

## DRAFT MINUTES

Recreation Commission Meeting Minutes  
Monday, January 16, 2023 @ 6:00 pm

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

### Meeting called to order: 6:10 pm

**Attendance:** Lyn Stan (Chair), Karen Sabatini (Treasurer), Beth Forgione (Secretary), Pam Fitzgerald, Kathy Dittami, Phil Chura, Gisela Manna, Linda Savoy

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

### Review and Approval of Minutes:

**MOTION:** To approve the minutes for the meeting on December 19, 2022 as amended with the changes to the Commission name from "Parks and Recreation Commission" to "Recreation Commission."

**MOTION:** Pam Fitzgerald

**SECOND:** Karen Sabatini

Abstentions: None

**Passed**

### Treasurer's Report:

	<u>General Ledger</u>	<u>PRC Revolving Fund</u>
Previous Balance (November):	\$ 2,542.79	\$ 45,865.00
New Balance (December):	\$ 3,810.00	\$ 45,486.21

### Old Business:

**Governor Weare Park (GWP) Update:** No update this month.

**Wreaths Across America Update:** All the wreaths have been picked up except one location which will be done by month end. The Tonry Tree Farm will be disposing of the wreaths. Tonry's also had a successful fund raiser for this program, raising \$589 for future purchases of wreaths. A thank you to the many volunteers will be going out shortly from the town web site. As the event occurs on the same day every year, next year it will be held again on December 16.

**Ice Rink Update:** Many thanks to Doug Goodman and his team of volunteers for getting the rink set up, for the Hampton Falls Fire Department's assistance and to Jim Ziolkowski for donating a truck load of water to fill the rink. As soon as the weather gets cold enough and the rink is fully frozen it will be ready to go for anyone wishing to skate. We now have lights for night skating and fire pits for warming those chilly hands and feet.

**Meeting with Select Board (TBD):** The purpose of this meeting is to discuss revisions to the roles and responsibilities of the Commission and procedures for handling income and expenses. No date for this meeting has been set.

### New Business:

**Recreation Commission Logo:** All are in favor of a logo for the Commission. A suggestion was made to have a contest where residents can send in suggested designs. Gisella Manna and Kathy Dittami agreed to head up a team to put a proposal together on how this contest might be implemented and communicated to the town residents. Ideally it would be good to have an approved logo by summer so it can be used on swag at upcoming events.

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**Other:** We agreed we should have a Liaison to work with the Library on future events. Linda Savoy agreed to fill this role. We also agreed we should try to offer at least one activity every month. Proposed for February was a Flower Arranging class. Linda Savoy will reach out to the Library and see if it can take place there and will pursue an instructor. If there is a lot of interest, two back-to-back sessions could be considered. Another good Winter activity might be Chair Yoga which potentially could be held at the Town Hall. An instructor will need to be found.

### **Adjourn**

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

**MOTION:** Linda Savoy

**SECOND:** Pam Fitzgerald

Abstentions: None

**Passed**

**Prepared by:** Beth Forgione