# **DRAFT MINUTES**

Parks & Recreation Commission Meeting Minutes

Monday, March 21, 2022 @ 6:00 pm

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

Meeting called to order: 6:05 pm

Attendance: Lyn Stan (Chair), Beth Forgione (Secretary), Pam Fitzgerald, Phil Chura (joined at

6:30), Mark Lane (Selectman Representative)

Not present: Karen Sabatini (Treasurer), Kathy Dittami, Larry Smith (GWP Liaison)

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

**MOTION:** To approve the minutes for the meeting on February 15, 2022.

**MOTION:** Pam Fitzgerald **SECOND:** Lyn Stan

Abstentions: Beth Forgione

**Passed** 

**MOTION:** To amend the motion and clarify the comments made regarding Chief Dirsa's parking proposal found in the minutes for the meeting on November 15, 2021 as follows:

"**MOTION:** Motion to recommend Chief Dirsa go back to the Select Board with his idea of checking with the state on what minimum signage might be required to address his proposal.

Several of the P&R commission members did a walk around GWP and the bandstand with Chief Dirsa to review his proposal for modifying the parking restrictions along Route 88. Very helpful to all. The P&R expressed concerns about having too many signs and suggested a next step might be to inquire with the state on what minimum signage might be acceptable. A motion was made for Chief Dirsa to go back to the Select Board with his idea of checking with the state on what minimum signage might be to address his proposal. No further information is available at this time for any additional areas which might be available for off-street parking areas. Chief Dirsa did verify that marked handicapped spaces do not need to be designated."

**MOTION:** Beth Forgione **SECOND:** Pam Fitzgerald

Abstentions: None

**Passed** 

#### **Treasurer's Report:**

	General Ledger	PRC Revolving Fund
Previous Balance (January)	\$34,042.00	\$36,860.25
New Balance (February):	\$33,934.15	\$37,991.09

## **Old Business:**

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

Mark Lane reported that Hampton Attack Soccer Club once again wants to use the field in the Spring for soccer. Mark recommended using the upper field. The scheduling needs to be confirmed with Mike Montville (Northeast Baseball). Lyn Stan is working to have the Town issue invoices for field usage going forward.

## Farmer's Market 2022 Update

The Farmer's Market is going forward and will be held every Wednesday starting June 1 and running until October 5 from 2 - 6:00pm. For information go to https://hamptonfallsmarketinfo.weebly.com

## **Depot Sub-Committee Update**

The Depot Sub-Committee is currently working on signage and grants.

## Parks & Rec Tricentennial Participation

Mark Lane suggested those from the P&R who are working with Luke Fernandes from GWP on developing the activities for the Tricentennial need to confirm the time allotted for our event will be appropriate for our planned activities. We also need to reassess the budget now the P&R does not need to order T-shirts. The planned activities and new budget should be presented to the Tricentennial committee ASAP as they are finalizing their scheduling and budgeting. Karen Sabatini and Kathy Dittami are currently working with Luke Fernandes and can make sure the time allotted, budget and activities are confirmed with the Tricentennial Committee.

### **Art on the Common Update**

Carol Whalen reported that due to shortage of volunteers and artists, Art on the Common will not be held this year.

### **New Business**

#### **Election of Officers**

Tabled until next month when we will have more members present.

## Planting and Irrigation at the Town Common and Triangle

Pam Fitzgerald and Beth Forgione will work together to replant the triangle just west of the bandstand, being careful of the irrigation running through that space.

#### **Decorative Pots at the Bandstand**

Pam Fitzgerald and Beth Forgione will work together to investigate options for placing pots of flowers at the Bandstand.

# **Summer Camp**

Stacey Bellen will be running the Summer Camp again this year from July 11 to Aug 5. She provided a calendar with lots of fun activities. More detail to follow.

### Other:

# <u>Adjourn</u>

**MOTION:** Move to adjourn at 6:45

**MOTION:** Pam Fitzgerald **SECOND**: Beth Forgione

Abstentions: None

Passed

Prepared by: Beth Forgione