

## Haverhill Recreation Commission Meeting Minutes June 4, 2014

Members in attendance: Lynn Wheeler, Kim Waterhouse, Dianne Rappa, Jo Lacaillade, Lynn Wheeler, Kurt Davis with Recreation Director: Sherri Sargent

Excused:

Members of the Public: Bev Jacobs

The members introduced themselves to Bev. Bev then gave a little personal background - Mtn. Lakes Commissioner for past 6 years and member of the Mtn. Lakes Recreation Commission for over 7 years. Lived in Mtn. Lakes 20 years, worked with us on Winterfest since 2005. Talked about Movie Night.

Meeting called to order at 6:11 p.m.

May meeting minute approval: Dianne/Barb motion to approve.

Old Business:

1. RR Park Concert – weather great – over 200 people attended. 11 entrees for the Chili Contest. We raised \$239.55 for food; \$185 in donations. W.R.A.P. is interested in continuing next year.
2. A.P. Hill Pool – filled. Found a leak – one of the in ground valves was rusted open and constantly leaking in between the pool and chemical room. Pool temperature in the 60's. Looking at fence repairs. Possible use of leftover solar cover for deep end. Barb has a 40' one willing to donate. Open House – Sunday June 22<sup>nd</sup>. 12 – 6 Free Swim. 12 – 2 BBQ and Sherri will provide the music. Pool opens the 19<sup>th</sup>. Austin Albro signed up for Friends of Recreation, maybe willing to help out. Pool Passes will be sold. Wi-Fi will be available then and patrons would need to stop by pool building office to receive the password of the day. (Avoiding the parking lot 'free' access).
3. EAP Progress – reviewed the needs of the pool. Sherri sent electronically a draft EAP referring to the past notes from Glenn Hatch, Sherri and the Police Chief. These will be addressed by the Selectboard. Discussion of installing motion lights, sensors to avoid break ins.
4. Yard Sale – didn't set date. The leftover items from the Horsemeadow Senior Center Yard Sale were offered to the Rec Commission and Sherri picked up Saturday after they closed. Discussion of Penny Sale vs. Yard Sale. Look into when Warren's date is so we are not in conflict with their event. We have some time to look into the dates. Maybe the Saturday of the Paddle the Border event. Need to move the items and store elsewhere in the R.E.C. Building.

New Business:

1. MOU – Memorandum of Understanding – Sherri submitted the annual MOA from the HCMS to Glenn English. The School would like to continue the relationship with HARP – willing to give support for the bus transportation - \$1000. Sherri will do 2 After School Enrichment programs as a reciprocal piece of this program. Sherri will submit on 6/16 to the Selectboard. (We will lose the \$500 for craft supplies and the student transport from the school to HARP.) Sherri will look

at a reduction of the half day price of \$14/day. They are Monday – Thursday for two sessions of two weeks. Motion to have the HCMS program students attend for \$10/half day fee. Jo/Barb – unanimously approved.

2. HARP – 10 preregistered so far. June 23<sup>rd</sup> – August 15<sup>th</sup> is length of program – 8 weeks. Instant alert that applications were available at the schools.
3. Scholarship funding – Windy Ridge and Cider House Café – new on the vinyl signs at the pool. Initial sign \$150 – (\$85/sign). Each year a renewal form for the annual \$100 fee/year. Few inquiries for scholarships received so far and Sherri affirmed we do NOT have any full summer HARP scholarships available.
4. By-Law Review – Sherri distributed the 2010 file of the Town of Haverhill Recreation Commission – Rules of Procedure. The Commission was asked to review for any revisions and this will be added to the July meeting agenda. Sherri is in receipt of the 3 ring binder that was in the possession of the past chairs (Gary Scruton & Kurt Davis). It was suggested she read through and research if there was any update to the By Laws since 1997.
5. Kurt Davis formally tendered his resignation as Chair and member (for past 14 years). He has full time jobs and obligations –truly appreciative of the things we have accomplished over the years. He expressed additional appreciation for Railroad Park and wished us to keep in mind plans for the future walking paths around the park. Love to see new and future programs for the children and especially the teens.

Dianne requested that the minutes reflect our utmost appreciation and thanks for Kurt's past volunteer time and efforts over the years and the ease of working with him as our Chair.

Dianne informed the Commission of the NH Governor's Council on Physical Activity and Health 90 Day Challenge 6/1 – 8/31/14 – 20 minutes of activity/day. Sign up at [nhmoves.org](http://nhmoves.org), download the passport which entitles you to free admission to NH State Parks. Dianne gave Kurt a 90 Day Challenge T-shirt with thanks and encouragement to sign up and get his passport ☺

Motion Barb/Jo to adjourn at 7:15 p.m.

Respectfully submitted,  
*Dianne L. Rappa*