



Claremont Parks & Recreation Agenda

Date: July 26, 2012

5:30 PM @ Goodwin Community Center

Board Members:	Toby Batchelder, Jeff Coburn, Jim Feleen, Ted Hopkins, Wayne McElreavy, John Napsey, Jodi Tenney, Carolyn Towle
Other Invitees:	Scott Hausler
Attendees:	Jeff Coburn, Wayne McElreavy, Tracey Hagerman, Scott Hausler, Mike Hurd, John Napsey, Jodi Tenney, Carolyn Towle
Excused:	Toby Batchelder, Jim Feleen, Ted Hopkins
Next Meeting:	Monday, August 13, 2012

CALL TO ORDER: Meeting was called to order by Jeff Coburn at 5:40 PM

NEW BUSINESS:

- Acceptance of fundraising project for pavilion at Skate Park and naming it the Jason W. Hagerman Pavilion. – Scott Hausler began the meeting by introducing Tracey to the group and gave a brief history of how when the Sarah B.H. Smith Riverside Park was designed it included plans to build a pavilion that was to be built as a memorial to Tracey’s late son, Jason W. Hagerman. Tracey had contacted Scott a couple of months ago to say she was ready to begin raising funds and to start the process. Tracey updated the Board as to what steps she had taken thus far with fundraising to purchase the supplies to build the pavilion which had already been approved as part of the project but will now need to go before the City Council in order for the City to accept this as a gift once the project is complete.

During the initial site work for the Skate Park Scott mentioned that several large boulders were removed from the ground. Tracey and Mike were going to take a look to see if they could be used to mount a plaque

They are looking at building a pavilion 20x20 in size and are working with a couple of local companies to see if they would be willing to draft up a blueprint of the structure.

Tracey has also been in contact with several companies regarding donations for advertising, building materials, concrete, site work, labor but will need for blueprint to be complete in order to get a complete supply list. Other companies have offered to help supply food to serve during the ribbon cutting ceremony.

Scott mentioned that when Tracey goes before the City Council she will need to have an estimate of the finished value and maybe include a sample drawing of what the structure would look like complete. Also mention the plan to have a bronze plaque mounted to one of the boulders already on site.

Mike Hurd had asked if there had been any soil testing at the location and also if Scott felt any of the trees would cause problems in the future. Scott said that he was meeting with Vic St.Pierre the following week and he would be sure to review that information with him.

Mike also asked if there had been any discussion regarding the traffic pattern looping down around the old Rite Aid building. Scott said to his knowledge nothing was scheduled to change.

Mike asked if there were funds remaining once the project was complete could they stay in the account to help with future maintenance. Scott said that similar account have been set up and maintained by the Trustee of the Claremont Trust for similar reasons.

Tracey had shared that they had several fundraising events schedules such as a kayak trip & jamboree at the Moose and that Tom Connair from Leahy & Denault had drawn up waiver forms for participant to sign in order to help with liability. Carolyn suggested that they may want to consider having small plates engraved to acknowledge businesses/people who have donated.

Wayne McElreavy asked if the Board should also accept the naming of the pavilion. After brief discussion a **MOTION:** was made by Wayne McElreavy to accept the Jason W. Hagerman Memorial Pavilion as a gift to the City of Claremont and for the Claremont Parks & Recreation Board to support the project. **SECONDED:** by Carolyn Towle, **VOTE:** Unanimous Approved

- Review of questions for Jane Taylor regarding the combining of the GCC & Claremont Parks & Recreation Board. – Jeff had asked the Board at the previous meeting to send him questions they had for Jane Taylor in regards to what needed to be done to combine the GCC & Claremont Parks & Recreation Board. After brief discussion the Board decided to forward Jane the following questions;
 1. Is it possible to move forward and add everybody to the Claremont Parks & Recreation Board and dissolve the GCC Board? My understanding is that most are either on both already or just the CPR.
 - a. What steps need to take place in order for this to happen?
 2. How would we make changes to the by-laws?
 - a. Is this where we would also be able to revise how many people could serve? Who would determine that make-up?

NON-AGENDA:

Jeff thanked everybody for coming to the special meeting to hear Tracey and Mike as they were under a tight timeline and had already been placed on the agenda for the City Council meeting scheduled for August 8th.

John Napsey asked if anybody knew if there was money left in the GCC account. Scott said he thought it had been used for the NC3 process but would check with Mary.

Carolyn wanted to thank Scott for supplying the paint used to paint the concession stand at Barnes Park. Toby and Carolyn had painted the stand to get ready for the football season. Carolyn also asked if Scott would take a look at the back of the building, water is splashing up from rain causing the building to rote, crushed stone may help prevent this.

Wayne mentioned that the Jr. Babe Ruth playoffs were schedule to be played at Barnes Park and wanted to see if it was okay to turn the lights on, if needed. Scott said the CVL League completed a facility request and agreed to the fee to cover the facility use.

MOTION: to adjourn the meeting of 7/26/12 was made by Carolyn Towle, SECONDED: by Wayne McElreavy. VOTE: Unanimous Approved