## 

## Sandown Recreation Commission September 19, 2018

The meeting was called to order by Chairman George Blaisdell at 6:40 p.m. Members present were: John Donahue, George Blaisdell, Jessica Scarlett, Veronica Utman, and Darren Hudgins, ex-officio. Also present was Deb Brown, Parks and Recreation Director.

The minutes of August 22, 2018, were distributed for later review.

Ms. Brown brought up the need for electrical work at the rec. building, including:

1) Additional outlets in the basement. There is currently only one which is shared by the sump pump and irrigation.

2) The ballasts are in need of replacement (6 are out; 1 has been replaced).

3) There is a need for a door bell.

4) The floodlight is broken. We have been advised that it would be less expensive to replace rather than repair it.

She asked Todd MacDonald for a quote on the above. The original quote was \$1500. After review of the items, it was decided to postpone some until next year in order to remain within the budget line.

Ms. Brown reported on maintenance needed at Miller Field:

1) The gate has been badly dented. Sturdy Fence has provided a quote of \$950 for materials and labor to install a better-grade fence.

2) The basketball court is overgrown with bushes.

A Field is also overgrown.

Mr. Blaisdell would like to look into this further.

Ms. Brown noted that a \$1000 recreation donation was made for a new home on Phillips Pond Road – for treatment of the pond. The treatment account has been closed out, but there are \$200 application fees for grants to help keep the Milfoil eradicated. The Commission agreed to pay the permit fees up to the amount previously approved by the Commission.

 44 Sandown Recreation Commission Meeting September 19, 2018 45 Page 2 46 47 48 Ms. Brown reported that the Town-Wide Yard Sale has been postponed due to lack of 49 registrants. It will be rescheduled in the Spring. 50 Ms. Brown noted that this is the "discount" time of year she usually buys supplies (particularly 51 52 for the summer program). There currently is no budget line for replacement of equipment 53 (removed from the 2018 budget). After talking with the summer coordinators, the major items 54 needed are canopies. The storms this year were very destructive. She recommended 55 purchasing one now (\$785 plus shipping) with the balance of the summer program supply line; 56 and hope to purchase another next year. She also suggested we try to reinstate the equipment 57 replacement line in the budget for 2019. 58 Ms. Brown has been able to reserve space at Sandown North School for programs, including 59 60 Phys. Ed and Lego Engineering. 61 John Donahue noted that he is coaching a "Fall Ball" Babe Ruth baseball team. The team has 11 62 63 Sandown players. 64 Ms. Brown noted the memo received from the Budget Committee, recommending four 65 66 categories: 67 **R**equired to operate 68 Enhances the program 69 Wish list 70 **M**aintenance The recreation budget should be submitted to the Finance Committee by November 19, to the 71 72 Selectmen on Monday, November 26, and to the Budget Committee on December 5. 73 74 Ms. Brown reported that the yoga demonstration last week was well received; and the 75 Ballroom Dance Classes, which started last Sunday, is full. Bills were presented for approval for the yoga class (up to \$1000), and ballroom dancing (up to \$2100). As usual, fees charged for 76 77 the programs will cover these expenses. 78 79 Also, in preparation for the Rockingham Meals-on-Wheels request for Christmas baskets for 80 less fortunate Sandown seniors, Ms. Brown requested up to \$350 for this year's donation (\$50 81 per person). 82 83 The main floor of the recreation building is being slowly stripped of wax by Town employees. 84 The suggestion was made that it might save money and employee hours to have all the town 85 floors done by a professional. This will be discussed with Lynn Blaisdell. 86 87 Ms. Brown is exploring a possible pre-school Halloween event.

88 Sandown Recreation Commission Meeting 89 September 19, 2018 90 Page 3 91 92 The New Hampshire Department of Safety offers a Boater Safety Course, and Snowmobile 93 Safety Course. The Sandown Police Department held the last safety course at \$30.00 per person. It typically is a one-day 9:00 to 4:30 course. Ms. Brown will look into this. 94 95 96 Ms. Brown attended the State Recreation Conference last week. 97 98 Ms. Brown noted that the excessive recent rain has damaged the recreation playground areas 99 (ditches, washouts, etc.). Also, the beach had severe erosion this year; the Highway Department corrected the 2 ft. ditches, but noted that the water is not going from the road into 100 101 the culvert, but bypassing it. 102 Ms. Brown noted that she is now also a member of the Town's Joint Loss Management 103 Committee. It is made up of three supervisors and three employees, and meet four times a 104 105 year. 106 107 The minutes of August 22, 2018, were reviewed. 108 A motion to accept as written was made by George Blaisdell. Jessica Scarlett seconded the motion. 109 There was no discussion. 110 The motion passed, with four in favor, and John Donahue abstaining. 111 112 113 A motion to go into Non Public, RSA 91-A:3, II(a) Employee Review, was made by George 114 Blaisdell. The motion was seconded by John Donahue. 115 Roll Call Vote: John Donahue, yes; Jessica Scarlett, yes; Darren Hudgins, yes; George Blaisdell, 116 117 yes; Veronica Utman, yes. The Commission entered Non-Public at 7:55 p.m. with Lynn Blaisdell in attendance. 118 119 After voting to seal the minutes, the Commission came out of Non-Public at 8:50 p.m. Ms. Blaisdell will summarize the employee review. 120 121 122 The meeting was adjourned at 8:00 p.m. 123 124 Respectfully submitted, 125 126 127 128 Veronica Utman 129 **Recording Secretary**