



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, February 14, 2011
Meeting Time: **7:00pm**

DRAFT

CALL TO ORDER: Joe Tenuta called the meeting to order at 7:05PM

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
Kathy Morrison
Scott Kelley

Recreation Board Members/Liaison absent:

Jake Bishop

Open Positions on Rec Board: One Full time and two alternate (9 full time and 2 alternates is a full board, presently have 8 full time and 0 alternates)

APPROVAL OF MINUTES:

January 10, 2011 minutes - Scott made a motion to accept, Kathy seconded - board voted & approved.

CITIZENS' FORUM: None

REPORTS

A. ADVISORY BOARD

None.

B. RECREATION DIRECTOR, GARY BANNON

Gary still working on the budget. Ongoing process.
Pool fundraiser raised \$15,000. Ann Fredette led this effort and she did a great job. Also have Jenny Thompson swim clinic coming up. Target is \$50,000.



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CIP was adopted. There is \$185,000 available to update the outdoor pool bath house. Original amount submitted was \$650,000 for new building and concession stand. Gary gave an update on City Trail.

Remaining Spring sport sign ups are going to be:

March 7th - 9th - 12th (Monday and Wednesday 6pm - 8pm & Saturday 9am - Noon)

C. ASSISTANT RECREATION DIRECTOR, KRISTA TREFETHEN

Most basketball programs are winding down.

Flyers K-8 brought home flyers for spring sign ups.

Fitness classes are going well.

Krista is running large event on March 12th, 6pm, at the Dover high School Auditorium, Dancing with the Dover Stars - a fundraiser for the Senior Center, Gary Bannon, Bob Carrier, Scott Myers, Gina Kruikshank, Chief Plummer, etc. Will be soliciting the business community for sponsorships, etc. Hoping this will be a very significant fundraiser for the senior center. Linda Jarvis and Krista are working hard to raise funds for the senior center. **2/14** Krista mentioned that Joe Tenuta has been added as a dancer, working on sponsors, tickets, etc. Tickets will be sold at senior center or at Krista's desk. A lot of work still to do.

OLD BUSINESS

Heyliger Awards Program Banquet

Confirmed with the Moose for Thursday March 24th per Gary. This will be the 2nd consecutive year that the Moose have hosted. Moose covering the cost of the hall and food.

Awards cost about \$1,000 which still has to be fundraised.

Joe and Mark to have letters to board members by 2/21 so that they can be distributed to businesses.

List was given out to board. People marked in Yellow have given in the past.

NOTE: Heyliger Award Fund had \$2,100 in the account as of 2/16/11.

Clarification:

Heyliger Award: For volunteers of sports leagues, nominated by sports leagues.

Volunteer of the year is chosen from Heyliger Award winners submitted by leagues. Chosen by Rec Board.

Sponsor of the year Award: For businesses (small and large business).



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Concussion Education – Gary presented information about concussions that Scott Kelley was able to track down for the board. You can order more info from the CDC free of cost, limited to supplies on hand. The website will tell you how much you can order.

Gary/Krista/Peter looking to schedule something for coaches.

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.

Gary had city services director and city engineer out there for a look at the big hole at Shaw's Lane. The city engineer indicated that the whole can be filled in; there is not really a drainage issue. If one came up, it could be dealt with in the future. Gary let Tim Little know that it can be filled in and that the city knows people who can put clean fill in there to help fill it up. Ideally, get it filled in over the course of the winter. It's a win/win for the city and Dover Soccer. No update from Dover Soccer as of 2/14 per Gary.

Jerry sent an email to Tim Little of DSA on 2/16 asking if he could send Gary & Krista an update.

Well at Shaw's Lane - Jon brought up the well for Shaw's Lane again. Jon talked the owner for Hillside who believes there will be plenty of water. At 650 feet they got 60 gallons per minute up at PCA. City is not presently willing to pay for well at Shaw's Lane presently.

NEW BUSINESS

By-Laws Revision to address attendance – Alan Krans is working on citywide standards. Rec Board wants 33% absenteeism in 12 months, not 4-in-a-row standard. Per Gary, Allan Krans did send him something to review but Gary needs to go back and review it. Been trying to get finalized and approved since February 2010.

2/14/11 - Krans wants to find a generic formula that would fit all boards and commissions so that everyone was using the same formula city wide. Krans wants Gary to send it to all boards and commissions to get feedback. Gary said he would get it going again.



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Woodman Park Field Usage: Jon had inquired as to how the field scheduling works. Dover BB Babe Ruth uses the field, also the middle school and sometimes the Freshman, JV, etc. Any time there is a delay in waiting for the field is usually due to late buses from another town, etc which can delay the start of Babe Ruth games.

F. ADJOURN

Jon made a motion to adjourn the meeting.

Mark seconded the motion.

The motion passed and the meeting adjourned at 8:13pm

Respectfully,
Jerry Newcomb