

Haverhill Recreation Department  
2975 Dartmouth College Highway  
North Haverhill, NH 03774

Meeting Minutes  
Wednesday, May 7, 2014

Members Present: Dianne Rappa, Dave Robinson, Lynn Wheeler, Jo Lacaillade, Kurt Davis, Sherri Sargent

Members Excused: Kim Waterhouse

Members of the Public: Tom Friel

Meeting called to order: 6:10 PM

Public Discussion:

Approval of minutes: Jo made motion to accept with the minutes reflecting an amendment of Director Sargent not work over her allotted hours regarding working with the Restorative Justice clients/community service. Lynn 2<sup>nd</sup>, all in favor.

Old Business discussed: Easter Egg Hunt held at the RECM building with over 200 + people in attendance. \$49.10 was received for donations with \$13.00 for raffle prize. Last year 347 attended.

Steenburg Auction was a great success.

IT department working on the internet at the RECM building

Dianne inquired about HB295 and Sherri explained that we now have to run criminal record checks on all volunteers who will volunteer over 8 hours for us. Sherri explained that she has prepared and send criminal record checks on the Baseball/Softball clinic that will be held in June. She wanted to note that criminal record checks are \$ 25.00 each and this was not a budgeted item but we have to abide by the new bill.

Dianne inquired what the status of Jacques Finlay joining the commission. Lynn explained that he did attend the Selectboard meeting and it was explained that joining the commission also came with other duties which may include volunteering and offering manpower at recreation functions. Examples were given. Mr. Finlay decided that he may just want to be a "Friend of Recreation" as he wants to see more happen in the town as far as programs but is not sure if he can volunteer as much as is needed.

'Friends of Recreation' was briefly discussed. Sherri has 6-8 people who are willing to be notified via email if volunteers are needed. She will continue looking for others who might be able to help more this summer with concerts ect.

#### New Business:

Paddle the Border: Paddle the Border was discussed and Jo stated she would be able to volunteer at the drop off site to watch equipment and boats. Volunteers still needed.

RR Park concerts schedule discussed. 'The Parker Hill Road Band' on 5/31, 'The Conniption Fits' on SUNDAY June 29th, Steven Richard Lindholm on 7/19, The Back Shed String Band on 8/9 and the band 'Mirage' on 9/13.

Swim Lessons rates were discussed. It was decided they would be \$ 30.00 per person, \$ 50.00 if two in same family, \$ 70.00 if three in same family. There will be two sessions with LG Ari Kinder instructing this year with registration day being June 20<sup>th</sup> from 6:15 to 8:00 PM and July 11<sup>th</sup>

A need for pool cover was discussed at length. Pool is 40' x 90' and should be covered. Pro's and Con's should be discussed further.

Yard Sale: Discussion ensued about the lack of items dropped off for the Yard Sale. Sherri stated that we may want to postpone the sale as the Lilac Festival is the same weekend and with little donations it would be a skinny sale. Sherri also mentioned that the Horse Meadow Senior Center was having a sale on May 31<sup>st</sup> and we have been offered their left-over unsold items. Their sale ends at 3:00 PM and if we show up with trucks we can have it. It was decided to continue asking for donations and we would postpone the sale until a later date.

Railroad Park concerts: The first concert was discussed. The Parker Hill Road will open the concert and Wells River Action Plan (WRAP) will hold the Chili contest this year. Haverhill Recreation will provide the tent and tables which will be set up by us. Volunteers to help set up the tent would be appreciated.

A.P. Hill Pool update: Rates for the A.P. Hill pool were discussed. It was decided that the Daily Rates would remain \$ 2.00 for Residents and \$ 3.00 for non-residents with children 5 & under being \$ 1.00.

Season Passes: Individual resident \$ 25.00 – Non-Resident \$30.00

Two-person resident \$ 40.00 – Non-Resident \$ 45.00

Family of four residents \$ 60.00 – Non-Resident \$ 65.00

There will be a \$ 10.00 fee for every additional person to a family pass.

Opening day for the pool is June 19<sup>th</sup>. with closing date of August 24<sup>th</sup>.

All other rates will remain the same as 2013. Pool Open house will be June 22<sup>nd</sup> with hot dogs, popcorn and drinks for the first 100 people.

LG staff training will be June 16<sup>th</sup>.

Sherri noted that she is still working on the Emergency Action Plan (EAP) for the pool and after passing it on to Chief Byron Charles, there were significant repairs/modifications that are necessary as well as pool fence exits that need to be added. Sherri will document the needs of the facility and forward it to the Town Manager for review.

Motion made by???????????? Meeting adjourned ????????????

Minutes Transcribed by: Sherri Sargent

DRAFT