna did note that three boards have voted to go ahead so exploration will be happening unnamed UNH students.

b. End of season basketball evaluations: Discussion of having 3 evaluations – one for coaches, one for parents, one from athlete's perspective. Maybe have something online. Programs will continue to evolve. Tournaments change based on many factors. RAB members will call coaches when the time comes to make sure they know to fill out the evaluations.

V. RECREATION DEPARTMENT UPDATE: Attached (On file at the Recreation Department)

Donna K stated that she does not have extended medical leave. (As incorrectly stated at the last meeting.) She is working in a limited capacity.

Donna discussed the Community Services Team. They are going to hold a Senior Fair in this Building with a variety of services available. They will provide information on businesses like Heath's that will pick up and deliver groceries. All services in the community for all Seniors, from active to those needing more assistance. Hoping to have it in April. They've had success with library and the Rec. Dept. complementing each other's programs and will work with them on this project as well. Waiting for nice weather and it will be during the week. They are meeting this Wednesday with the visiting nurse and human resources director to get it off the ground.

VI. CITIZEN INPUT: None

VII. NEXT MEETING DATE: Monday, March 14th at 7:00 p.m.

VIII. ADJOURNMENT: Carla made motion to adjourn. Celeste seconded. Motion carried. All adjourned the meeting at 8:05 p.m.