

MOULTONBOROUGH 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 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.

Monday, March 9, 2015

7:00 P.M. ,

Planning Department Room, Town Hall

Draft Minutes

Present: Carla Taylor, Chris Shipp, Al Hume and Donna Kuethe

Absent with Notice: Matt Swedberg, Celeste Burns

- I. CALL TO ORDER: Carla called meeting to order at 7:08p.m.
- II. PLEDGE OF ALLEGIANCE no flag available
- III. REVIEW / APPROVAL January 12, 2015 MINUTES:
Chris made a motion to amend and add to minutes as written:see attached Al Hume Seconded. All in Favor
- IV. NEW BUSINESS
- V. OLD BUSINESS
- VI. RECREATION DEPARTMENT REPORT: Donna discussed wanted to correct the Mother daughter event to Mother Son event.
Donna announced that the REC Department has made the decision to merge the youth softball program with the Meredith Babe Ruth program. Discuss on numbers and what the duties will be for softball in regards to facilities and equipment, umpires etc,
Donna said that conversation has not taken place yet. Hershey will

no longer be sponsoring the state wide track program yet a program is in place. Chris inquired about the process of marketing the coop teams hopes that the REC will help to advertise the new merge.

VI.

VII. CITIZEN/MEMBER INPUT: AI inquired why the Agenda was not posted on the website. Donna will look into it and make sure the agenda does get posted.

VIII. NEXT MEETING DATE: April 9th 2015

IX. ADJOURNMENT: 7:42pm Chris made motion to adjourn Carla seconded.