#### **DRAFT MINUTES**

**Parks & Recreation Commission Meeting Minutes** 

Monday, December 20, 2021 @ 6:00 pm

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

Meeting called to order: 6:04 pm

Attendance: Lyn Stan (chair), Karen Sabatini (treasurer), Beth Forgione (secretary), Pam

Fitzgerald, Phil Chura, Kathy Dittami,

**Not present:** Mark Lane (Selectman Representative), Larry Smith (GWP Liaison)

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

**MOTION:** To approve the minutes for the meeting November 15, 2021.

MOTION: Kathy Dittami SECOND: Phil Chura Abstentions: None

**Passed** 

## **Treasurer's Report:**

	General Ledger	PRC Revolving Fund
<b>Previous Balance (October)</b>	\$4,860.19	\$37,606.22
<b>New Balance (November):</b>	\$2,612.36	\$36,755.95

## **Old Business:**

## Governor Weare Park (GWP)/Northeast Baseball Update- Mark Lane

Mark Lane was not present so no update available. Pam Fitzgerald asked to have a notice posted whenever the lawn service fertilizes or limes so that users of the Common and GWP are aware those services have just been completed. Lyn and Mark are following up on outstanding invoices.

#### **Ice Rink 2022 Season Update – Grant Winnes**

Grant Winnes is ready to put up sponsorship banners. No ice yet.

## **Depot Sub-Committee Update**

Next steps are for the P&R Commission to identify some early deliverables from the findings of the DAC and gleaned from the presentation Lyn Stan made to the Commission this fall. Lyn Stan will schedule a special meeting of the P&R Commission early in January to identify these early deliverables and prepare a recommendation to be put before the sub-committee for their review against any long-term plan for the Depot.

## **Tree Lighting Event Review**

The treats, music, fire pit, Santa visit, tree and all else were well received. Recommendation for additional lights on the tree and some lighting at the venue.

## **New Business**

# Wreaths across America - Pam Fitzgerald

Pam Fitzgerald shared that there is a national program of putting wreaths on veteran's graves at Christmas time and that some of the surrounding towns (Hampton and North Hampton paid for through donations) are participating in this program. Is Hampton Falls interested in participating? Currently there are 300 veterans buried in Hampton Falls. To participate we would need to find someone interested in organizing and implementing this program. Karen Sabatini agreed to post a notice on various social media platforms to see if someone is interested in leading this project. The topic also will be brought up at the Tricentennial meetings.

## **Adjourn**

**MOTION:** Move to adjourn at 6:35.

MOTION: Pam Fitzgerald SECOND: Karen Sabatini

Abstentions: None

**Passed** 

Prepared by: Beth Forgione