

Recreation Board Meeting

Date: May 2nd, 2024

In Attendance:

Katherine Raymond
Kristin Wadsworth
Peter Gaudette
Michael McKeever
Adam Boyer
Kent Butterfield
Nate Hanson

Not in Attendance:

Amy Kopp

Meeting Called to order: 5:00pm

Agenda:

Public Input:

Vote on meeting minutes -
Mike motioned and Adam seconded

Board Review:

- 1 Introduction of Nate Hanson from Sugar Hill - Taking over for Matt Steele - Nate is part of Adaptive Sports
2. Election of officers - Votes taken see below

Recap:

1 Bleachers - discussed cost estimates - waiting for shipping information - Katie looked into best quality bleachers available - bleachers will be code regulated 9' or 18' options - \$803 per bleacher before shipping for smaller size - \$1384 per bleacher for the larger size before shipping - discussed current bleacher size - Shipping is within the week when ordered. - Discussed removal of old bleachers - Should be quick when decisions made to remove them. vote* - \$3953 would be the final cost delivered -

2. Update on bus - Bus will arrive on May 3, 2024 - Will be left in town hall parking lot for the time being - Parking with a camera is preferred - Contacted Chevrolet about the hitch - discussed age restrictions on drivers - discussed options regarding interdepartmental sharing of resources - discussed parameters of loaning out the bus and expectations - discussed future

possibilities of town rentals - Final price of bus was \$55,950 with decals, undercoating, and delivery. -

3. Police department using the bus on May 31st to attend officer Clark's graduation - Vote* - discussed having the fuel topped off when returned

Spring Sports:

1 Baseball field/field clean-up day - discussed safely storing equipment in locked storage - discussed cleanup day - Joe Harrison was asking about new gravel/grading - Will be graded on May 3, 2024 - discussed current state of the field - Discussed needs of field -

Summer Camp:

1. Employment - two more interviews to do next week - Three open positions for camp remain - Two applicants for the CIT program - discussed age/grade requirements for attending Franconia Recreation program and will be investigated -

Miscellaneous:

Discussed May 19, 2024 having four games on the Dow and using this as a fundraising opportunity - discussed food trucks, local sponsors, asking the schools to make use of the opportunity. - Discussed painting for pickle ball court - Board will be taken down on rink - discussed getting a roller -

Votes Taken:

1: To appoint Pete Gaudette and Mike McKeever as co chairs of the board.

Motion made by: Adam Boyer

2nd: Kent Butterfield

All in favor, no objections

2: Ryan to remain as secretary

Motion made by: Mike McKeever

2nd: Adam Boyer

All in favor, no objections

3: Purchase two sets of the up to code bleachers 15' for \$3953.00

Motion made by: Mike McKeever

2nd: Adam Boyer

All in favor, no objections

4: Motion to allow the bus to be used on May 31, 2024 for Officer Clark's graduation by the Franconia Police Department.

Motion made by: Mike McKeever

2nd: Adam Boyer

Motion to adjourn

Made by: Mike McKeever

2nd: Kent Butterfield

All in favor, no objections

5

Motion made by:

2nd: