

****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.

Monday, January 14, 2013

7:00 P.M.

Conference Room, Town Hall

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL OF NOVEMBER 19, 2012 MINUTES: An amendment will be made to reflect that the Town Engineer Ray Korber should be should be inserted for Bruce Woodruff on IV c.) line 2.
- IV. NEW BUSINESS
 - a. Feasibility Study for construction of a gym
 - b. Update on Rehab of Soccer Field @ Playground Drive
 - c. Information pertaining to 22 acre lot between highway garage and Playground Drive –
 - d. Annual Report for the Town
- V. OLD BUSINESS
 - a. Scoreboard Update
 1. Fundraising – possible athletic dept. purchase
 2. Further solicitations
 3. Nevco update
- VI. RECREATION DEPARTMENT REPORT
- VII. CITIZEN INPUT
- VIII. NEXT MEETING DATE
- IX. ADJOURNMENT