

Draft

PRESENT: Lyn Stan; Chair, Stacie Ohsberg; Vice-Chair, Pam Fitzgerald, Don Janik, Gary Martin, Phil Chura, Tuesday Orluk, Larry Smith (Selectmen's Rep.), Glenn Palm (HYA), Christina Jackson (HYA)

ABSENT: Mark Lane

Lyn Stan called the meeting to order at 6:08pm

INVITATION OF NEW COMMISSION MEMBER:

MOTION: To nominate and elect Glenn Palm as Commission Member

MOTION: Pam Fitzgerald

SECOND: Phil Chura

UNANIMOUS

MEETING MINUTES: Approval of previous meeting minutes

MOTION: To approve the previous meeting minutes of March 18, 2019 with no amendments

MOTION: Phil Chura

SECOND: Pam Fitzgerald

UNANIMOUS

TREASURER REPORT:

	General Ledger	Rec Revolving Fund
Previous Balance: \$	-612.82	19,896.96
New Balance: \$	1,416.08	21,538.80

Old Business:

● **Landscaping Management**

- Lyn Reported, on Selectmen agenda for bid opening Wednesday April 17 at 4:00pm. Asked for members to be there for the public comment section for contract selection.

● **NH State Parks & Rec Association**

- Lyn to apply for membership on behalf of commission

● **Summer Camp Program**

- Spoke with Stacey Bellen on the phone, dates and church location may work. Stacey Bellen to follow up with Pam Fitzgerald

● **HYA Grounds Assessment**

- Glenn Palm presented HYA bought a field groomer and shed was donated from Lowes. Asked to place shed on property next to she already in place to store the field groomer. Already set to work on grooming infield. Materials ordered will inform commission on ETA for repairs to be made to pitcher's mound and home plate. Asked to shard expense of outfield fence.

MOTION: Motion to share in cost of outfield fence of \$400.00 with HYA baseball to be taken from general ledger.

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MOTION: Phil Chura
SECOND: Tuesday Orluk
UNANIMOUS

- **Art on the Common**
 - Lyn reported, Art on the Common will be the first weekend in June, June 1st. Rain Date of June 2nd. Have 10 artists already confirmed expecting total of 20-25.
- **Ice Rink**
 - Lyn Stan read email update from Grant Winnes, overall a successful year. Many people asked for sponsored events as well as lighting. May be able to look into portable lighting for both ice rink and christmas tree lighting ceremony. The liner is also showing wear and will need to look at replacement in the next year or two.

New Business:

- **HYA Field Hockey**
 - Christina Jackson representing HYA field hockey, looking to use fields at Gov. Weare Park for field hockey clinic May into mid June.
- **LAS Playground Group Walk-A-Thon**
 - Christina Jackson representing LAS playground group for use of Gov. Weare Park for Walk-A-Thon Fundraiser during school day hours. Commission agreed to use and Christina was given proper forms to fill out with guidance.
- **Gov. Weare 2019 Schedules**
 - Glenn Palm to take on scheduling of recreation events relating to Gov. Weare Park and Peter G. Robart Memorial Baseball Field.
- **Live Streaming Meetings**
 - Lyn Stan reported the commission should expect to go into video streaming meetings by next month.

Other:

- **Tricentennial Commission Carnival**
 - Angelo Montrone was in touch with Lyn Stan, Proposed a change of date for their carnival to August 2nd-4th.
- **Gov. Weare Park Repairs**
 - Larry Smith brought up the trash cribs and rails are in need of repair and voiced would like to see the next generation of stewards and volunteers.

ADJOURN: Motion to adjourn 7:48pm

MOTION: Lyn Stan

SECOND: Stacie Ohsberg

UNANIMOUS

Respectfully Submitted:

Erin Sniderman, Recording Secretary/Treasurer