



# Claremont Parks & Recreation Minutes

Date: June 10, 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:	Toby Batchelder, Scott Bouranis, Jeff Coburn, Jim Feleen, Scott Hausler, Wayne McElreavy, John Napsey, Les, St.Pierre, Jodi Tenney,
Excused:	Jeff Chase, Mike Foote, Ted Hopkins, Carolyn Towle
Next Meeting:	Monday, July 08, 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 5/13/13 was made by Les St.Pierre, seconded by John Napsey Vote: Unanimous Approved

Monthly meeting of May 13, 2013

OLD BUSINESS:

NEW BUSINESS:

- Update regarding the Trust – Jim Feleen
  - Letter Draft – Jim shared with the group a draft of a letter {see attached}. Based on the wording of the Trust, Jim believed the Board would be the Trustees. Les asked what was the City's intent was with the building. Those that were attending the meeting were not exactly sure. Jim also commented that there has been some discussion that if the property was sold, the money would go into a fund for a new building?
    - The group agreed that Jim would make the final revisions to the letter and give to Jeff Coburn to sign making sure the cc the City Manager.
- Smoking Ordinance in Parks – Scott Hausler – A letter of complaint was received by a resident regarding a lady that was smoking at Monadnock Park. When asked to please put the cigarette out she stating that there were no signs visible stating she could not smoke. It was asked if we wanted to restrict the entire park(s) or designate certain area for smoking. It was suggested that it would be easier to enforce by restricting entire park(s) but Scott thought the law restricted doing so. The Parks & Rec are in the process of posting signs in the parks. It was suggested we look at Laconia's ordinance. {See Attached}.
  - ***A Motion to have Scott Hausler reopen discussion with City Manager on where we stand with the purposed smoking ordinance and continue the process to restrict within the City Parks was made by John Napsey and seconded by Toby Batchelder Vote: Unanimous Approved***
- Membership Update – Scott Hausler As of 6/10/13 they had 1678 units and 3658 members. Approximately 37,000 people have entered the building since opening in March 2013. This number does not reflect those attending special functions. Functions seem to be going strong. John asked if Scott shared these numbers each month with the City Council and Scott said yes.

- Based on the numbers Scott felt they should be coming in good with the budget
- Toby mentioned he was approached by someone asking if the Center was going to be offering personal trainers. Ivy is the only person certified at this point but there are no plans to add this in the future. Those individuals who are looking for this type of service to seek it elsewhere.
- Reports of mold in locker room – John Napsey – John mentioned that he continues to hear that there is a foul odor in both the locker rooms. Scott mentioned that they have had Johnson & Jordan in to do flow test with the air supply and have identified that the problem is not within the system. They have also been working with Hudder to try different things such as shampooing the carpet and absorbing the excess water. The Board suggested it was time to try something different and replace the existing carpet with a different type of flooring.

**DIRECTORS REPORT:** {See attached} In addition, on June 18 – 20 there will be a Civil War reenactment in a section of Monadnock Park.

**NON-AGENDA:**

- Jim had received a comment that ‘we’ ruined Moody Park by cutting down all of the trees. Prior to cutting all of the trees information on the how and why were share with the public. Now when you go to the Park there are signs that share information such as links and QR codes for people to gather additional information as to why this was done.
- Les asked if all programs were listed in the newspaper. Scott stated the post this information regularly in the Eagle Times.
- John Napsey asked that a future agenda item include the discussion of a policy that covers what happens if a child is suspended from school and wants to spend the day and CSBCC.
  - Also, have there been discussion on if a foreign exchange student can be added to their host family’s membership.
  - Are there plans to update the cross walk on Chestnut St connecting Monadnock Park and the trail to CSBCC?
- Outdoor pool – waiting for final RFP, currently have five ranging from 24,000 – 168,000. This included the demo of the building, top off pool and plant grass. No date has been set.
- Factory St – parking spots. Scott will talk with Nancy Merrill to see if they can resolve tenant issues and perhaps enforce the rental of these spaces.

**PARKING LOT:**

- Strategic Planning
- Capital Improvement Project (CIP)
- Merging of the Boards
- Restoration of the Cannon the Southern NH Military Museum that was offering to restore the Cannon has lost their funding source so will be unable to do this for us. Scott has received all of the necessary specs to complete the project and will contact the Stone House to see if this is something they can do or maybe recommend another source.
- Jason W. Hagerman Memorial Pavilion
- Restoration of the Broad Street Park
- Memberships
- Board Members

Motion to adjourn the meeting of 6/10/13 at 6:45 PM was made by Toby Batchelder, seconded by John Napsey Vote: Unanimous Approved

Respectfully Submitted,  
 Jolene Tenney  
 Secretary