Sandown Recreation Commission August 23, 2017

The meeting was called to order by Chairman George Blaisdell at 6:45 p.m. Members present were: John Donahue, George Blaisdell, Jessica Scarlet, Veronica Utman, and Cindy Buco, exofficio. Also present was Deb Brown, Parks and Recreation Director.

The minutes of the June 14, 2017, meeting were reviewed.

A motion to accept the minutes, as written was made by John Donahue.

The motion was seconded by Ms. Scarlet.

During discussing, changes were suggested:

Line 8 - change "liaison" to "ex-officio"

Page 2, Line 54 – change encumbered funds figure to \$2011.

Page 3, Line 105 – remove "on hands and knees".

A motion was made by Mr. Blaisdell to accept the minutes as amended.

The motion was seconded by Ms. Scarlet.

The motion passed, unanimously.

Ms. Brown presented bills for approval:

Connie Jezierski – refund due to Yoga class cancellation.

Summer program trip refunds: Heidi Dyer – Canobie field trip (not attended)

Mark Grieco – (2) children had season passes to Water Country

(1) child could not attend field trip (Canobie)

Toddler Playground Equipment: \$843 balance.

Ms. Brown outlined programs in preparation for the Fall.. (schools are not yet ready to commit to space...hoping to be able to set up for archery program):

Town-wide yard sale - Sept. 30

Senior exercise Oct. 3 for 7 weeks Tuesday mornings.

Yoga program Oct. 1 for 8 weeks \$80/8 weeks or \$11.50/class

Must be over 16

Flower Arrangement Oct. 10 at 6:45 p.m. \$30.00 for all supplies

(includes fresh flowers & vase)

Senior Foliage trip last week of Sept. or to Mason, N.H, including Parkers

first wk. of Oct ? Maple Barn

Halloween program with October

Library

Halloween event, with October Sandown

Plaistow & Atkinson

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Senior Luncheon	Nov. 8 (Wed.)	Zorvino's – full turkey dinner (price (higherask for \$5.00 donation?)
Combined trip with Plaistow	Nov. 12 (Sun.) matinee	Regal Theater, Waltham (Bee Gees)
New Years Eve Combined/Plaistow & Atkinson	Dec. 31, Sunday afternoon	Sandown

Ms. Brown noted that she had met with the Sandown highway superintendent regarding Recreation facility grounds maintenance, including:

The Garvey field has brush grown in about 4-5 ft. which needs to be cut back. Brush has overgrown in front of the Garvey building; the electrical boxes are nearly blocked; and there is much growth encroaching the playground. She asked if the recreation needs could be combined with the town. The machine used for this purpose was last rented for \$2500/week. Mr. Genualdo said that he will come up with a plan, but the project may need to be put off until Spring.

She also mentioned that the playground chips needed to be spread more evenly (which requires a Bobcat.

Ms. Brown has received a quote to paint basketball lines at Miller Field. The quote was expensive, and she is getting another quote.

She has met with Chris (the mowing contractor), and has asked him to come up with a plan and quote, for the front of the Garvey building – preferably a low maintenance plan.

Ms. Brown has also contacted Rick LaPointe (Eagle Scout leader) regarding potential Eagle Scout projects available in Recreation (shade needed on playground, pavilion would be wonderful....).

Ms. Brown updated the Commission on the Garvey basement water problem. She has been informed that the town "unanticipated repair budget" was recently used for another department – there may be a balance of up to \$1000 to use for sump pumps. She has a quote for \$2200 for (2) sump pumps, and \$1100 for (1) sump pump. Also Wayne Britton has estimated a minimum (2 hours) at \$225/hr. to: find the drain, get camera at 125 ft. mark to determine if blockage, and dig from that point to the building to determine the pipe condition. Mr. Blaisdell noted that he would be willing to go along with 1 sump pump and Mr. Britton's estimate.

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Ms. Brown stated that, as part of the Town's technology program, Recreation will be up-dating its computer. This should enable all the computers to be compatible. The one area of concern is the Recreation Honeywell card access program, which must be handled only by Honeywell licensed reps. After discussion, it was felt that this could be accomplished without problems.. (simple..?) transfer from one computer to another).

Ms. Brown reported that the Summer Program is over: reviews have been done and given to the staff; inventories are completed. The shed still needs to be moved from the school to the Garvey center. The beach was able to be staffed until last Saturday. This is unusual because the life guards are usually preparing to go back to school.

Ms. Brown noted that the actual revenue for the summer was less than projected this year. She expects to have final figures soon. There were 136 participants this year, compared to 150 last year. More of the campers this year were younger (they tend to enroll only for a partial summer). Eleven of last year's full time campers became CITs this year. There were 17 CITs this year, and 13 last year. CITs pay a lower fee than a regular camper.

The campers raised \$1050 for the food pantry during Community Week (car wash/ hot dogs). The new equipment was well received by the kids, especially the soccer nets (some would have played all day!). Another favorite was the NOK hockey, especially on rainy days.

Old Home Days – will be using the Recreation building for breakfast, and vendors. It is planned to have photos and information on building rental, and recreation programs scheduled for the fall.

The next meeting is scheduled for September 6, 2017.

Mr. Donahue made a motion to go into Non-Public, RSA 91A:3, II(c).

The motion was seconded by Mr. Blaisdell.

Role call vote: Mr. Blaisdell-yes, Mr. Donahue-yes, Ms. Buco-yes, Ms. Scarlet-yes; and Ms. Utman-yes.

The Commission went into non-public at 7:52 p.m.

The Commission came out of non-public at 8:15 p.m.

Mr. Blaisdell made a motion to seal the non-public minutes.

Ms. Buco seconded the motion.

There was no discussion.

The motion passed, unanimously.

Respectfully Submitted,

Veronica Utman Recording Secretary