



Claremont Parks & Recreation

Minutes

Date: August 12, 2013

6:00 PM @ Broad St Park

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| 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, Bill Flynn, Jeff Coburn, Scott Hausler, Charlene Lovett, Wayne McElreavy, Jodi Tenney, Carolyn Towle |
| Excused: | Scott Bouranis, Jeff Chase, Jim, Feleen, Mike Foote, Ted Hopkins, John Napsey, Les St.Pierre |
| Next Meeting: | Monday, September 09, 2013 |

CALL TO ORDER:

REVIEW & APPROVAL OF MINUTES:

Monthly meeting of July 8, 2013 – will defer until next meeting in September

OLD BUSINESS:

- Revitalization of Broad St. Park – Bill reviewed the drawing plans he had done showing some of the ideas he had regarding the renovation of the Park. The group talked about the history of the Park and noting the significance of “The Soldiers’ Monument”. Charlene updated the group, letting them know that she had been in discussion with the group organizing the “250th Anniversary” and also the City Council. Next step is to submit her plan to the City Council on how she would like to raise funds to provide lighting for “The Soldiers’ Monument”. The Board member that attending the meeting supported Charlene in moving forward to present her plan the Council.

Wayne had asked if anything was planned with updating some of the missing or incorrect information location on the World Wars Monument. It was noted that this could definitely be part of the renovation project.

- Update regarding the Trust – Jim Feleen
- Smoking Ordinance in Parks – Scott Hausler
- Factory St Parking – Scott Hausler

NEW BUSINESS:

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 8/12/13 at 7:00 PM was made by Toby Batchelder, seconded by Jodi Tenney Vote:
Unanimous Approved

Respectfully Submitted,
Jolene Tenney
Secretary