



# Claremont Parks & Recreation

## Minutes

Date: October 14, 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, Scott Hausler, Les. St.Pierre
Attendees:	Jeff Chase, Jeff Coburn, Jim Feleen, Scott Hausler, Mike Hurd, Mike Foote, Ted Hopkins, Wayne McElreavy, John Napsey, Les St.Pierre, Jodi Tenney
Excused:	Toby Batchelder, Scott Bouranis, Carolyn Towle
Next Meeting:	Monday, November 11, 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 9/9/13 was made by Jeff Chase, seconded by Wayne McElreavy. Vote: Unanimous Approved*

**OLD BUSINESS:**

- Update regarding the Trust – Jim Feleen – *See below*
- Smoking Ordinance in Parks – Scott Hausler – *Scott was going to meet with City Attorney on 10/16/13 and would forward us additional information.*
- Factory St Parking – Scott Hausler – *It was decided to table this item until it becomes a problem.*

**NEW BUSINESS:**

Cy Pres Petition – Jim Feleen – *Based on the Petition filed by the City Attorney regarding the property Trused to the City by Mary A Goodwin & Josephine M Bailey it was unclear as to who was the actual Trustee. It was asked if the Board should submit a question to the State asking for clarification on who holds the role as Trustee. The Board agreed to let Jim and Jeff Coburn draft a letter to the State asking the same questions that were outlined in the letter dated 6/10/13 that was sent to Mayor Jim Neilsen. If we should find out from the State that the Board serves as Trustee, the Board agreed to rescind its right as Trustee to the City of Claremont.*

Outdoor Pool – Scott Hausler – *Scott shared with the Board the Interim Report that was prepared on 10/9/13. The final report should be released on or around the 16<sup>th</sup> of October and a representative from Bargmann Hendrie + Archetype Inc will be on hand at the November City Council meeting to answer any questions.*

**DIRECTORS REPORT:** - *See Attached*

**NON-AGENDA:**

Jason W. Hagerman Memorial Pavilion – Mike Hurd attending the meeting to give the Board an update on the construction of the Pavilion. The Pavilion is up and they are hoping that within the next couple of weeks they will have the concrete tables set, rough landscape complete (but will finish in the Spring), work on the drainage around the front area and fix the entrance so it's handicap accessible. Rick Bascom is working on completing the sign and

*Jim Roy is working on the memorial plaque. There should be enough funds remaining to help take care of the maintenance for the next several years.*

*There will be another Conservation Commission meeting regarding the Rail Trail on Thursday, October 17<sup>th</sup> at 6 PM in the City Chambers. Nate Miller should be in attendance.*

*John Napsey asked if the light poles at Monadnock Park were wired for speakers. Scott didn't think they were but had the ability to be done. Currently the way the speakers are set up the music is very loud where the spectators sit to watch the game.*

*Les St.Pierre asked if there was any rule between Stevens athletics and Parks & Recreations? A person was using the track and was told they would have to get off because the soccer team had practice. Scott stated that there were no written rules but generally people are not allowed on the track during games.*

**PARKING LOT:**

- Strategic Planning
- Capital Improvement Project (CIP)
- Merging of the Boards
- Restoration of the Cannon
- Jason W. Hagerman Memorial Pavilion - *Remove*
- Restoration of the Broad Street Park
- Memberships
- Board Members

*Motion to adjourn the meeting of 10/14/13 at 7:42PM was made by Jeff Chase, seconded by Wayne McElreavy.  
Vote: Unanimous Approved*