

Holderness Recreation Board Meeting

15 May 2023

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Peter Franceseo~~ (Selectman) Biff Sutcliffe (secretary), Jenny Evans, Adar Fejes, Nate Fuller, Maryanna Swanson

This meeting was held in person at the Town Hall.

1) **Minutes** - the minutes of 25 April 2023 were accepted.

2). Budgets:

Recreation and Beach budget report for 2022 -2023 as of 12/31/22

Recreation	Beach
(\$64,673)	(\$6,836)
<u>\$19,800</u>	<u>\$1,995</u>
(\$44,873)	(\$4,841)

- Scholarship Fund \$3,678.
- Revolving Fund – Not available

3) Beach Update:

- Swim lines will likely go in May 23rd
- Port-a-Potty has been delivered
- One large rock in the parking lot has emerged as a tripping hazard. Wendy will explore removal options with Kevin from the DPW. In the meantime we will either paint it orange or place some soil around it to somewhat reduce the chance of tripping.
- Biff will try to get the walkway rototilled sometime soon.
- Hiring – So far, we have only one Beach Attendant. Wendy is still advertising and interviewing.
- Beach Library – Jenny will be re-installing the library sometime soon.

4) Programs:

- Pickle Ball – Job Box – Wendy has been given permission from HCS for us to equip the tennis courts with a Job Box in which to store the new pickle ball nets. Wendy has been researching options and will be making a decision soon. The Box will be locked with a digital lock.
- Tennis sign-ups are lagging
- Summer Concert Series – We have had a terrific response from Nate's solicitation letter for sponsorships. Nate will be sending out contracts to music groups this week. This summer's program is taking shape!

5) Summer Escape -

- Wendy has hired an assistant director!
- Two more interviews are scheduled for full time older counselors and Wendy hopes to hire a few more parttime counselors as JC's.
- Registrations: All sessions are full and most have a wait list of 10 or more!

6) Other –

- The Board invited former member Janis Messier for a final meeting and was presented with a Thank You note and a hydrangea plant. Janis was a Board member for 19 years!

7) **Next meeting:** 12th June, 2023

Respectfully submitted,
George Sutcliffe
Secretary