

**\*\*Please Note: Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday\*\***

# 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.

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Monday, August 10, 2015

7:00 P.M.

Davis Room, Town Hall

### DRAFT MINUTES

**Present:** Carla, Al, Celeste, Chris

**Absent with Notice:** Matt, Donna K

- I. **CALL TO ORDER:** Carla called the meeting to order at 7:00
- II. **PLEDGE OF ALLEGIANCE**
- III. **REVIEW/APPROVAL OF MINUTES OF JULY 13, 2015:** Chris made the motion to approve the July Minutes. Al seconded. The Motion carried.
- IV. **NEW BUSINESS**
  - a. **Scheduling of Meetings going forward**
    1. **Monday Holidays/March SB conflict/August YE Staff conflict:**

Celeste initiated the discussion because she would like to post Meeting Dates for the next year and certain Monday Holidays and other Boards' meetings conflict with the usual 2<sup>nd</sup> Monday of the month meeting times. The Board decided on the Following Monday Dates (which are subject to change with Notice):

September 14

October 5

November 2

December 14

January 11

February 8

March 14

April 11

May 9

June 13

July 11

August 1

2. **Discussion regarding switching to every other month.**

Celeste added this to the Agenda Donna K mentioned it and it has been informally discussed in the past. Chris would like to continue to meet monthly with the Board's discretion to cancel if there is nothing to discuss. He also understands Donna's difficulty with staying for the meetings every month without a pressing Agenda. Carla stated that Donna could always have her asst. represent the MRD at meetings. Chris would like The Rec. Report ahead of time to assist with decisions to meet or cancel. A brief discussion was held regarding when action items are due for the Agenda and the language at the top of our Headers. Carla thought it was timely that people came to mtg. and the Board served the purpose for which it was created. Chris noted that people come forward with what they are passionate about and hopes we, as a community, can support what is important to others as well, regardless of any personal gain.

v. **OLD BUSINESS**

- a. **Update on Pickleball:** Donna K emailed information pertaining to steps taken since our last meeting and included lining one of the tennis courts and purchasing 2 nets for use during non-scheduled times. Scheduling changes were made to accommodate beginner and advanced players. Donna's wrap up indicated that people are satisfied with the changes made. AI said people are happy with the current status of the play.
- b. **Update on IC School potential contract for MRD use:**  
Celeste stated that there will be a presentation on the status at the joint BOS/School Board meeting tomorrow night and that right now meetings are centered on reaching an

agreement to terms of a contract. Discussion then turned to gym space and questions regarding #s. The MRD and school have repeatedly proffered the school calendar to show how tight gym space is but AI believes some question the numbers because attendance is not taken at specific times. The MRD does keep hard numbers for their events but coaches do not turn in attendance tallies because they get blocks of time for their teams and space reservation would not change based on a variation in the numbers of a particular team at a particular practice. The discussion continued and included how our town may be divided in 3 ways between the school, town and library as well as changing demographics.

- VI. **RECREATION DEPARTMENT REPORT:** Donna supplied the Report but was not present to highlight any item.
- VII. **CITIZEN/MEMBER INPUT:** AI reiterated that he was pleased the MRD and RAB were able to iron out pickleball issues to members' satisfaction.
- VIII. **NEXT MEETING DATE:** September 14
- IX. **ADJOURNMENT:** Motion Celeste made the Motion to adjourn at 7:43, Chris 2<sup>nd</sup>. Motion carried.

Respectfully Submitted,

Celeste Burns

RAB Vice-Chair/Secretary