

## **Sunapee Recreation Committee Meeting Minutes**

Tuesday, December 11, 2018

Meeting Room Sunapee Town Hall

**Start Time:** 5:30pm

**Attendees:** Scott Blewitt, Charleen Osborne, Dan Hayward, Megan Oxland, & Ed Winters

Review September & November minutes

Discussion of Maria Fair going from Full member to Alternate Dan- motioned, 2<sup>nd</sup> by Ed.

Discussion of defining that Rec Dept. will have 5 Full time members and an unlimited amount of alternates. Motion to approve by Dan, 2<sup>nd</sup> by Ed.

Ice Skating Rink Update-

- Almost ready to open
- Gary Summerton will be maintaining it.
- Industrial Arts teacher from the high school with his students are making boxes to help organize the hut & hold skates.
- Richard Osborne & Tyler Richardson have been helping flood the rink during these cold days. Thank you to them.

Veterans Field Update-

- Non-profit created 501-C3
- Charleen- ?Go forward for scope of work phase 1 (skate park, parking lot, & basketball court)
- Group discussed to spend up to \$10,000 for scope of work- Motion to approve by Dan, 2<sup>nd</sup> by Ed.
- Scott will contact Pathways to get a quote of scope of work & timeline.
- Goal to start March 2019 (no \$ will be asked for from the town March 2019)
- Discussed naming rights for basketball court, concession stand, skatepark, etc. The field itself will always have the name Veterans Field.

Next meeting will be 1/15/19

Discussion had about getting a new specific Recreation Calendar where agendas can be posted the Friday before next scheduled meetings & posted online. Agenda items must be submitted to Scott the Thursday before.

Turkey Trot Update-

- \$7500 made so far (based only on online sales)

Livery Event held on December 8<sup>th</sup> was a big success.

Discussed possible Sunapee Recreation Ski Day-

- Vail Resorts is so new still there are lots of quirks in the system so it may be hard this year.
- Scott will reach out to Piper in group sales to see what they have to say.

Motion to adjourn- Dan

2<sup>nd</sup>, Ed

**Meeting Adjourned 6:25pm**