

Minutes of Haverhill Recreation Committee
Wednesday February 6th, 2019
6:00 PM

Draft subject to review, correction and approval at the next meeting.

Committee Members Present: Sherri Sargent (telephonically), Jennifer West, Barb Dutile, Paula Cilbrith, Lynn Wheeler and Sandi Pierce.

Excused from Meeting: Fred Garofalo,

Members of the Public Present:

Call Meeting to Order: The meeting was called to order at 6:07 P.M.

Consent Agenda: Jennifer West made a motion to approve the minutes from the previous meeting after Lynn Wheeler's name is corrected. Paula seconded the motion and it carried unanimously.

Director's Report: The Moonlight Snowshoe at Blackmount Country Club held in January had 45 people in attendance. The Valentines Dance will be held 2/9/19 from 5pm-7pm for the smaller children and from 7:30-9:30 for the middle-school children. Jennifer has volunteered to work the door for the Valentines Dance. Teen Night in January brought in 65 children and the next Teen Night will be held 2/15/19 and volunteers are welcome. Winter Fest is scheduled for 2/17/19 from 12pm-3pm. Sherri is scheduled to be out of town that day and the Committee will ensure there is coverage for outdoor help. The Penny Sale will take place on 3/2/19. Jennifer Collins has the documentation required for credit card payments to be accepted for recreation programs. There was a one-time donation of \$471 from Gretchen Moulton Fit Club and it's been reported that the club is going well so far. Moving forward, Gretchen will be donating 25% of the club's proceeds to the Recreation Department.

New Business:

- **Warrant Article:** Sherri and Lynn "worked the crowd" at Youth Basketball and got many parents to sign. The attorney has approved it as well and the warrant article will go to Town Meeting.
- **Car Show:** Paula stated she called Belinda and Richard Butterfield, the directors of the CARZ club, and they suggested Paula refer to the website to pick an available date. May 25th is available, and Sherri contacted Grafton County to ensure the parking lot is available for use and was told it would be put up to vote and she would be notified once a decision has been made.
- **Quarter Auction:** Sandi would like Haverhill Recreation to host a quarter auction with a soft date of October 5th. Sandi presented a letter to send out that she drafted for the Committee to review. The Clifford Building would be the ideal location for the auction and she'd like up to 10 vendors present. Sherri stated Soccer Fest is generally that

weekend, but the Committee agreed both events attract different crowds. Sandi explained how quarter auctions work and mentioned it's a lot of work but a great money-maker. Paula made a motion to move forward with the Quarter Auction. Jennifer seconded the motion and it carried unanimously.

- **New Format for Minutes:** The Town transcriptionist will be producing minutes for all Committees and Commissions moving forward and Lynn explained that meetings will be recorded and sent to her.
- **H.A.R.P.:** Sherri was approached regarding employee discounts for the H.A.R.P. program. It was mentioned that the Committee has discussed this proposal previously and it had been voted down. Sandi stated that offering a discount to Town Employees is broad and Lynn suggested looking into narrowing the scope. Sherri will crunch some numbers and report back to the Committee.
- **Railroad Park:** Parker Hill Road is scheduled for May 25th from 5pm-7pm.
- **Paddle the Border:** Sherri has talked to Mike Thomas and they have secured the bus driver for the event.
- **Playground:** Fundraisers for the playground include the car show and a bake sale. Sandi and Lynn will attend the Budget Hearing at 7:00pm, as the warrant article will be brought up towards the end of the meeting. KaBoom needs to be taken "off the table" until there are funds in the bank. Lynn stated if the warrant article is approved, KaBoom won't be required. Sherri stated that speed bumps can be purchased, as vehicle speed has been a concern expressed by parents.
- **Any Additional Items brought forth by Members:** September 20th and September 21nd are the scheduled dates for the bake sale. Sandi will pick up items needed for the Valentines Day crafts and will finish them up.

Meeting Adjourn: Lynn made a motion to adjourn the meeting at 6:45 P.M. Sandi seconded the motion and it carried unanimously.

Minutes transcribed by Katie J. Williams.