

Recreation 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 progress 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 Recreation Advisory Board is to serve as a Communication Bridge between the Recreation Department, the Board of Selectmen and the Community and to promote programs and services to encourage support from our Community through input and participation.

Monday, January 12, 2015
7:00 p.m.
Davis Room, Town Hall

Draft Minutes

Present: Celeste Burns, Al Hume, Carla Taylor, Donna Kuethe, Chris Shipp, Jim Duddy
Absent with Notice: Matt Svedberg

- I. Call to Order: Carla called the Meeting to order at 7:03 p.m.
- II. Pledge of Allegiance
- III. Review/Approval of November 17, 2014 Minutes: Al Moved, Chris Seconded. Motion Carried
- IV. New Business
 - a. Discussion of UNH Report: Tabled until final report comes out
 - b. Dates of 2015 Meetings: Feb 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, Oct 18, Nov 9, Dec 14
 - c. RAB page in Town Report: Carla will take care of this item.
 - d. Discussion regarding skipping July and December meetings and then was tabled for now.
- V. Old Business
 - a. Update on gym facility: Noting to report at this time
 - b. Copy of Letter sent to Suzanne Boulter on behalf of RAB: Celeste will forward.
- VI. Recreation Department Report:

Donna discussed the December and January Report (on file at MRD and posted.) She highlighted First Night and what a hit Bubble ball was. The Boston Pops on December 13 was a success as was the Polar Express on 12/12 and she thanked AL for being the conductor.

The next adult event is the Portland Flower show the first week of March. Possible Summer Events include a potential Duck Boat/Aquarium tour as well as a VIP trip to the Red Sox which would include a tour and game on May 6th.
- VII. Citizen/Member Input: none
- VIII. Next meeting date: 2/9.
- IX. Chris made the Motion to adjourn and seconded by Chris. Adjournment at 7:32 p.m.

Respectfully Submitted,

Celeste Burns
RAB Vice - Chair/Secretary