

**Town of Stratham
Stratham Recreation Commission**



**Stratham Recreation Commission Meeting Minutes
Thursday, July 26, 2012 @ 7:00 pm**

Members Present:

Tracy Abbott, Tim Copeland, Stephanie Ilberg-Lamm, April Mason, Seth Hickey (Recreation Director)

General Budget:

Reviewed current status of budget, Seasonal Payroll will be over by approximately \$3,000 by the end of the season as there have been some extra hours used.

Revolving Fund:

No information to review, currently going through a software transition.

Sports Boards:

Soccer – Sherri will discuss the fall program needs for the fields at SMS with Tom Foshier; discussed overall soccer program’s declining participation numbers.

Stevens Park:

The new tent has been a big asset this summer; the pumps for the sprinkler system are having a hard time catching up.

Municipal Center:

Discussed playground equipment purchase (we have (2) spring bouncers and a digger) and which items to purchase with our credit from the playground equipment company. Items to purchase include the Rainbow Climber (\$900), Curved Balance Beam (\$595), Sand Box (\$385), and 2-sets of swings (\$210). Seth will look into costs for concrete and sand as well shipping and handling for all playground equipment items.

Stratham Hill Park:

Stratham Fair wrap-up continues, a field sink hole and water leak need to be addressed, minor issues that Seth will follow-up on.

Administrative:

Summer camp – great participation numbers, still a little room in Week 4 but the other (3) weeks are full (40 kids/week is full); Seth purchased a P.A. System.

Seth created a Try-Outs & Procedures Form for Youth Sports.

We scheduled a Cooperative Sports Board Meeting for Thursday, September 27 at 7:00pm.

Fall/Winter Brochure – discussed upcoming programs

Fire Tower 5K-Jordan will no longer be able to run this event. We are working on a replacement person to organize & run this event.

Harvest Festival – to be discussed in detail at September meeting.

Other Business:

The Beatle Juice concert at Stratham Hill Park has been rescheduled to 9/9/12 at 6:00pm.

Meeting Minutes:

Reviewed June 2012 Minutes, Tim made a motion to approve the Minutes as written, Stephanie seconded the motion, which passed unanimously.

At 9:35pm, Tracy made a motion to go into Non-Public session, Tim seconded the motion, which passed unanimously.

At 9:42 pm, Tim moved to come out of non-public session and to seal the minutes due to the nature of the matters discussed. Stephanie seconded the motion, which passed unanimously.

At 9:43pm, Tracy moved to adjourn. Tim seconded the motion, which passed unanimously.

FOLLOW-UP ITEMS:

- * Seth to create a letter for any vendors who might be using Stratham Hill Park without permission from the Town.
- * Costs for concrete and sand as well shipping and handling for all playground equipment
- * Fire Tower 5K – new person in charge
- * September meeting – discuss Harvest Festival