

RAB Draft Minutes

Rab mtg 6/8

Present al, Celeste, Carla, Chris, Donna Matt Carla called mtg to order at 7:03 Motion to approve minutes by al, second by Chris. Motion carried

New Business

Ltr from community: following up on pickle ball letter from April when a participant didn't like the way Meredith handled an incident. Donna: Follow up was handled appropriately and professionally. Person who made complaint may not be Satisfied but has been repeatedly offered a meeting with Meredith but has chosen not to meet and does not return phone calls. MRD feels it was handled and is over. That program has concluded for year. Al asked how program is run and Donna said it is run jointly and Moulton supervises more than Meredith. On that day Meredith was providing supervision. Only emails but no formal complaint has been filed. Chris is comfortable with handling.

Carla asked about current pickle ball. Both towns are about 50/50 now and going well. Meredith is not running a summer program. Just started last week. Added a third day for advanced players but has to run with Reckling crew using same space.

Carla asked about Moultonboro kids and who are playing travel team from cal Ripken. Donna doesn't have figures but will get them

Old Business

Ltr re bathrooms. Celeste will supply. Donna did put bathrooms on CIPC list and will be discussed Thursday at 10. Donna elaborated on what they are requesting. Issue is complex because of limited water issue. Strategic plan had discussed composting toilets but are cost prohibitive of 30-50 thousand per. They also come with maintenance issues. Idea is to replace chemical toilets at Playground drive, at Long Island and states landing over 5-6 years and all at initial planning stages. Chris questioned whether other studies would be prudent to determine validity if water issue currently. Donna is also working with dr Boulter to try to include her in concerns raised. General discussion about drawbacks of waterless toilets which may smell more than composting ones. Rec has had good relationships with companies servicing chemical toilets but some people simply don't like them and dr Boulter feels like another systems would be more sanitary. Question remains what would correct the latter issue short of real bathrooms. Chris would like to see something that would work year round including ice skating rink times. Toilets are cleaned 1x per week currently.

Directors report

A lot of programs currently running including new soccer field kickoff. Karel Crawford cut the ribbon and some kids as well as Scott and Ray made some goals. Invited Shaheen, Custer and Ayotte and received letters from all. Good turnout from states landing, over 40 attended. Chris helped BBQ. Had discussions there about options.

Open mike night April 24 for teens went well and hoping to have another one Friday night

Staff training in 2 weeks. Still looking for another lifeguard but comfortable with current staff. Everything starts June 29. Camp is 6 weeks with theme camp 7th week.

Chris asked about what Donna is presenting to CIPC in regards to building - next phase is design. Chris asked who is deciding parameters for design. Donna thinks BRC, site study, UNH committee has all looked at it so needs to get exact plan to meet needs. Will go with what 2 studies say which does not include lions club usage. Town needs to figure out how we factor in that space. Also on CIPC list is baseball field, toilets and pathway phase 3a. This final phase has 2 parts. Chris said the section fixed is working well and Donna concurred. This phase is kona to ferry shores. There are some tricky areas with ledge in this phase which is one reason why it is divided. Donna will confirm exact areas for Carla.

Al asked about lions club and Chris said it's all tied in to the building project. He feels it may make more sense to have one building that meets all needs and not maintain 2.

Baseball request is for rehab and has money towards design.

Next meeting - July 13. Donna and Matt will not be in attendance.

Adjournment at 7:42 Celeste. 2nd al. Motion carried.