

## **SUNAPEE RECREATION MINUTES**

**July 13, 2021**

**ATTENDEES: Scott Blewitt, Charleen Osborne, Melissa Trow, Megan Oxland, Jesse Socci, Tim Berube, Dan Hayward**

**Begin 4:30pm**

**Review minutes- Charleen**

**February- Motion to Approve**

**1<sup>st</sup>- Tim**

**2<sup>nd</sup>- Jesse**

**All in favor**

**April- Motion to Approve**

**1<sup>st</sup>- Jesse**

**2<sup>nd</sup>-Tim**

**All in favor**

**May-**

**\*Add Tim Berube to attendance**

**\*In future add PDF sheets to minutes Scott sends with agenda items to discuss**

**1<sup>st</sup>- Tim**

**2<sup>nd</sup>- Jesse**

**All in favor**

**Charleen brought up discussion as to hire & pay someone to do all meetings minutes from the year 2020. Discussion incured & Jesse & Megan will begin on reviewing meetings & creating minutes for 6 of the 12 months by the next meeting.**

### ***Dewey Beach Deed Review & Rule Modification***

**Scott- Beach is going better this year with changed times (Covid) from last year. Parking, staff, camp, stickers, etc.**

**Donna (Town Manager)-** A lot of time is consumed from staff in issuing guest passes what are we accomplishing.

**Charleen-** Suggested each property owner getting a yearly or 3 year beach guest pass to cut down on foot traffic through Town Hall.

**Tim-** Motion made that each household/taxable properties get issued a guest pass. To be revisited in January to iron out details for year 2022.

**1<sup>st</sup>- Tim**

**2<sup>nd</sup>- Melissa**

#### ***Veterans Field Committee Consideration-***

**Need more people to have more involvement in this committee because Scott cannot do it all himself. It would make more sense to try to involve people specifically in their field of knowledge.**

**Tim suggested to form a “Friends of Rec” committee outside of the Recreation Committee.**

**Set a date 7/22/21-5pm Flanders Stage- agenda #1- who is going to chair this?**

**Dan will draft e-mail to Town Manager need names of engineering companies.**

#### ***Summer Committee Consideration- fireworks, parade, etc. summer events. Memorial day to Labor Day.***

**I make a motion to look into creating a subcommittee under the recreation committee**

**1<sup>st</sup> Megan**

**2<sup>nd</sup> Dan**

**All in Favor**

#### ***Potential Warrant Articles***

**FT Rec Position**

**Rec Bus- Need support from Rec Committee to purchase bus**

**Veterans Field Project**

**Make a motion- Jesse- The rec committee is still in full support in of purchase of the rec bus as much needed item to continue the success of the Recreation Department.**

**2<sup>nd</sup>- Megan**

**Add to agenda in August for reserve fund & what will it entail, what is it geared towards?**

**Other- Storage garage at Dewey Field, adult Volleyball, women's basketball, continued Farmers Market, maintenance vehicle such as golf cart or gator for help on field, beach, etc, Small boat?**

**Motion to adjourn**

**1<sup>st</sup> Tim**

**2<sup>nd</sup> Jesse**

**Adjourned- 5:46pm**