

DRAFT MINUTES

Parks & Recreation Commission Meeting Minutes

Monday, February 15, 2021 @ 6:00

Hampton Falls Town Hall

1 Drinkwater Road

Hampton Falls, NH 03844

Meeting called to order: 6:09 pm

Attendance: Lyn Stan (chair), Karen Sabatini (treasurer), Beth Forgione (secretary), Mark Lane (Selectman Representative),

Not present: Pam Fitzgerald, Phil Chura, Tuesday Orluk, Larry Smith (GWP Liason)

Review and Approval of Minutes:

A quorum was not present so approval of the minutes for January 25, 2021 will need to be addressed at the next monthly meeting.

Treasurer Report:

	General Ledger	Rec Revolving Fund
Previous Balance (Jan):	-\$1,073.35	\$27,025.62
New Balance (Feb):	\$22,600.00	\$27,030.21

Old Business:

Governor Weare Park (GWP):

Northeast Baseball/Mike Montville Field Maintenance Agreement Update – Mark Lane

Mike Montville has agreed to a year-to-year contract. Mike Montville is aware he needs to let us know if he expects the Commission to fund any improvements. Mark Lane suggested a schedule should be published of when the fields are being used and by whom. It was suggested that Facebook and the town's website would be appropriate.

GWP – Requests to use the field

So far two requests have been received - one from Mike Fowler from Hampton Attack and one from Stacy Kinally for lacrosse if time and space is available.

GWP Sign

Now on the March ballot for approval.

2020 Christmas Tree Lighting – Tuesday Orluk

No update at this time.

Depot Road Waterfront Revitalization Update – Karen Sabatini

At the deliberative session at the end of January the warrant article seeking approval to enhance the

Depot Road waterfront was amended to include the desire to have the Commission work in partnership with the Select Board on this effort. Lyn Stan and Karen Sabatini met with the Conservation Commission and they are interested and enthusiastic about this project.

Summer Camp 2021 – Stacey Bellen

Stacey Bellen is planning to go forward with a modified version of summer camp this year. She is currently seeking venues (possibly the school cafeteria?) and various approvals.

Bylaws Review and Approval

A quorum was not present so this topic has been moved to the next monthly meeting. In the meantime Beth Forgione and Lyn Stan will review the document with Town Administrator Lori Ruest.

Castleberry Fair – Terry Mullen

Terry Mullen will need four over night parking spots as was done last year. We will need to check with the school to make sure there is no conflict in May.

New Business:

Goals and Programs for 2021

Karen Sabatini made several suggestions - a music event for seniors in June, “design a scarecrow” event for school children and families and Wayne from Maine.

Mowing Contract - Shane Bateman

Contract under review with Town Administrator.

Epping Well and Pump Contract

Contract under review with Town Administrator.

Recreation Revolving Account

Need to develop some ideas that will generate revenue so we can do more programs. We also need to develop a strategy for what should be done with the funds in the revolving account.

Other Business

Move to adjourn at 6:55 pm.

Prepared by: Beth Forgione