



Town of Weare Parks and Recreation

*Meeting Minute
August 8, 2006*

MEETING CALLED TO ORDER AT 7:08pm

MEMBERS IN ATTENDANCE:

John Nikkais, Valerie King, Chuck Metcalf, Gene Propper and Joe Fiala, Jim Blouin (arrived around 8:00, prior to JSGFA discussion)

SENIOR CITIZEN UPDATE (Dot O'Neil):

- 13 attended last meeting
- They decided to go to the Back Room Restaurant for their October meeting.
- New president, Mary Richardson.
- Group would like to have the Town Administrator speak at their next meeting. Joe will ask Fred (Town Administrator) if he would be available for a "meet and greet" for the September meeting.
- Chuck will check with Jim about discussed ideas for picnic in the park for the second Tuesday in September.

John moved to authorize the Seniors to go out to eat in October at a cost of \$11.00 per person. Chuck seconded the motion. All approved

PUBLIC COMMENT: Postponed to end of meeting (see below)

REVIEW OF LAST MEETING MINUTES:

Chuck Metcalf moved to accept the minutes as amended (correct date) for the July 11, 2006 meeting. Gene seconded the motion. All approved. Motion carried.

REVIEW OF BUDGET:

- \$16,000 remaining in the budget for the year.
- It was thought that the money for the well repair would come from the CIP funds. However, BOS felt that it was better that this come from the PARC budget in light of the cost of the Bolton lot line project. CIP is already being dipped into.
- Discussions on '07 budget on hold until Tom returns.
- Concern-will we have enough money in budget to pay for salaries through the season. This issue will be further discussed and reviewed at next meeting (August 22).

CHASE PARK

- Boats Out will also be discussed at next meeting.
- Revenues at Chase at a near record high. Kudos to employees for making park a success. There have been few if any negative calls and several positive comments regarding Chase Park or its employees.
- Gene plans to do a milfoil day with the employees. Would like to see if Amy (from the State is available again. Suggestion made to coordinate training with Kathy so that new employees are offered training before those that have already had it in the past. Those who haven't gone should go if available.

- No problems with the water at Chase. Jim did a good job with replacing the toilet. The picnic tables are being repaired. Swim lessons are going well.
- Rumor that Jim Thompson's CPR isn't being accepted (because of where he took it). He has otherwise completed his lifeguard training. If he isn't officially certified, he should not be allowed to sit as lifeguard because it could create liability issue with the town. Commission will ask Jim to look into the situation.

INESON FIELD

- Anonymous donor has given \$3,000 to install the skateboard park at Ineson.
- Carl authorized Carl to go ahead with paving. Looking for help with concrete fill-in
- Nothing to come from PARC budget for skateboard park. All should be covered by donation.

OLD BUSINESS:

- Need to ask Jim to look into drainage at Bolton. When can Carl do it?

NEW BUSINESS:

- Halloween party

John moved to authorize the Director (Jim) to spent up to \$400 for the Halloween party. Chuck seconded the motion. All approved.

- Joe announced to viewers that the PARC Meet and Greet will be held at 6pm in the Sawyer Room with the regular meeting to follow.
- The Gazebo needs repair and painting. Jim will ask Malcolm for an estimate

PUBLIC COMMENT:

John Stark General's Football Association Request-Storage/Concession/Announcement Building

- John Stark General's Football Association would like to construct a concession stand/announcement booth/storage building at Bolton Field.
- The building would be 22'x16' and located on the Granite State Telephone side of the field.
- It would have a full foundation (storage), a concession stand above ground (with rubber roof) and a second story for announcement booth (may begin as a deck and later be closed in).
- The building would be paid for (fund raiser) and constructed (volunteers) by JSGFA.
- JSGFA would like PARC to pay to have electricity run to the building.
- JSGFA would like to have building up and running by the 3rd week in September.
- PARC pointed out that the building can't be built until BOS holds a public hearing (14 day notice required) and gives its approval to accept the building on behalf of the town. Chip (Code Enforcement Officer) must also approve the plan. Suggestion made that this public hearing be "piggy backed" on current public hearing being scheduled.

Joe moved to authorize the JSGRA to initiate a public hearing for the purpose of building a storage/concession/announcement booth building at Bolton Field contingent on approvals by BOS and Code Enforcement. Motion seconded by _____. All approved. Motion passed.

Scoreboard

- Jim Sappier, President of JSGFA would also like to have a scoreboard placed at Bolton Field. This too would be paid for and erected by JSGFA. PARC being asked to supply electricity.
- First game mid-September. Could have scoreboard up by 3rd week in August.
- Scoreboard would be placed in the South-West corner of the field (Granite Telephone corner)
- They can use a generator until power can be brought into the building.
- Remote control-would not require wiring from scoreboard to shed.
- The post would be 8-10' high. Sign would be 16'x16'x8".

- Jim Blouin will look into any features that would protect it from vandals.
- It is possible, that Bolton could generate revenue by hosting tournaments at the field.

Chuck moved to authorize JSGFA to add the request for a scoreboard at Bolton Field to the public hearing. Motion seconded by John. All approved. Motion carried.

- Director (Jim) to talk to Town Administrator (Fred) about adding these two items to the public hearing.

DIRECTOR'S REPORT:

- Remowing required at town center, Ineson and Purington. Jim has expressed his concerns to the contractor (who is away. Work being supervised by foreman in his absence). It will be taken care of.
- Director to check with Dot about what week in September Seniors would like to hold picnic (confusion on date).
- Director to check with Town Administrator before talking to Carl about the drainage project at Bolton (new procedure for Director to report to Town Administrator).
- Next (and last) Gazebo concert is this weekend—featuring Club Soda. The last concert had 50-55 in attendance (throughout the concert). There will be a BBQ beginning at 5:30.

John moved to authorize the Director to use the money collected from previous concerts plus \$75 to purchase food for a free BBQ sponsored by PARC. Motion seconded by Gene. All approved.

- Boat Inspection concerns were raised. A citizen complained that they did not have their boat inspected at Chase Park. Jim will talk to employee directly to find out more about the situation
- Picnic tables are being fixed. Painting being done by a woman from a Community Service program (16 hours). They look good.
- Director (Jim) was supposed to receive retroactive raise (approved by BOS), but he is still getting paid at the old rate. Joe will ask Fred to fill out the paperwork and get this corrected.
- An employee voluntarily left early, but later included this time on time sheet (as is allowed for those that are relieved by supervisor). Director asked if PARC would agree with Director in docking rather than paying for employee's time since he left voluntarily. PARC agreed with Director's decision.

MEETING ADJOURNED AT 9:10pm.