**recreation Commission Meeting Minutes**

Meeting Date: 06/13/2018

Approval: APPROVED

Recorded By: Amy Hanavan

**Committee Members in attendance –**  Dave Ruth, Amy Hanavan, Ashley Martin, DJ Hodgdon, Janice Coffill

**Meeting Start**

Meeting Schedule Start: 6:00

Meeting Actual Start: 6:03

Meeting Scribe:  Amy Hanavan

1. **Old Business**

**Fishing Derby postponed:** We will look for a new location for the fishing derby next year. The owner of Saddleback campground has offered their pond as a possibility. The downside is that the state will not stock a private pond if Rec is charged a usage fee.

**New League Coordinator:** Ryan Hanavan has accepted the position pending a background check.

**New Commission Member:** Janice Coffill is accepted as a commissioner pending her background check.

**Community Yard Sale:** 1 person has signed up. We need to advertise for this event more. Ideas: Flyer to pass out through the school and at local businesses like the library, transfer station, swap shop and town hall. We also need to be clear that the proceeds from participants will go toward the Friends of Northwood Recreation for the playground fund.

1. **New Business**

**Summer Lacrosse:** 97 participants signed up and this includes adults. Many volunteer coaches are helping out to handle the large number of players. The cubs, (preschool/kindergarten) will play the first hour and then the older players will show up. These sessions will be held on Tues/Thursday evenings at Coe-Brown beginning June 26th.

**British Soccer Club:** Held the 2nd week of August. The commission would like to know if the soccer club is charged a usage fee for the field.

**Backstop:** Tentative date for installation is July 15th. We will ask Sharon for a summary of the costs associated with finishing the field. When is it possible to be fully complete? Can we find the money to finish it this year so it can be used next year? It will have a dirt infield with posts to change the distance for the bases from little league size up to a full baseball field size. Amy Hanavan has been communicating with the baseball/softball board in Northwood about the possibility of using the field in the future. They have expressed interest.

1. **Misc**

**Programming options for the summer/future:**

* Ask Sharon to prepare a proposal for use of the former Center School for adult/child classes and activities that we can present to the Selectboard and get it’s usage in a written agreement.
* Look into cost of a coach bus for a field trip option. We would like to start with one activity and go from there.
* A summer activity for the town could be an outdoor movie night. Sharon could look into the cost of renting a screen/projector or we could see if there are any to borrow.
* Contact Gunstock for the winter ski program-Sharon
* Could we host a bingo night? Wanted to know if legally it is possible.

**4. Post Meeting Action Items**

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| **Action** | **Assigned To** | **Deadline** |
| Price breakdown of baseball field completion | Sharon | July 11th |
| Flyer for Town Yard Sale | Amy | ASAP |
| Gunstock | Sharon | End of Summer |
| Look into outdoor movie | Sharon | July 11th |
| Proposal for usage of former center school | Sharon | August |

**5. Decisions Made**

**Next Meeting-07/11/2018**

Meeting adjourned 7:10