

Minutes
Alton Parks and Recreation Commission
June 10, 2014
A.V.A.S. Building, 6:30pm

Members Present: William Lionetta, Elizabeth Shelton, and Kristin Thomas

Staff Present: Kellie Troendle

Call to Order

The Meeting was called to order at 6:30pm by Chairman, W. Lionetta.

Approval of Agenda

E. Shelton made a motion to approve the Agenda as presented; motion was seconded by K. Thomas and passed.

Approval of Minutes

K. Thomas made a motion to approve the Minutes of April 16, 2014 as presented; motion was seconded by E. Shelton and passed.

Old Business

Softball Program- The League has five teams and the umpires are hired. The Commission voted to send R. Glidden a thank you gift card for his assistance with the Softball Program.

Old Home Weekend Activities- Ruth Arsenault will run a Cribbage Tournament on Sunday, August 10 from 1:00pm-3:00pm at the Bandstand. The Old Home Weekend Committee is working on an advertising booklet to raise funds for Old Home Weekend Committee events.

Summer- The Committee reviewed the Summer Brochure. K. Troendle noted the National Recreation & Park Association challenge is to encourage people to go outside and experience nature. The theme is "Out is in". The theme will be incorporated into Alton Parks and Recreation press releases and events.

New Business

Commission Membership- The Commission was informed that Jonathan Downing was appointed by the Selectmen to complete the vacated term of Cathy Burke. J. Downing will be invited to the next meeting. The Commission discussed the benefit of having alternates on the Commission. E. Shelton suggested Jay Dalrymple as a possible alternate for the Commission due to his knowledge and experience.

Approval of Expenses- The Commission voted to approve the following purchases from the Revolving Fund: Piches for \$325 for softballs; softball umpires for \$1,140 + the final games; Rob Glidden thank you gift for \$100; timing company for \$1,320; 5K Race prizes for \$350; 5K Race Raffle prizes for \$75; 5K Race Bibs for \$200; 5K Race Food for \$200; Craft Fair security for \$250; coffee and donuts for craft fair for \$85; name badges for \$30; program supplies for \$400; Adobe software for \$500; summer program staff for programs.

Scholarship Form- The Commission reviewed the revised Scholarship Form. The form will be used by residents to apply for Scholarship funding.

Non Public Session

W. Lionetta made a motion to enter into Non-Public Session, pursuant to RSA 91-A:3, II (c) character/reputation, to discuss a Scholarship Application Request. The members were polled individually and all said yes. The Commission voted to approve the request for waiving the fee for three children to participate in the Alton Youth Soccer League at a value of \$90. The Commission did not approve the request to authorize funds in the amount of \$396 for attendance at the British Soccer 1 week camp for the same three children. W. Lionetta made a motion to close the Non Public Session and all the members were polled individually and agreed.

Other

Playground- A commercial grade, used playground is available to the Town for free from Georgetown, MA. The Commission reviewed the playground photos and noted concerns with the condition of the structures and equipment and the reason it is being removed from the MA site. The Commission was appreciative of the offer to have it but due to not having a designated playground space and the condition of the equipment, the Commission did not recommend accepting the donation.

Craft Fair- The Commission discussed the Old Home Days Craft Fair and offering a table for “Local Entrepreneurs”. The Commission said the crafts would need to be juried and appropriate for the Craft Fair with high quality. A discounted rate was agreed to as long as there is space available but the crafter would need to stay for the duration of the entire event.

Adjournment

W. Lionetta made a motion to adjourn the meeting at 7:30pm; motion was seconded by E. Shelton and passed. **The next meeting is scheduled for Tuesday, July 15, 2014 at 6:30pm at AVAS.**

Respectfully submitted,

*Kellie Troendle, Certified Park and Recreation Professional
Parks and Recreation Director*