



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, April 11, 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
Scott Kelley

Recreation Board Members/Liaison absent:

Jake Bishop
Kathy Morrison

Open Positions on Rec Board: One Full time and two alternate (9) full time and (3) alternates is a full board, presently have 8 full time and 0 alternates)

APPROVAL OF MINUTES:

March 14, 2011 minutes - Scott made a motion to accept, Jon seconded - board voted & approved.

CITIZENS' FORUM: Several UNH students attended the meeting for course credit.

REPORTS

A. ADVISORY BOARD

Frisbee/Disc Golf: Joe brought up a couple of things about the disc golf course over by Bellamy field. Looking to get a porta potty nearby (golfers would have to pay for it) and looking to keep dogs off of the course.

Sullivan Field: Joe noticed the building has some graffiti on it and some of the window cover has been broken off.



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Dog Park: Joe asked when will water be turned on and requested if it would be possible to add some woodchips and some benches.

B. RECREATION DIRECTOR, GARY BANNON

Gary is working on the budget. Things are going to be tight again this year.

Bath house plans for \$185,000 were brought up - trying to see what can be done for the limited money that is presently available.

C. ASSISTANT RECREATION DIRECTOR, KRISTA TREFETHEN

Krista trying to get summer programs organized, hoping budget cuts don't affect the use of the pools and programs.

Will be doing Dancing with the Dover Stars again next year.

Fields are still a work in progress; just need them to dry out.

Looking to create a Friends of Dover Recreation 501 (C) 3 organization so that they can fundraise for the senior center, pools, skate park, recreation and apply for grants as a nonprofit. Skate Park Ad Hoc Committee has started meeting and are doing some work on the skate park and are looking to form as a nonprofit.

Rich Johnson volunteered to fill out the 501 (C) 3

OLD BUSINESS

Heyliger Awards Program Banquet

Awards program went well. Fundraising went well, raised \$2,475. Spent about \$1,000 for awards, etc. Moose hosted and did a great job.

Donation back to Moose to help cover Heyliger Awards Program Banquet

Rec board voted to donate \$500 back to Moose out of Heyliger funds to help cover the cost of hosting the banquet. Moose have to get additional insurance coverage, food, etc in hosting this event. Gary to get invoice from Moose so that they can be set up in city system and get them paid. Jerry made a motion, Rich seconded, the board voted on the motion and it passed. Having the Moose hosts saves \$1,500 from what used to be paid at Cottage by the Bay.

Shaw's Lane Field Plans

No update from Dover Soccer as of 3/14 per Gary.

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Well at Shaw's Lane - no update - need to add to May Agenda

3/14 - Jerry brought up issue about well again, had Bob received figures from Ronan showing costs of \$15,000 - \$18,000 per year in water costs. City has paid \$64,500 over the past four years. Bob said he would follow up again with the city manager.

2/14 - 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.

By-Laws (Operating Rules) Revision to address attendance - COMPLETED

Allan Krans reviewed and approved Recreation Advisory Board Operating Rules which states unless any board member is absent for four (4) consecutive meetings or four regular meetings in a calendar year. It started in February 2010 and was completed in April 2011 as it was included with every other Board and Commission rules revisions.

NEW BUSINESS

Skate Park - Have been working on Skate Park and is working on how to raise funds and realized that we need to establish a non profit to really take advantage of the grants available.

Garrison Hill Ski Park - Scott Kelley suggested we look into what needs to be done to re-open the Garrison Hill Ski Park as a Ski and snowboard hill including a rope tow up the hill. Scott is going to follow up with the city about insurance and what could be done to open it again. It is 55 acres of land according to Scott. Insurance and liability will be the primary issues then re-building it, staffing it and snow making will be secondary issues.

F. ADJOURN

Jon made a motion to adjourn the meeting.

Scott seconded the motion.

The motion passed and the meeting adjourned at 8:28pm

Respectfully,

Jerry Newcomb