



Approved Claremont Parks & Recreation Minutes

Date: February 10, 2014

6:00 PM @ CSBCC

Board Members:	Toby Batchelder, Scott Bouranis, Jeff Chase, Jeff Coburn, Jim Feleen, Mike Foote, Ted Hopkins, Wayne McElreavy, Les St.Pierre, Jodi Tenney, Carolyn Towle
Other Invitees:	Mark, Brislin, Tim Hernon
Attendees:	Mark Brislin, Jeff Chase (late), Jeff Coburn, Mike Courtemanche, Jim Feleen, Ted Hopkins, Wayne McElreavy, Jodi Tenney
Excused:	Toby Batchelder, Scott Bouranis, Mike Foote, Tim Hernon, Les St.Pierre, Carolyn Towle
Next Meeting:	Monday, March 10, 2014

GCC MEETING

CALL TO ORDER: Meeting for GCC Board was called to order by Jeff Coburn at 6:03 PM

OLD BUSINESS:

- Update regarding the Trust – Jim Feleen – Everything is pending on the court to make a decision. Mark asked Jim if there was a timeframe as to when we should hear. Jim said it's hard to tell things like these have been known to take some time.

NON-AGENDA:

- Jeff Coburn wanted to let the other Board members know that John Napsey has resigned from his seat on the GCC Board.

Motion to adjourn the GCC meeting of 2/10/14 at 6:07PM was made by Ted Hopkins, seconded by Wayne McElreavy. Vote: Unanimous Approved

CLAREMONT PARKS & RECREATION MEETING

CALL TO ORDER: Meeting for CP & R Board was called to order by Jeff Coburn at 6:08 PM

REVIEW & APPROVAL OF MINUTES: Motion to approve the minutes as presented for the meeting of 12/16/13 was made by Wayne McElreavy, seconded by Jim Feleen. Vote: Unanimous Approved

Monthly meeting of January 20, 2014

OLD BUSINESS:

- Open House celebration – Mark stated that they will be holding an Open House on March 1, 2014 from 9 AM – 2 PM to celebrate being open for 1-year. During that time they will be hosting free mini session of the different programs they offer as well as tours of the facilities. Mark will reach out to representative from Hutter & Claremont Savings Bank.

- Programs currently being offered at CSBCC w/ additional cost – Mark handed to the Board a list of current programs indicating which of those programs have an additional cost. Jim asked if there were plans to purchase additional bikes as the spin classes seems to be very popular. Mark indicated that that was something they would look at with the new budget. Two staff members just received their certification to instruct TRX classes and will begin creating a schedule soon.
- Parking lot items – Jodi review the items currently in the Parking Lot. The Board agreed to remove all items except the Capital Improvement Projects (CIP)

NEW BUSINESS:

Mike Courtemanche from Twin Valley Flag Football League. If possible, Mike and Ernie Rehrig would like to meet with the Board at our next meeting to share information about their league. They would like to organize a modified men's softball league.

Mark Brislin wanted to talk with all parties interested in creating a softball league and has sent a letter (see attached) to all parties inviting them to attend a meeting scheduled for 2/18/14 to discuss who is available to help run the league as a volunteer.

DIRECTORS REPORT: Mark reviewed the January Directors Report with the Board. He also shared an old map of Moody Park that indicated, over time, the area in which tree trimming should take place. He also shared some before and after photos in comparison of some photos that were taken back in the 1950's. A full report will be given at the next City Council meeting.

NON-AGENDA: None

PARKING LOT:

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

Motion to adjourn the CP & R meeting of 2/10/14 at 6:50PM was made by Wayne McElreavy, seconded by Jeff Chase. Vote: Unanimous Approved

Respectfully Submitted,
Jolene Tenney
Secretary