FINAL MINUTES

Parks & Recreation Commission Meeting Minutes Tuesday, February 15, 2022 @ 6:00 pm Hampton Falls Town Hall
1 Drinkwater Road
Hampton Falls, NH 03844

Meeting called to order: 6:08 pm

Attendance: Lyn Stan (Chair), Karen Sabatini (Treasurer), Pam Fitzgerald, Phil Chura, Kathy Dittami,

Mark Lane (Selectman Representative)

Not present: Beth Forgione (Secretary) and Larry Smith (GWP Liaison)

Review and Approval of Minutes:

MOTION: To approve the minutes for the meeting on January, 17, 2022

MOTION: Pam Fitzgerald SECOND: Karen Sabatini

Abstentions: None

Passed

Treasurer's Report:

General Ledger PRC Revolving Fund

 Previous Balance: (December)
 \$\$2,791.40
 \$36,859.09

 New Balance: (January)
 \$36,860.25

Old Business:

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

Mark Lane is still working with Mike Montville (NEB) and his team, schedule details being worked out.

Wreaths Across America in 2022

Karen Sabatini provided additional information to the Town Administrator Karen Anderson to review the 5% donation in question. Pam Fitzgerald provided us with copies of the gravesites where they are interred in Hampton Falls cemeteries.

Farmer's Market 2022 Update

Lyn Stan reported that the farmers market is moving forward and will start June 1 and will run until October 5 from 2-6:00pm

Depot Sub-Committee Update

Alex Dittami, chairman, presented a comprehensive report on the recommendations he and the Sub-Committee are recommending.

MOTION: A motion was made by Karen Sabatini to allow Alex Dittami and the Sub-Committee to proceed with the development of a grant application by NH DES. This grant is to develop a long term

plan for the environmental protection, recreational use, cultural and historic preservation and economic development of the town owned property known as Depot Landing and the Hampton Falls River.

MOTION: Karen Sabatini SECOND: Phil Chura Abstentions: None

Passed

MOTION: Motion to approve the Depot Road Sub- Committee as coordinator for the town of Hampton

Falls meetings with NH Seacoast Greenway.

MOTION: Lyn Stan **SECOND**: Pam Fitzgerald Abstentions: None

Passed

MOTION: After review and further discussion of the parking and access plan it was decided to remove 3 trailer spaces along the waterfront property line as it is counterproductive to the sustainability of the environment, traffic flow and esthetics.

MOTION: Karen Sabatini **SECOND**: Pam Fitzgerald

Abstentions: None

Passed

MOTION: To change the resident parking area to 2/3 resident parking and 1/3 non-resident parking, equals 8 spaces for residents and 4 spaces for non-resident.

MOTION: Pam Fitzgerald **SECOND**: Kathy Dittami Abstentions: None

Passed

MOTION: A motion was made to approve The Depot Road Sub-Committee's proposed regulations

and immediate actions.

MOTION: Pam Fitzgerald
SECOND: Karen Sabatini

Abstentions: None

Passed

MOTION:

Karen Sabatini made a motion to give the Depot Road Sub-Committee the authorization to pass along information to the Selectmen.

MOTION: Karen Sabatini **SECOND**: Kathy Dittami Abstentions: None

Absternions, Non

Passed

Parks & Recreation Tricentennial Participation

Karen Sabatini reported that she and Mark Lane are working with Mike Montville & Luke Fernandes (NEB) and details to follow. Karen is waiting for final approval from the Tricentennial group before reaching out to the community for participates for the Home Run Derby. It is scheduled for Sunday, July 31st at Governor Weare Park. The Home Run Derby will start at 3pm.

Art on the Common 2022 Update

The organizer, Carol Whalen reported that due to lack of volunteers the event may need to be cancelled this year.

New Business

Plantings and irrigation on the Town Common update

Pam Fitzgerald reported that in the spring the work will begin at the Bandstand Planting area. A personal donation of \$775.00 worth of flowers and supplies was made and the Tricentennial Committee will be covering the remaining balance. The plantings have been ordered by Churchill's Garden Center.

<u>Adjourn</u>

MOTION: Move to adjourn 7:22pm

MOTION: Lyn Stan **SECOND**: Kathy Dittami Abstentions: None

Passed

Prepared by: Lyn Stan