



CITY OF DOVER

DOVER RECREATION ADVISORY BOARD - MINUTES

Meeting Type: Special Meeting
Meeting Location: McConnell Center, 61 Locust Street, Dover, NH 03820
Room 220
Meeting Date: Monday, March 2, 2009
Meeting Time: **7:00pm**

CALL TO ORDER: Rich Thorpe called the meeting to order at 7:00 PM

ROLL CALL: In attendance: Rich Thorpe, , Joe Tenuta, Mark Hyson, Greg Nesman, Pete McKenney, Jon Towle, Jerry Newcomb, Bob Carrier (City Council Liaison), Gary Bannon (staff to the committee). Absent was Brenda Smith

APPROVAL OF MINTUES: There were no February minutes to review and approve.

CITIZENS' FORUM: No citizen's forum.

REPORTS: This was a special board meeting to discuss the Heyliger Awards and Code of Conduct.

- A. **Advisory Board:** None.
- B. **Recreation Director, Gary Bannon:** None
- C. **OLD BUSINESS:**

Heyliger Awards Program: The Heyliger Awards Program will be held this year on March 26th.

Joe Tenuta got contact list out to board members by Monday March 2nd.

Bob Carrier explained the process for contacting folks in the past.

Rich Thorpe was going to get a hold of the hockey folks to see if they have a nominee since none had yet been received.

There was discussion about whether the awards should be expanded to include adult leagues as well; however the board decided it was best to keep it to Youth Sports groups only.

A motion was made by Rich Thorpe to go into executive session; it was seconded by Joe Tenuta. Vote was unanimous to start executive session to vote on award winners.



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A motion was made by Greg Nesman to end executive session; it was seconded by Joe Tenuta. Vote was unanimous to end executive session.

Code of conduct was discussed briefly but given the hour of the evening it was tabled to be discussed at the March 9th meeting. Board members are going to have reviewed it and bring in all of their changes they want made to the document so that it can be discussed, finalized, and voted upon.

Gary did mention that after we reach agreement on a final version of the code of conduct that it would have to be reviewed and approved by City Attorney Allan Krans.

ADJOURN: Joe Tenuta made a motion to adjourn the meeting. Jon Towle seconded the motion. The motion passed by a unanimous vote and the meeting adjourned at 8:44pm

Respectfully submitted by,

Jerry Newcomb