



Town of Weare Parks and Recreation

*Meeting Minute
June 13, 2006*

MEETING CALLED TO ORDER AT 7:13pm

MEMBERS IN ATTENDANCE:

Jim Blouin, John Nikkais, Valerie King, Chuck Metcalf, Tom Reynolds, Gene Propper and Joe Fiala

SENIOR CITIZEN UPDATE (Dot):

- The picnic was a success.
- Going out to eat next week (previously approved by PARC)
- Per PARC suggestion, the Wearites will consider a possible date for a barbeque in the fall.

PUBLIC COMMENT: None

MINUTES FROM LAST MEETING:

Chuck Metcalf moved to accept the minutes as written for the June 13, 2006 meeting. John Nikkais seconded the motion.. All approved. Motion carried.

REVIEW OF BUDGET:

- Tom Reynolds noted that the documents handed out at the meeting did not include a \$250 fee for making keys and some electric bills.

PRIMEX RECOMMENDATIONS:

- See notes on Primex Report.

REVIEW OF BUDGET:

- Suggested that members consider future spending for discussion at August's meeting in light of the possibility that BOS will freeze spending as they've done in the past.

BOLTON FIELD DEVELOPMENT:

- CIP member requested that PARC keep them in the loop regarding plans to spend CIP funds.
- Special Meeting/Coffee Hour to be scheduled for August 8th from 6-7 (before regular meeting) for public to express ideas, etc. regarding any PARC issue or project. Jim will post announcement on tv and at police station.
- Following Special meeting, PARC to start drafting an RFP for the finished design of Bolton Field. VK volunteered to draft RFP.

INESON FIELD:

- Visibility issue should be addressed. Decision made that PARC needs to review what needs to be done compared to what Cutting Blade has included in its quote. Does more need to be included in quote? Every PARC member has been asked to take a look at the entrance and be prepared to discuss this issue at the next meeting.
- In the past, BOS had approved a contract for irrigation at Ineson. PARC will ask BOS to accept this previous bid and use fund from the Capital Reserve Fund to complete project.

CHASE PARK

Chuck Metcalf moved to authorize PARC to pay the cost of Jim Thomas's re-certification for lifeguard training upon completion of this training. The motion was seconded by Tom Reynolds. All approved. Motion carried.

- Jim Blouin to get documentation of reimbursement amounts for lifeguard training.
- Gene Propper informed PARC that sand has been delivered, but still needs to be spread.
- Hole at the end of boat ramp needs to be filled/repared. This can not be addressed until the lake is lowered in the fall. Gene Propper offered to look into a possible grant for fixing the ramp.
- Life line rope needs to be replaced. Jim Blouin will look into replacing life line. There may be another one in the rafters of the changing room building that can be used.
- Jim to remind Kathy that workers are to enforce the "No Dogs" in the park rule.
- PARC authorized Jim to fix the broken picnic tables at Chase Park.
- Tom looked into the issue of state swim line regulations. There are regulations although never enforced. Tom agreed to fill out the required paperwork.
- Concern expressed regarding the potential problem of Weare Rescue squad being unavailable in an emergency (as was the case with the recent fish hook incident).
- Resident has requested access to boat ramp during non-park hours. PARC members concerned that this would create a problem with boats not being checked properly for vegetation and that it would set a bad precedent. Request denied.

DIRECTOR'S REPORT:

- \$23 earned at last concert. Next concert scheduled for July 21st. There won't be a BBQ at the July 21st (rain date) concert. Jim submitted information about concert to be posted on tv, but to date it is not up. Tom agreed to speak with Helene about getting information posted on local cable channel.
- Review of Director's job description. PARC agreed to the following amendments: (1) The compensation to be \$7,200. (as previously agreed with BOS last year), (2) Add Chase Park under "Ballfields, Tennis Courts..." section.

Tom Reynolds moved that PARC recommend to BOS that the part-time Recreation Director draft be approved with the addition of "Chase Park" to be placed under "Ballfields" and that \$7,200 be added as "compensation", as was previously agreed to with BOS. Motion seconded by Chuck Metcalf. John Nikkias opposed. All others approved. Motion carried.

Tom Reynolds moved to go into non-public session in accordance with RSA 91-A,3,II(a)(c) to discuss personnel issues. Motion seconded by Chuck Metcalf. Roll call vote taken. PARC entered into non-public session at 10:00pm. Tom Reynolds moved to come out of non public session. Motion seconded by Gene Propper. Roll call vote taken. PARC returned to public session at 10:16pm.

- Employees at Chase Park have been told to check to see that water line is in the lake before turning on the pump (due to someone removing line from lake on several occasions).
- Swim lesson's sign-ups are complete. Concern brought up that Jeanie Thibeau (swim instructor) may need a background check if she is acting as a town employee.
- Sink hole at Bolton started opening up again due to high rains. Highway filled in with rocks again. The work previously done (for drainage) may be creating this sinkhole problem. Need to talk to Carl when he returns from vacation.
- T-shirts have been ordered and due to arrive at any time.
- Ice cream mobile has asked to be allowed to enter park to sell ice cream. PARC consensus was that if she has a park sticker and is a licensed vendor, PARC does not have the right to prevent this from happening. PARC to consider reviewing proposed policy.
- Tom to ask Brian to have WAC clean-up the debris around Bolton Field shed.

OLD BUSINESS:

- Request from school to use fields. Concern express regarding the heavy usage of fields while school is being built. Jim is to monitor the condition of the fields and notify PARC if wear and tear becomes excessive. Tom to note this stipulation on the approval he gives to the school.

NEW BUSINESS:

- Keys for Chase Park handed out to each PARC member.
- Members to consider meeting on the 2nd and 4th Tuesday to shorten meeting length. Next meeting scheduled for July 25th at 7:00 (to end no later than 9:00).

MEETING ADJOURNED AT 10:46pm.