

Sandown Recreation Commission Meeting
June 20, 2012

The meeting was called to order by Chairman Ron DuLong at 6:37 p.m. Members present were: George Blaisdell, Michael Donovan, Hans Nicolaisen, and Ron DuLong. Also present was Deb Brown, Recreation Director. Absent was Tom Tombarello, ex-officio member from the Board of Selectmen.

The minutes for May 16 were reviewed.

Mike Donovan made a motion to accept the minutes as written.

George Blaisdell seconded the motion.

There was no discussion.

The motion was carried with Messrs. Blaisdell and Donovan in favor, and Messrs DuLong and Nicolaisen in abstention.

Mrs. Brown reported that the recreation office is extremely busy with summer registrations, with 133 already registered.

The senior ice cream social held last week was well received, with about 50 people in attendance.

Line dance classes started last week. For the first week, participants were encouraged to arrive early, and coffee was made available. Mrs. Brown asked if she could purchase a small coffee pot so that this "pre-class social" could be continued. The Commission encouraged her to do so.

Mrs. Brown prepared a list of estimates for the field trips planned this summer. The Commission agreed that pre-approving these expenses would expedite processing during the busy summer schedule.

Hans Nicolaisen made a motion to approve the following anticipated charges on the Comdata credit card, to be paid from the Revolving Account from monies collected for field trips:

June 27	Field trip – bowling and movies	Up to \$ 850.00
July 5	Field trip – Victorian Park	Up to \$ 500.00
July 18	Field trip – Canobie Lake Park	Up to \$2,600.00
July 25	Field trip – Lazar Zone	Up to \$1,560.00
Aug. 8	Field trip – Water Country	Up to \$2,800.00

Mr. DuLong seconded the motion.

Mrs. Brown noted that the dates were subject to change due to weather.

The vote was unanimously in favor.

Mr. Nicolaisen made a motion to authorize payment from the Revolving Account, from monies collected in payment for same, for the following anticipated charges:

Creative Pottery program	Up to \$750
Sandlot Sports – kayaking	Up to \$480

Mr. Donovan seconded the motion.
There was no further discussion.
The vote was unanimously in favor.

Mrs. Brown also asked the Commission to sign bills for:

Purchase of T-shirts for the summer program (paid out of registration fees), and
Ballroom class instructor (21 couples have participated).

Mrs. Brown also noted that building rentals for the second quarter had amounted to \$1650,
and that July and August reservations to date total \$500.

George Blaisdell made a motion to pay the Town of Sandown \$1650 for rental fees
received for the second quarter, from the Revolving Account.

Hans Nicolaisen seconded the motion
The motion passed unanimously.

Mrs. Brown read a thank-you letter from the Timberlane PTSA for the donation made for
the Class of 2012 post-prom party program.

Mrs. Brown advised the Board that she would be making a deposit of about \$14,000 to the
bank account, and another deposit later for summer program fees.

The proposed changes to the Town of Sandown Recreation Facility Reservation and Use
Policy were reviewed and discussed.

Ron DuLong made a motion to accept Revision 1, as read and amended.

George Blaisdell seconded the motion.

There was no further discussion.

The motion passed unanimously.

Mike Donovan asked if the Eagle Scout project was progressing. Mrs. Brown stated that
she had received a call from Tylor Beaulieu asking about use of the building, but had heard
nothing further.

A lengthy discussion of the Sandown Recreation Commission By-Laws was held. It was
suggested that Mrs. Brown would draft a revision incorporating the changes and circulate it
to the members for approval.

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Mrs. Brown reported that the TYSL (soccer league) would like to meet with the Commission to discuss possible field improvements. They have just completed a six-week program, and are planning an 8-week program in the fall.

The Commission discussed the requirements for Skate Park repairs. This should be completed in the very near future.

Mr. Donovan offered to take care of the window well covers.

Hans Nicolaisen will talk to Josh Manning regarding the easement on the Miller Field property.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Veronica Utman
Recording Secretary