

January 3, 2019

Meeting at Lafayette Elementary School

Present: Gordi, Matt, Kris, Kim, Meghan, Adam, Launa

Absent: John, Cindy, Haley

Called to order at 5:30

1. Not enough members to approve December minutes. Launa asked about the SWAG bags for the wobble gobble.
2. John Hynes is stepping down as Easton Representative. Matt will confirm that Easton Select board is aware, who will then appoint someone to replace him. John will be missed as he was a great benefit to the board and was always willing to help out with so many projects.
3. Pavilion: Kim reports that everything is going well. Recessed lighting will be installed. Kim will notify the board if something changes.
4. Van: Kim submitted report with details on the van. Average about 5,000 miles / year. Discussion on how much to set a side per year in the event we need a new van. The bigger White Mountain school vans are better for many reasons (i.e. utilization, travel, safety).
5. Rink: Kim reports the ice is great right now, but it is weather dependent. It is receiving a lot of use especially over the holidays and at night. The new boards that were installed are working out good and will last a long time.
6. Daddy / daughter dance: Trying to find a location to hold it. Matt will contact Easton Selectman about using the town hall. Will be held on Saturday February 16 from 5:30 – 7:30. Multi-purpose room at the school is standby backup if the town hall isn't available. It would be good to have it away from the school, if possible.
7. Basketball: Kris reports it's going well. Girls 5-6 grade team decided not to do any tournaments. We are so grateful for all the volunteer coaches. Approximately 54 children are playing basketball this year.
8. CHAD Grant: Kim is investigating and will try to utilize it for programs and Summer Recreation.
9. Budget Review: \$300 for water main being installed at rink. Water is necessary to make / improve ice at rink. Discussion on Summer Recreation and overall 6% increase. January 14 is tentative Tri-town budget meeting.
10. Feedback on December / Expectations for January: Meghan asked if a long range plan is in place for recreation items (i.e. Van, wish list). Wish list will be stored at bottom of monthly agenda prepared by Kim. Board members would like a better description on what time is being spent on. Lafayette Recreation sent out a Thank You note on pavilion completion. This was well received by those who made a donation.
11. Spring Track meet: North Country YMCA Race in May sponsored by Franconia this year. Still trying to pick an exact venue (i.e. at school or the DOW). The Dow is encouraged based upon size to hold the events and parking. Many questions still exist (i.e. how many recreation helpers are needed). Gordi will speak with Mr. Lyman about what is needed and report back.

12. Full moon event: Matt asked if recreation could sponsor a 'full moon' event for Nordic skiing / snowshoeing / owl listening. Haverhill recreation sponsoring a similar event. Kim is busy with the rink and the budget and is not looking for new projects. Will try to collaborate with ACC.
13. Status of airplane at Dow: Kim will see if there is interest in donating the airplane to another group. It makes sense to do it now, while Presby has equipment on scene.
14. Discussion on recognizing Andrea Price for all her efforts and organization for the Pavilion project.
15. Next meeting: February 7, 2019.

Motion to adjourn meeting.

Meeting adjourned at 6:54.

Submitted by Matthew Koehler