

## Haverhill Recreation Department March 6, 2013 Commission Meeting Minutes

Members in Attendance: D. Joslin, B. Dutile, K. Waterhouse, L. Wheeler, K. Davis, D. Rappa

Recreation Director Sherri Sargent

Members excused: Jo Lacaillade

Meeting called to order: 6:08 p.m.

Approval of minutes: Dave Joslin made motion to approve. Kim Waterhouse seconded. Minutes approved.

### 1. Updates on Full Moon Fiesta and Winterfest

Full Moon Fiesta: great weather – just enough snow to put the tiki torches in – 50 in attendance

Winterfest: great weather – over 100 attended – all hotdogs consumed ☺. Pictures on Facebook and Sherri posted pictures on bulletin board and Bob Weston contributed a CD of pictures to Sherri. Haverhill Recreation Commission came in first for the snow sculpture which included a pool, lifeguard chair – 3 tunnels, +++. Next year have snow sculpture competition with Mountain Lakes. 19 Cardboard sled entrants. Bridge Weekly will have 7 pictures and race winners. Good time all around – went smoothly and later date worked well. Ice skating rink, sledding all races were held.

New Business:

2. 21<sup>st</sup> Century co applicant grant. Memorandum of Understanding (MOU) for HCMS/HARP program. They are reapplying for this grant and this year they need a community organization to be a coapplicant on this grant. Sherri questioned any changes from past grant with current 'offerings' and they assured here there would be none. Glenn English in favor of this new 5 year grant. Sherri handed out copy of grant. Commission reviewed the Partnership part of the grant. Sherri is on the advisory council on this committee. Sherri would offer a one day a week program for 8 weeks as part of the grant partnership as Recreation Director. MOU should not change and Sherri would like affirmation that the school would reimburse any out of pocket expenses.

Dianne Rappa moved that the Haverhill Recreation Commission move forward as a partner in the 21<sup>st</sup> Century Application Grant. Barbara Dutile seconded. Unanimously approved.

3. Easter Egg Hunt: looking toward Saturday the 30<sup>th</sup> for this event. Use the Clifford Memorial Building for this? Agreed. The Paige Prom was there and contributing their decorations. The Morrill Building is small and the Clifford Memorial Building would be big enough. Kim, Barbara, Lynn and Sam will volunteer that day. Please let Sherri know if you are around and able to help out. Kim will do the cookies, Barbara frosting, Sherri has eggs and prizes. We still need an Easter Bunny. 10 a.m. – 12 p.m. Coloring, games, +.

4. Directors annual evaluation: Barbara made motion to go into non public session, Kim seconded – recorder turned off and commission went into non public session to review her evaluation at 7 p.m. Lynn and Sherri left the room. The commission reviewed the Evaluation Form.

Other:

Sherri discussed the Sun Cooked Band and possibly having them here for a dance. Will look into dates for a Spring Fling or Mud Season Dance. Discussed Summer Concert Series.

Summer Concert Series – July 5<sup>th</sup> – Ann Amidon picked up application for a possible All Woodsville High School Reunion.

Chili Cook off Kick off Summer Concert Series, May 18, 2013

Paddle the Border Sunday May 19, 2013

Pool opening June 17<sup>th</sup> First day of HARP 6/24 – 8/16/13.

Budget Hearing no questions at the public hearing February 6<sup>th</sup>. There was discussion at end of meeting from Selectboard relative to the Pool Lift, HARP, etc.

Commission came out of non public session at 7:30 p.m. Kim made motion to adjourn, Barbara seconded.