



# Claremont Parks & Recreation Minutes

Date: March 18, 2013

6:00 PM @ CSBCC

Board Members:	Toby Batchelder, Jeff Coburn, Jim Feleen, Ted Hopkins, Wayne McElreavy, John Napsey, Jodi Tenney, Carolyn Towle
Other Invitees:	Scott Hausler
Attendees:	Toby Batchelder, Jeff Coburn, Jim Feleen, Mike Foote, Scott Hausler, Ted Hopkins, Justin Martin, Wayne McElreavy, John Napsey, Jodi Tenney
Excused:	Scott Hausler, Carolyn Towle
Next Meeting:	Tuesday, April 09, 2013

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

REVIEW & APPROVAL OF MINUTES:

OLD BUSINESS:

- Justin updated the Board on the results of the TSV Tournament. They had around 80 teams participate and Justin tried to be present as much as possible to make sure things were going smoothly.
- Baseball and softball clinics are underway and the evaluations are taking place on 3/23/13.
- Winterfest just finished up and was successful.
- New staff to the CSBCC is working out well. Permission has been given to extend part-time hours from 28 to 35 hours until June.
- As of 3/18/13 memberships were at 2804 & units were at 1260. They also sell on average 50-75 daily passes.
- Scoreboard will be installed in the pool area on 3/19/13.
- The company that sold the workout equipment was in the building today to repair and adjust some of the workout equipment.
- We asked if there was an update on the outside signage but Justin was not sure.
- AM staff was going to begin posting notes on the lockers to make sure members know that they need to take their belongings home each day.
- Wayne asked if there was a designated parking route. Suggestions were made that additional signs should be posted.

NEW BUSINESS:

Jeff opened up the discussion of appointing additional Board members to the GCC Board. Mike asked if we should consider the applicant based on what type of representation the Board needed. Based on discussion about how Jane Taylor was in the process of researching the established Trust, it was decided to table the discussion for a later date.

Motion was made by Toby Batchelder to table the appointment of new members until a later date, seconded by Wayne McElreavy: Unanimous Approved

Kiwanis were able to award 12 children annual memberships

DIRECTORS REPORT:

NON-AGENDA:

PARKING LOT:

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

Motion to adjourn the meeting of 3/18/13 at 7:05 PM was made by Jodi Tenney, seconded by Toby Batchelder Vote:  
Unanimous Approved

Respectfully Submitted,  
Jolene Tenney  
Secretary