



Claremont Parks & Recreation

Minutes

Date: April 9, 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 Hausler
Attendees:	Toby Batchelder, Scott Bouranis, Jeff Chase, Jeff Coburn, Jim Feleen, John Napsey, Les St.Pierre, Jodi Tenney, Carolyn Towle
Excused:	Mike Foote, Ted Hopkins, Wayne McElreavy
Next Meeting:	Monday, May 13, 2013

CALL TO ORDER: Jeff Coburn called the meeting to order at 6:00 PM

REVIEW & APPROVAL OF MINUTES: Motion to approve the minutes as presented for the meeting of 3/18/13 was made by Jim Feleen, seconded by Toby Batchelder Vote: Unanimous Approved

OLD BUSINESS: A thank you was given to the Board for taking the CSBCC staff out to dinner. Everybody had a good time and it was nice to be able to get to know people outside of work.

Justin Martin updated the Board on a volunteer position they would like to have. They have used the Active Net software to determine when peak times are and would like to have volunteers work 3-hour shifts. {M, Th, F – 2PM to 5PM & 5PM – 8PM then Sat. 12PM – 3PM & 3PM – 6PM} These hours or days may change depending on need. If you know anybody who may be interested please contact Justin at 603-542-7019 or email at supofrec@claremontnh.com to get a copy of the job description.

NEW BUSINESS:

- 250th Celebration, Scott Hausler – There is an active committee working on the 250th celebration. CSBCC will support the events and use it the marketing efforts to help promote the Center. Jodi has seen Colin Sanborn earlier in the week and he was gathering some information about the City's history on his own. Jodi suggested he contact the committee.

DIRECTORS REPORT:

- Ivy, Jamie F and Mary Jane are now all teaching spinning classes.
- The life guards will begin teaching swimming lessons under the direction of Jamie M.
- They received a \$1500 donation to go toward the first starting block for the pool.
- Equipment is being worked on and adjustments are continuing to be made to help regulate the heating/cooling within the building.
- Ping-pong table has been donated.
- As of 4/9/13 the Center had 1468 units and 3249 members. 15% of the memberships belong to non-residents.
- The cleaning schedule is being adjusted to help make sure things are picked up during/after busy times.

- There have been questions regarding if the Center will offer day-care – they will continue to keep this on this list and evaluate the number of request.
- They are working on creating contracts for lockers.
- Valley Regional is finalizing an agreement that would allow them to rent pool lane 6-hours a week to use for therapy.

NON-AGENDA:

Scott has applied for a \$20,000 grant from Land Water Conservation Fund {LWCF}

It was asked if we should be charging rent for some of the parking spaces currently being used at the Factory St location. Scott will talk with Nancy Merrill regarding this.

Dog Park is still and open project but lacks funding.

Grandstand at Barnes park is now safe to use but still have a few things to finish.

It was asked if we have or should create a capital reserve fund for the new Center. Scott has been talking with Guy and Mary regarding this.

PARKING LOT:

- Strategic Planning
- Capital Improvement Project (CIP)
- Merging of the Boards – info regarding the Trust is on next agenda for City Council.
- Restoration of the Cannon – waiting for City Attorney to write contract.
- Jason W. Hagerman Memorial Pavilion – fund raising has begun there was article in paper and broadcast on news.
- Restoration of the Broad Street Park – Scott would like to invite Bill Flynn to come and give the Board a presentation regarding ideas for restoring the Broad St. Park.
- Memberships – 4/9/13 – 1468 units & 3249 members
- Board Members