



Claremont Parks & Recreation Minutes

Date: September 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 Bouranis, Jeff Chase, Scott Hausler, Les St.Pierre
Attendees:	Toby Batchelder, Scott Bouranis, Jim Feleen, Scott Hausler, Mike Foote, Jodi Tenney, Carolyn Towle
Excused:	Jeff Chase, Jeff Coburn, Ted Hopkins, Wayne McElreavy, John Napsey, Les St.Pierre
Next Meeting:	Monday, October 14, 2013

CALL TO ORDER: Meeting was called to order by Toby Batchelder at 6:05 PM

REVIEW & APPROVAL OF MINUTES: *Motion to approve the minutes as presented for the meeting of 7/8/13 was made by Carolyn Towle, seconded by Jim Feleen. Vote: Unanimous Approved*

Motion to approve the minutes as presented for the meeting of 8/12/13 was made by Toby Batchelder, seconded by Jim Feleen. Vote: Unanimous Approved

OLD BUSINESS:

- Revitalization of Broad St. Park – Scott reported that Bill Flynn had called to see if we had any questions. Charlene’s presentation to the City Council went well. This will now be moved to parking lot.
- Update regarding the Trust – Jim Feleen – Jim had emailed the Mayor on 9/9/13 but had still not received any response. Scott will mention something to City Managers during their next meeting.
- Smoking Ordinance in Parks – Scott Hausler – Scott has not heard anything on this, still waiting to hear from City Attorney
- Factory St Parking – Scott Hausler – Scott talked with Nancy Merrill regarding this and they were going to be looking at what the values of the spaced currently are. They were hoping to use the results of the study done when they did the Visitors Center.

NEW BUSINESS:

- Review of Summer Soccer – Carolyn Towle – Carolyn had wanted to mention that a couple of families had commented to her how disappointed they were with the lack of organization & communication this year with the summer soccer program. Scott acknowledged that they did not do some things correct and will make note of this to improve the process next year.
- Sugar River Rail Trail – Scott Hausler – Concepts were sent to Nate Miller. A meeting with the Conservation Commission was to take place on 9/19/13 at 6:30 PM at City Council Chambers.

DIRECTORS REPORT:

Scott reviewed the Director’s report – see attached.

NON-AGENDA:

- Bandstand – Fosters Painting has been hired to paint the Band Stand. They had some moisture issues on the inside that needed to be repaired as well as the drainage under the sidewalk.

PARKING LOT:

- Strategic Planning
- Capital Improvement Project (CIP)
- Merging of the Boards – no update
- Restoration of the Cannon Stone House Forge has agreed to take on the project to restore the Cannon however we need to make sure the proper insurance is in place in case something happened to the facility while the Cannon is there.
- Jason W. Hagerman Memorial Pavilion Work has begun and soon to be finished on the Jason W. Hagerman Memorial Pavilion
- Restoration of the Broad Street Park
- Memberships
- Board Members

Motion to adjourn the meeting of 9/9/13 was made by Carolyn Towle, seconded by Jim Feleen. Vote: Unanimous Approved