

Sunapee Recreation Committee

Meeting Minutes

May 10, 2016

Present:

Paul, Charleen Osborne, Maria Fair, Tanner Royce, Mike Pollari, Joe Furlong, Scott Blewitt,

Next meeting:

June 14, 2016 6:30 PM Town Hall

I. Agenda Items

Minutes: Maria motion to approve, Joe seconded ALL WERE IN FAVOR

A. Board Members:

- a. Tanner motion for Paul to be chair, Mike second. Paul accepts nomination- All in favor.
- b. Joe nominates Mike as VC. Maria seconded. – All in favor.
- c. Maria motion to reorganize the board 1st meeting after Town Election, so April meeting, Mike seconded. – All were in favor.

B. Membership:

- a. 7 members and 2 alternates
- b. Discussion about trying to fill the position with a different dynamic- put it out on Facebook etc.

C. Newsletter:

- a. We have new staff with many local teens
- b. Mike Belisle will return as Beach Manager
- c. Assistant Manager – Jesse Dewey
- d. Will open May 28
- e. Possible new roofs this year (metal)
- f. New dock 2016 comes with 2 anchors (installed & purchased from Central Lakes Docks)

D. Newsletter:

- a. Final draft is ready for viewing. Want to go to press tomorrow. Question: are the images okay or do they need photo releases?

E. Donation from Byrne Foundation:

- a. Received \$2,000 for the structure of the new proposed shed at Veteran.
- b. \$500 from Dewey family
- c. \$500 from Thrift Shop.
- d. Total \$3,000

F. Upcoming Events:

- a. Fireworks, beach cleanup, rock bass derby- can we reach out to groups to help with getting communications out? Maybe project Sunapee?
- b. Fireworks- Maria, Charleen, Mike
- c. Beach Clean Up- Saturday 28th, Maria will contact National Honor Society to possibly help
- d. Rock Bass Derby- August 13th, (Need to collect prizes like 150... free ice creams, pizza chef coupons, maybe tackle etc.)- PTO fundraiser?
- e. Mtn. Bike Race
- f. Turkey Trot
- g. Christmas in the Harbor

G. Grievance Policy:

- a. Add in procedure form item G, "A special meeting will be called if needed."
- b. Would like grievance form filed within 48 hours.
- c. Maria: motion pass the grievance and youth sport code of conduct. With the edits suggested by the committee and the Town Manager. Charleen seconded.
- d. Discussion to follow, 4 in favor, 1 opposed (would like edits first)
- e. Final approval will be done via e-mail with all committee members.

H. New Business:

- a. Minors game issue vs. Grantham

Joe: Motion to adjourn, Mike: Seconded, **All in Favor**

MEETING ADJOURNED 7:56 PM