

## NORTH HAMPTON RECREATION COMMISSION DRAFT MEETING MINUTES MAY 2021

In Attendance: Marty Tavitian, Joe Manzi, Jane Morse, Danielle Strater, Willow Foley, Dale Rocheford

Marty called the meeting to order at 6:19.

Jane Morse made a motion to accept the draft meeting minutes of April 2021. Joe requested the draft be amended to read in the membership article 1V, section C be changed to may instead of shall. Additionally, the wording of the high school associate member's service may be used as community service. Special meetings may be called by the Chairperson and the Recreation Director and must not have a quorum and have be limited to be 3 members. There are no line items in funding generated from beach stickers.

There were no citizen's comments.

The Recreation Commission By-Laws have been reviewed and changes have made to reflect current needs. Danielle created a draft document with changes made to membership, including meeting time changes to the third Wednesday of each month at 6:00 as well as the requirement that the secretary complete the minutes within 5 business days. Under article 1V section 3 a background check will be done on each proposed new member. As well as additional changes listed in the first paragraph of this document listed above. Willow made a motion to accept the changes, seconded by Dale and agreed upon by all. The By Laws will be forwarded to the Select Board and the Town Administrator.

NHYA: Spring soccer has been underway at the high school for NHES middle schoolers including travel teams. Baseball is in the third week with approximately 70 kids participating. Registration is opening for fall soccer with a meet the coaches night coming up. The Wyatt family helped clean up the concession stand at Knowles Field. The lot at the field was repaved by utilizing recycled asphalt at a reduced cost. Summer baseball is open to the Seacoast community at large.

Dearborn Park: The crack in the court pavement was repaired. Parking continues to be a slight challenge with many games going on at once. Repair work is ongoing on the irrigation system.

Joe Manzi would like to create a subcommittee to discuss line items and special events/scholarships. Willow, Marty and Danielle have volunteered with Dale on call if needed. Joe will provide the direction and expectations for this subcommittee.

Summer camps:

The numbers are looking good for participation. Masks will not be required outdoor play but indoor masking will be needed. The staff for the camps is close to full capacity. The camps will run 9 weeks with approximately 50 kids per week. A port-a-potty will be rented. The school gym can be utilized for rainy days. There will not be a tent rental.

Senior programs: The Rec may be used for senior programs. The PASA luncheon on the green was enjoyed by all.

The Rec has been leased until 6/22 with an escape clause for the Recreation Dept or the shopping center.

Dale reminded everyone there will be a Memorial Day service at the Stone Building on the 31<sup>st</sup> at 10:00.

