

## DRAFT MINUTES

**Parks & Recreation Commission Mtg Minutes**  
**Monday, February 17, 2020 @ 6:00pm**  
[url:facebook.com/hfparksandrec](https://www.facebook.com/hfparksandrec)

**Hampton Falls Town Hall**  
**1 Drinkwater Road**  
**Hampton Falls, NH 03844**

**Meeting called to order: 6:04**

**Attendance:** Lyn Stan (chair), Karen Sabatini (treasurer), Beth Forgione (secretary), Phil Chura, Pam Fitzgerald, Don Janik, selectman representative Larry Smith

**Not present:** Mark Lane, Tuesday Orluk,

### **Review and Approval of Minutes:**

**MOTION:** To approve the previous meeting minutes of Jan 20, 2020 as amended.

**MOTION:** Pam Fitzgerald

**SECOND:** Karen Sabatini

Abstentions:

**Passed**

### **Treasurer Report**

	<b>General Ledger</b>	<b>Rec Revolving Fund</b>
<b>Previous Balance: \$</b>	<b>9,015.86</b>	<b>23,059.06</b>
<b>New Balance: \$</b>	<b>9,015.86</b>	<b>24,090.47</b>

### **Old Business:**

#### **Governor Weare Park Field Policy & Mike Montville, volunteer GWP Fields assessment**

The list of field usage policies available was shared, but no review of the policies was done. Some may need to be updated. Since Mark was not present this topic will need to be postponed to the next meeting.

#### **Bandstand Paver Program**

Karen sent out a request for pavers which resulted on one addition request. She will do one more before calling it a season and will submit to Erin to place the order.

#### **Summer Camp Update: Stacey Bellen**

No update.

#### **Christmas Tree Lighting review: Tuesday Orluk, Stacie Ohsberg**

No update.

#### **Art on the Common: Carol Whalen**

No update.

#### **Senior programs committee update**

Don, Pam, Phil and Karen met to discuss some ideas and now have an action plan of four items one of which is to identify who the seniors are who might be a target audience. Minutes of this subcommittee

need to be done in the future. In other towns Senior housing liasons work with their community. Don Janik has spoken with Avesta in Hampton Falls about how we can work together. He will continue to communicate with them and invite them to one of our next meetings. Next subcommittee meeting is March 12, at 4:30 at the library.

### **New Business:**

#### **Governor Weare Park 2020 Schedules, HYA Soccer, HYA Baseball**

No update.

#### **Triangle Portable Service**

The contract with Triangle is being renewed. Governor Weare Park delivery April 15 with pick up October, 28. Town Common delivery will be May, 1, with pick up October, 28.

#### **Children's Show with Wayne From Maine at the Fire Station Tuesday, July 21, 2020 6-7pm**

Program Wayne from Maine will be doing a children's program Tuesday, July 21, 6-7:00 pm at the fire station.

#### **Floating Dock – Depot Road review**

Jack Fernery made some renderings of the proposed dock. Larry suggested they be displayed at the town hall before the election on March, 10. There is an article on the ballot to see if there is interest by the town residents.

#### **Other:**

Skating Rink question: Should the rink be continued given its lack of viability this year due to weather? Pam suggested the discussion be continued at next month's meeting and Don suggested this discussion include input from Grant since was the one who has maintained it for the last three years.

Special thanks to Larry Smith for his six years as selectman representative to this committee.

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**Adjourn: 6:40**

**MOTION:** Pam Fitzgerald

**SECOND:** Karen Sabatini

Abstentions:

**Passed**