



Approved Claremont Parks & Recreation
Minutes

Date: June 9, 2014

6:00 PM @ CSBCC

Board Members:	Scott Bouranis, Jeff Chase, Jeff Coburn, Jim Feleen, Mike Foote, Ernie Rehrig, Les St.Pierre, Jodi Tenney, Carolyn Towle
Other Invitees:	Mark, Brislin, Tim Hernon
Attendees:	Chuck Allen, Scott Bouranis, Mark Brislin, Jeff Chase, Jeff Coburn, Jim Feleen, Ernie Rehrig, Les St.Pierre, Jodi Tenney, Carolyn Towle
Excused:	Mike Foote
Next Meeting:	Monday, July 14, 2014

GCC MEETING

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

OLD BUSINESS:

- Update regarding the Trust – Jim Feleen – only mention was there was an article in the Eagle Time that stated the Trust had been dissolved and the City was not free to do as they wish. An appraisal of the property has been scheduled.

NEW BUSINESS:

- Resignations – Ted Perkins will not be seeking another term.

NON-AGENDA:

- Jodi Tenney has copy of the GCC bi-laws, copies will be emailed to the Board members to review prior to next month's meeting.

Motion to adjourn the GCC meeting of 6/9/14 at 6:05PM was made by Jeff Chase, seconded by Jodi Tenney. Vote: Unanimous Approved

CLAREMONT PARKS & RECREATION MEETING

CALL TO ORDER: Meeting for GCC Board was called to order by Jeff Coburn at 6:05 PM

Welcome new members – Jeff Coburn – Jeff welcomed back Board member Carolyn Towle, new Board member Ernie Rehrig and guest Chuck Allen.

REVIEW & APPROVAL OF MINUTES:

Motion to approve the minutes as presented for the meeting of 4/14/14 was made by Jeff Chase, seconded by Les St.Pierre. Vote: Unanimous Approved

OLD BUSINESS:

- Smoking Ban in Parks – Mark Brislin – Final approval will be going before the Council at Wednesday's meeting (6/11). Jeff Chase made a motion to add Riverview Skate Park to the final request, seconded by Carolyn Towle. Vote: Unanimous Approved

NEW BUSINESS:

- Resignations - Ted Perkins will not be seeking another term.
- Update on Moody Park – Mark Brislin - there have been several clean-up days at Moody Park and volunteers were making brush piles that staff was then going with the wood chipper to clean-up. On 6/20 a RFP was sent out requesting bids to help with maintenance on the trails within Moody Park. Mark was going to be asking the Council at Wednesdays meeting (6/11) to release the \$\$ earned from the timber cut into a fund designated for Moody Park. These funds would help pay for the trail maintenance, redoing of the roadway entering the park as well as other things.
- CYBSA Recap – Jeff Coburn – No update
- Program Pricing – Jeff Coburn – Budget was approved and pricing will remain the same.
- Survey Results – Mark Brislin – Mark sent out a survey to members & non-members. The survey remains open but Mark shared the feedback received so far.
- Hours of Operation – Mark Brislin – the CSBCC has been approved to add four additional hour of operation. Once Mark has had a chance to view the entire survey he will work with staff to see where those hours will be added to meet the members needs/wants.
- Outdoor Pool – Mark Brislin – RFB were due on June 6th, the City had about six to review to determine with received the job to demolish the outdoor pool.
- Arrowhead – Chuck Allen attending the meeting to give us a summary of how the winter went at Arrowhead. Arrowhead has a Board of nine members. Last winter there were able to get a head start at making snow but then rain melted it away. Luckily we then received some very cold temperatures that allowed them to make more. In addition we then received several large snow storms. They were open for operation about 34-days and earned enough income to pay expenses. Insurance is the highest expense because the City requires them to carry Excess Liability insurance. Talked about plans to hope take some more trees down to make room to expand tubing and parking. Currently working with Bruce Temple. This past year Arrowhead received a loan to purchase a new (used) snow grader from Mt. Sunapee. This equipment is 3-years old and should serve the organization for many years. The City Council will be planning a tour in the near future to see the facility and the updates made.
- JSL – No update

DIRECTORS REPORT: Mark went over this month's Director's Report

NON-AGENDA:

- Les had commented that he thought the number of people participating in the kayak trips this year seemed lower than year's past. He also shared that someone had approached him asking if the CSBCC rented bicycles that could be used on the rail trail.
- Jeff Coburn stated that a group had approached him about putting in an outdoor volley ball court, maybe in the area where the outdoor pool is? Make will keep both of these selections in mind going forward.

PARKING LOT:

- Capital Improvement Project (CIP)
- Hours of Operations (Fall 2014)

Motion to adjourn the CP & R meeting of 6/9/14 at 7:20PM was made by Les St.Pierre, seconded by Jeff Chase. Vote: Unanimous Approved

Respectfully Submitted,
Jolene Tenney
Secretary

