

## RECREATION COMMISSION MEETING MINUTES

March 19, 2015

CALL TO ORDER: 7PM

In Attendance: Matt Foster, Matt Cunningham, Paul Deveny, John Smith & Rec Director Cynthia Lovely

Audience for Citizens: Dave Stone from Chaplin Hampton Little League presented a request to the commission, asking for funds to help them acquire equipment and a place to store equipment. The request was \$2500.00. Discussion regarding these funds ensued. A **Motion** was made by Paul Deveny for the Rec Commission to purchase a shed for use by Little League for no more than \$1,250.00 and place it at CES with proper approval from CES. 2nd by Matt Cunningham. Motion Passed.

Further discussion regarding Little League. John Smith and Dave Stone will be attempting to meet with the Hampton Rec Commission to discuss the future of Baseball with the 2 towns and the possibility of financial help from Hampton as well.

Sec Report: **Motion** was made by Paul Deveny and seconded by Matt Foster to approve the minutes from February 19, 2015 ,regular meeting. Motion passed.

Communications: None

Rec Director Report: Update on T Ball.

**Motion** made by Paul Deveny to charge \$30.00 for T Ball registration. 2<sup>nd</sup> John. Motion Passed.

**Motion** made by John Smith to spend up to \$36.00 per coach for background checks for T Ball. 2<sup>nd</sup> Matt Foster. Motion Passed.

**Motion** made by John Smith to spend up to \$20.00 per child for hats and T shirts for T Ball. 2<sup>nd</sup> Matt Cunningham. Motion passed.

Discussion on open house at Tractor & Trimmers. Rec Commission may possibly have an information table. Tbd.

Brief discussion on future bus trips.

Building & Field: a discussion regarding field maintenance. Paul stated that a deal has been reached with The Town of Windham for in kind services with the Rec Commission purchasing material and Windham applying it. This will create a notable cost savings allowing us to use funds staining and repairing the fencing and structures in the park. Paul will monitor material purchases for these services.

**Motion** made by John Smith to utilize the Windham In Kind Services for Garrison Parks 15/16 Field and Lawn services. 2nd Matt Foster. Motion passed.

Special activities: A discussion about the Fishing Derby. A decision was made to delay the derby until Paul is able to test the water quality and depth at the park. Buttonball Fish Hatchery is pricing out Bass instead of Trout in an effort to create a more sustainable fish population. Brian Cardinal from Buttonball may attend April meeting.

No new business

Treasurer report: 14/15 Budget Balance: \$11,117.33. Special Revenue Balance: \$8,253.34

Other Business: John Stated he will run a few ads for additional members for the rec commission.

Next meeting April 16<sup>th</sup> 2015

Same agenda as March

Adjourned 10pm.

***Minutes Submitted by John Smith***