

**Town of Sunapee  
Recreation Meeting Minutes  
February 20th, 2024 8:00pm  
Sunapee Middle High School**

**Members Present:**

Charlene Osborne, Chair  
Nick Grant  
Dan Whitmoyer  
Ian Kirk

**Attendees present:**

Izzy Correa, Student Rec Committee members  
Sophie Bourque, Student Rec Committee members  
Steve Bourque, Rec Coordinator

**Members of the public present:**

Matt Frye, UNH Professor  
Allyson Traeger  
Brenda (guest from public)

**I. Resignation of Tim Berube**

- a. **Tim Berube sent his resignation letter** to Steve Bourque, Shannon Martinez, Town Manager, and Charlene Osborne, Rec Comm Chair on 2/12/24.
- b. **Motion to accept - Nick, 2nd Dan.**
- c. **Vote passed 4-0**
- d. No discussion

**II. New Officers**

- a. **Nick Grant expressed interest in taking over as Chair.**
  - i. **Motion to accept - Dan, 2nd Charlene**
  - ii. **Vote passed 3-0, (1 abstained)**
  - iii. No discussion
- b. **Nick nominated Dan Whitmoyer as Vice Chair**
  - i. **Motion to accept - Dan, 2nd Ian**
  - ii. **Vote passed 3-0, (1 abstained)**
  - iii. No discussion
- c. No secretary position as we will be using Beth Handdeli to record minutes when recorded.

**III. Recreation Survey**

- a. Matt Frye spoke with the Committee about the Recreation Forum and next steps.
- b. He does not believe another meeting is necessary.
- c. Will send Steve the draft report by the end of February 2024.
- d. Committee expressed need to use this data before the March Election
- e. The intention of this report is to give a plan for the next 5-10 years based on the data.

**IV. Expansion of Volunteerism**

- a. Izzy Correa asked if she help with this, and meeting set up at High school to get the word out to kids who may not know about all of the opportunities to volunteer.
- b. CIT programs for Summer Camp
- c. Beach Volunteerism
- d. Senior & Teen game nights
- e. Space we can investigate using (possible fee) is the Livery, Abbott Library, Lake Sunapee Methodist Church basement.

**V. Discussion of creating a QR code for donations**

- a. Dollar limit, Selectboard approval
- b. Potential for issues. Allyson cautioned against something like Venmo due to finance dept concerns.

**VI. Dan brought up idea of an Annual Forum**

- a. Discussion with the public for program planning for the upcoming year.
- b. Add this to the Newsletter well in advance.
- c. Learn from the public on successes and challenges from previous year.

**VII. Newsletter format**

- a. Requested to have Rec department events more prominent.
- b. Section off Rec events from all the community events from non-profits.
- c. Newsletter has been the same look for so many years, some things may be overlooked.

**VIII. Adjournment**

- a. Next meeting will be March 5<sup>th</sup> at 7:00pm at the Town Hall Meeting Room
- b. **Meeting adjourned: Dan made the motion, seconded by Nick and Charlene. Vote passed 4-0**
- c. Meeting adjourned at 8:40pm

Meeting minutes drafted by Sophie Bourque