



# Claremont Parks & Recreation

## Minutes

Date: November 12, 2013

6:00 PM @ CSBCC

Board Members:	Toby Batchelder, Jeff Coburn, Jim Feleen, Mike Foote, Ted Hopkins, Wayne McElreavy, John Napsey, Jodi Tenney, Carolyn Towle
Other Invitees:	Scott Bouranis, Jeff Chase, Tim Hernon, Les, St.Pierre
Attendees:	Toby Batchelder, Scott Bouranis, Jeff Chase, Jeff Coburn, Jim Feleen, Tim Hernon, Ted Hopkins, Wayne McElreavy, Les, St.Pierre, Jodi Tenney, Carolyn Towle
Excused:	Mike Foote, John Napsey
Next Meeting:	Monday, December 09, 2013

**CALL TO ORDER:** Meeting was called to order by Jeff Coburn at 6:00 PM

**REVIEW & APPROVAL OF MINUTES:** Motion to approve the minutes as presented for the meeting of 10/14/13 was made by Jim Feleen, seconded by Carolyn Towle. Vote: Unanimous Approved

**OLD BUSINESS:**

- Update regarding the Trust – Jim Feleen – not sure what will be done. Clerk of the Court has been discussing with City Attorney. Carolyn Towle will monitor topic while at City Council Meetings.

**NEW BUSINESS:** Jeff Coburn wanted to let Board members aware that Co-ed Volleyball is playing on Sunday nights from 4PM – 9PM at the Claremont Middle School. This is a CSBCC sponsor event but the players want to play on Sunday evening at a time when the CSBCC is not scheduled to be open.

This brought up the discussion or reviewing the hours that the Center is open to see if those fit the needs of the members. Scott Hausler had mentioned a survey being done to ask members; Tim Hernon will see if he can find the results.

**DIRECTORS REPORT:** Tim presented the October Directors Report – see attached

- Jason Foster had completed the painting of the gazebo in Broad St. Park
- Justin Martin is working on organizing the annual TSV Basketball Tournament.
- On 11/21/13 Hutter Construction will begin the residing of the grandstand located at Barnes Park.

**NON-AGENDA:**

- Motion to appoint Les St.Pierre, Jeff Chase & Scott Bouranis as members of the GCC Board was made by Toby Batchelder, seconded by Carolyn Towle. Vote: Unanimous Approved
- Carolyn Towle – asked why the porta potties were removed from Monadnock and Barnes Park when knowing that SHS tournament games were taking place. Tim Hernon said that the Parks Department has the porta potties contracted for a certain date range, if they are needed for dates outside of that range, in this case would have been the responsibility of SHS. There were bathhouses opened in both locations

during the events.

- Jim Feleen – wanted to make sure we didn't lose track of the smoking ordinance for the Parks. We are not sure if Scott Hausler had a chance to talk with City Attorney before he left. Carolyn Towle stated that it discussed amongst the City Counselors and that City Attorney will follow-up.
- Jim Feleen – also wanted to make sure someone keeps track of the wood cutting taking place in Moody Park. Tim Herson said everything is on track based on the bid that was awarded for the project.
- Jim Feleen – asked what the status was with the new Director and if anybody had been involved, including if Claremont Savings Bank had been contacted. Tim Heron stated that there have been several applicants and he had given some tours but that was all he knew. Jolene Tenney mentioned that the Bank had not been contacted but that Bank didn't feel this was a decision they would participate in.
- Les St.Pierre asked if Barnes or Moody Parks were flooded for ice skating. Tim Heron stated that Moody Park was flooded near the tennis courts.
- Scott Bouranis asked if the issues reported previously with the locker rooms had been resolved. Tim Heron stated that yes they were completed.
- Scott Bouranis also asked about the status of the old building and if things had been shut off. Tim Herson stated that after they moved the building was completely winterized and the electricity turned off.
- Wayne McElreavy asked if pets (dogs) were allowed in the parks. He had noticed that signs were posted. Typically yes they are but not when competitions are taking place.
- Then it was asked what the status is with the dog park. Approximately \$4100 was donated, the person in charge has moved away and that money will continue to be held for that project.
- Carolyn Towle had mentioned that money was donated (given to Jody Race) by several of the ladies that participate in the swimming classes to go toward a extractor for the swimsuits but the checks had never been cashed. Tim Herson was not aware of this and had no knowledge of checks. A new extractor cost about \$1500, it was suggested that if they would like to cancel the outstanding checks and reissue they could put that money toward an extractor.
- Scott Bouranis asked if the building had wifi available, the answer is yes.

**PARKING LOT:**

- Strategic Planning
- Capital Improvement Project (CIP)
- Merging of the Boards
- Restoration of the Cannon
- Restoration of the Broad Street Park
- Memberships
- Board Members

*Motion to adjourn the meeting of 11/12/13 at 6:50PM was made by Jeff Chase, seconded by Wayne McElreavy.  
Vote: Unanimous Approved*

Respectfully Submitted,  
Jolene Tenney  
Secretary