



Parks & Recreation Commission

Approved Minutes

Date: October 20, 2014

6:00 PM @ CSBCC

Board Members:	Jeff Coburn, Jim Feleen, Ernie Rehrig, , Jodi Tenney, Carolyn Towle
Other Invitees:	Scott Bouranis, Mark Brislin, Jeff Chase, Mike Foote, Tim Hernon, Les St.Pierre
Attendees:	Bouranis, Brislin, Chase, Coburn, Feleen, Rehrig, St.Pierre, Tenney
Excused:	Foote, Hernon, Towle
Next Meeting:	Monday, November 17, 2014

PARKS & RECREATION COMMISSION

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 6/9/14 was made by Jim Feleen, seconded by Jeff Chase. Vote: Unanimous Approved

OLD BUSINESS:

- Update regarding Boards/Trust – Jim Feleen – the Council passed the ordinance for the new Board. The GCC Commission and the Parks & Recreation Board no longer exist. They have merged into a new Board called the Parks & Recreation Commission. It has seven regular members and seven alternate members. The members of the old Park & Recreation Board are now members of the new Board. They are Jeff Coburn, Jim Feleen, Carolyn Towle, Ernie Rehrig and Jodi Tenney. The members of the old GCC Commission will have to apply for the new Board. They are Jeff Chase, Mike Foote, Les St. Pierre and Scott Bouranis. Applications were given to those who were at meeting, they can be turned in directly at the Visitors Center or can be given to Mark and he will deliver them.

NEW BUSINESS:

- Collaboration between the schools & CSBCC – Jim Feleen asked if there has been any collaboration between the CSBCC and the Claremont Schools. With both the Director and the SHS AD being fairly new to their positions now may be a good time. Mark indicated that he and Aaron had been in communication to discuss budgets. Aaron has to submit his budget by the end of October.

Mark had commented that he would like to create an academic collaboration with the local schools. Schools from surrounding area are using the center for different activities and functions but Mark would like to work together with the Claremont schools.

Jim had asked who's responsibility it would be to have the track resurfaced the school or the city? Mark commented that he had begun looking into this and was told that there is possible a fund set aside for the maintenance of the track.

Field maintenance – Mark commented that they would need to contract with an outside company to treat the field with pesticides as they do not have an expert on staff. It was suggested to see what it would cost to have one of the existing staff members certified.

- **Smoking Ordinance** – The smoking ordinance has passed and Mark and Chief Scott will be looking at each Park to designate an area and determine where signs need to be placed. Now that the colder temperatures are upon us and the Parks will be closed for the season, a target date for completion was set for 4/1/15. Scott Bouranis suggested that placing the signs in the Parks might be a project an Eagle Scout could take on. Scott and Jeff Coburn will look to see if they have contact info and pass it on to Mark.
- **Rail Trail – Master Plan** – the Planning Development Department wrote a grant that includes, resurfacing parts of the Rail Trail, replace or repair culverts, parking, signage & sidewalk upgrade. Jim Feleen mentioned that in previous discussions with the former Director there had been discussion about paving the portion of the trail that goes from CSBCC to Monadnock Park. Mark had not heard of this but will look into it.

DIRECTORS REPORT: *September 2014*

The access road into Moody Park has been ground up and put back down to resurface the road. Comments have been made that the surface may not be thick enough and more added in the spring. There is concern right now that the recent rains would wash away the surface on the hill. Staff will continue to monitor this closely.

Currently SHS volley ball team is using the CSBCC while the renovations are being completed at the high school. Les St.Pierre asked if there were plans to also have the basketball teams play at the center. Mark stated that he has not been asked and that there would be no time to use the gym with all of the other programs already scheduled.

Mark was asked how the current membership numbers look. Mark will bring current numbers to the next meeting.

NON-AGENDA:

PARKING LOT:

- Capital Improvement Project (CIP)

Motion to adjourn the meeting of 10/20/14 at 7:12PM was made by Jim Feleen, seconded by Ernie Rehrig. Vote: Unanimous Approved

Respectfully Submitted,
Jolene Tenney
Secretary