



CITY OF DOVER

DOVER RECREATION ADVISORY BOARD - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, 61 Locust Street, Dover, NH 03820
Room 220
Meeting Date: Monday, November 8, 2010
Meeting Time: **7:00pm**

DRAFT

CALL TO ORDER: Joe Tenuta called the meeting to order at 7:01PM

ROLL CALL

Present

Recreation Director: Gary Bannon
Assistant Recreation Director: Krista Trefethen
City Council Liaison: Bob Carrier

Recreation Board Members in attendance:

Joe Tenuta
Mark Hyson
Jerry Newcomb
Jon Towle
Rich Johnson

Recreation Board Members/Liaison absent:

Kathy Morrison
Suzanne Meadows

APPROVAL OF MINUTES: October 11, 2010 minutes

Could not make a motion since there was no copy of the October minutes available.

CITIZENS' FORUM: Tim Little - Tim was on hand to discuss the Shaw's Lane Fields proposal from DSA. See below under Shaw's Lane.

REPORTS

A. ADVISORY BOARD

Joe reported that he was able to view the new media center in the McConnell center.

Mark reported that he is still working on MOU between softball and soccer, Ronan has been the contact from soccer. Mark is going to send out an updated MOU with questions/revisions to the board to review.

B. RECREATION DIRECTOR, GARY BANNON

Pool advisory committee is continuing to move forward, planning, fundraising events, etc. All in difference presently between revenues and expenses is about \$290,000 for both pools.



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Gary looking to see what each league uses for background checks, gather data to see if there is a way to have one consistent system for all sports in Dover and potentially eliminate each league having the same people get background checks over and over. CIP budget process started - capital reserve fund request, work done along the waterfront, etc.

Christmas Tree Lighting coming up soon. Invitations are going out.

C. ASSISTANT RECREATION DIRECTOR, KRISTA TREFETHEN

Winter sign ups have started.

Zumba classes are starting.

Spring sport sign up dates need to be finalized, have requested feedback from leagues about what dates work best for each league(s).

Senior center fundraising - festival of authors - going to do concession stands for basketball - big fundraiser coming in March 2011 (Dancing with Dover Stars)

Horne St School Gym may not be available until after the 1st of the year. Building security may be an issue.

OLD BUSINESS

Dog Park - Dog park is open and is up and running. It's been very busy and seems to be doing very well.

MOU – Gary wants to ensure no one conflicts with each other. Mark Hyson is following up with Soccer and Softball to get a meeting finalized.

Park Street Park Project – More finishing touches have been applied, it's looking good. Fence and basketball hoop need to be put up.

Concussion Education – Gary is trying to figure out the best way to get info out to the leagues about concussions, education on concussions, etc.

Heyliger Awards Banquet - Need to start working on this for March, need to check with Moose to see if they are interested in doing again and what night works best. Jon T is to touch base with Moose. Wednesday's are tough due to city council meetings. If not Thursday then Monday or Tuesday would work as well. Awards cost about \$1,000 which still has to be fundraised.

By-Laws Revision to address attendance – Alan Krans is working on citywide standards. 33% absenteeism in 12 months, not 4-in-a-row standard. Still waiting on Allan Krans review and feedback. Been trying to get finalized and approved since February 2010.



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NEW BUSINESS

Shaw's Lane Field Plans - Tim Little presented updated plans showing two options for new fields, one in front of concession stand and one over by the "pit". City "may" be able to help fill in the pit which may make the "pit" option more viable. Gary to check with Doug Steele and the city about what can be done and about what the city can do regarding the pit. By a consensus vote, the recreation board supports the project.

F. ADJOURN

Jon Towle made a motion to adjourn the meeting.

Rich Johnson seconded the motion.

The motion passed and the meeting adjourned at 8:42pm

Respectfully,
Jerry Newcomb