



Town of Weare Parks and Recreation

*Meeting Minute
May 22, 2007*

MEETING CALLED TO ORDER AT 7:14pm

MEMBERS IN ATTENDANCE:

Joe Fiala, Valerie King, Chuck Metcalf, John Nikkais, Gene Propper and Jim Blouin (late arrival)

REVIEW OF MINUTES:

Chuck moved to accept the minutes for the May 8th, 2007 meeting. John seconded the motion. 3-0-2 (Joe and Val). Motion carried.

CHASE PARK:

- Stickers for Chase Park were printed with the wrong year. The company will replace the stickers. PARC will honor any stickers already sold with the print error.
- The water is up and running. However, Kathy told Gene that sand is coming through the hose. Gene will check the intake to see if it fell off cinder block.
- Kathy told Gene about a leak in the roof of the lady's bathroom (over one of the stalls). This roof was replaced about 5 years ago and should still be in good condition. Perhaps a branch punctured the roof. Gene will take a look at the lady's room roof and report back to PARC.
- It has been noted that there are a lot of leaves and debris in the parking lot. No action to be taken at this time due to cost and staffing constraints (It costs about \$700 to have this professionally swept and due to reduced staffing, the Chase Park employees won't have time to sweep this area).
- Gene fixed the area along the fence where the soil caved in.
- Staff has been asked to record general weather conditions on the daily log.
- In the past, Chase employees have held stickers for people that don't want to put them on their cars. This practice has proven to be time consuming and has resulted in multiple cars to enter under one sticker. Therefore, this practice will be discontinued immediately. Residents seeking an exception to this rule will need to come before PARC to state their case or obtain a letter from the police department.
- In the past, residents have been allowed to enter the park free of charge after 6pm. Discussion regarding suggestion to require the full or reduced fee or allow current practice to continue. Question raised regarding whether such a change would require a public hearing. Decision on this policy postponed until the next meeting.

JAN SNYDER- DEPUTY TREASURER:

- The town is working on a town-wide, standardized policy for handling cash receipts. Jan is speaking with the various boards to get a better idea of what the current practices are and develop recommendations to present to BOS.
- Jan came to discuss how PARC currently handles money (revenue) particularly in regards to Chase Park. Chuck provided a basic overview of current procedures and recommended that Jan speak with Kathy Robichaud with specific questions.

CURRENT BUDGET:

- There is approximately \$37,000 (92%) remaining.
- Question raised regarding when our contract with PSNH (Bolton Field poles) is up. We are currently being charged \$91.61/month.
- Reserve funds
 - Chase Repair/Maintenance - \$22,192
 - Recreation Development & Improvement - \$37,513. From this, \$12,000 has been authorized for the Bolton planning project, \$5,400 is earmarked for the Ineson irrigation project and \$4,163 is going toward the well/pump for the shed. This leaves approximately \$15,200 left in this account to which \$3,000 can be added for the lights at the tennis court (check from insurance company) and \$1,000 from the tennis court repair fund. This leaves a grand total of approximately \$18,000
 - The tennis court repairs will cost \$18,046.

Jim moved to expend \$18,046 (as quoted by Advantage Tennis Inc) of the Recreation Development and Improvement fund to repair of the tennis courts, contingent upon the funds being available after paying for the Bolton planning project, the Ineson irrigation project and the well/pump project and after adding fund from the insurance check (for the tennis court lights), and the \$1,000 that remain in the tennis court repair fund. Gene seconded the motion.5-1-0 (John). Motion carried.

OLD BUSINESS:

- Jeanie can only do 1 week of swim lessons this year. The lessons will be held July 9-13th from 11:00 to 4:00. The cost is \$5 per child. Chuck will talk to Kathy about allowing parents to sign their child up at Chase Park during regular park hours.
- Val will send thank you letter to Jack Paquette for fixing the dock and to Craig Slattum for the use of his tractor, and Moe (?) for the electrical work he did for PARC.
- Blue Sky Irrigation will be doing the repairs to the Bolton irrigation system (damage done last fall when the highway crew worked on irrigation ditches).

NEW BUSINESS:

- GeoInsight is doing a site visit
- Fred (Town Administrator) was made aware that GeoInsight will need details on the land swap (with Bucky) so that they can accurately design the master plan.
- GeoInsight also asked for a schedule of games and field usage. Chuck will let them know that the field is available M-F before 3pm. If additional times are needed, we will provide them up on request.
- Carl (Highway Dept) said that PARC can use the rocks (that are at Bolton) to fill in trenches created by the heavy rainfall. Currently, there is a large gap in the road near the baseball field.
- Discussion regarding whether PARC should pay for the deductibles when a fly ball breaks a window of a car in the parking area. The general consensus is that we would not pay for this. Gene will check with Naomi about getting 2 signs to designate parking as “park at own risk”.

MEETING ADJOURNED AT 8:44pm.