



CITY OF DOVER

DOVER RECREATION ADVISORY BOARD - MINUTES

Meeting Type: Regular Meeting
Meeting Location: McConnell Center, 61 Locust Street, Dover, NH 03820
Senior Center Activity Room
Meeting Date: Monday, December 12, 2011
Meeting Time: **7:00pm**

DRAFT

CALL TO ORDER: Joe Tenuta called the meeting to order at 7:04PM

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

Jon Towle (Did not make the meeting)

Jerry Newcomb

Kathy Morrison

Rich Johnson

Scott Kelley

Open Positions on Rec Board: Two full time and three alternates.

A full board consists of nine (9) full time members and three (3) alternate members.

APPROVAL OF MINUTES:

November 14, 2011 minutes - Mark made a motion to accept, Kathy seconded - board voted & approved.

CITIZENS' FORUM: None

REPORTS

A. ADVISORY BOARD

Joe provided an update on the McConnell Center.

B. RECREATION DIRECTOR, GARY BANNON

Gary gave a CIP update. Key items are Henry Law Park, finish unfinished space in McConnell Center, other items are several years out.

Christmas tree lighting went well.

Spring sign ups have to be set, tentatively Feb 6, 8, and 11 & March 6, 8, and 10.



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C. ASSISTANT RECREATION DIRECTOR, KRISTA TREFETHEN

Linda Jarvis took a new job; other staff has taken new jobs. Krista is still for new help. Dancing with the stars is going to happen again in 2012, Fitness starts in January, Little Shots start soon, all programs full or near full.

OLD BUSINESS

Friends of Dover Recreation 501 (C) 3

The state paperwork is in, just waiting on Federal paperwork. Hope to have in 2012.

Jenny Thompson Pool House Renovation

Construction started in early November; goal is to finish by January weather permitting.

Dog Ordinance Change

Signage to follow that says NO DOGS. **Have signs been put up?**

Garrison Hill Ski Park

Details coming together, city council still need to review and approve. Grant application due in January. Gary is going to the grant workshop in December. Grant would be from NH Trails group. UNH Coop pointed out possible plant growth issue to have to possibly deal with, trying to get ready for 2012 use.

NEW BUSINESS

Budget

Try to maintain what you have in programs, people, etc. In preparation mode presently.

Well at Shaw's Lane

Need an update.

6/13 - Bob spoke to the city manager about it. It's doable but it's still being investigated. Need to see what the savings to the city could be. 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.



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Skate Park

Site at Maglaras is available, 10,000 square feet. City manager has indicated Skate Park must be moved from present site at Henry Law. Trust does say this area of Henry Law has to be used for Recreation purposes. Dickinson wants to break ground in spring 2012. Need alternative site approved then need to find \$100,000 to fund it. Are kids not going to have a skate park to go to in 2012 or 2013?

Rec Board letter to city council was reviewed and approved but never sent to City Council and City Manager. Motion was made Mark and seconded by Scott and approved by the board (again) to get the letter out ASAP. Copy of letter should be given out to Rec Board members by Gary/Joe at November meeting so that board members have a copy of what went out to City Council and City Manager.

Trying to get a commitment on a new spot from the city manager and city council.

Willand Pond Hockey Tourney – Stimilon (Promotion Company) wants to put on a pond hockey tournament at Willand Pond in January where they bring in 70+ teams to compete. Jon made a motion to support and Mark seconded. Motion passed.

This is on schedule to happen in February.

Awards Program Discussion – Looking to go back to the Moose, get nominations forms out. Have packages ready for February meeting.

Raising backstop at Woodman Park – Dover Baseball wants to raise the backstop at Woodman Park to reduce the amount of lost baseballs and possible damage to some cars in the area. It will cost \$2,500.

F. ADJOURN

Scott made a motion to adjourn the meeting. Kathy seconded the motion.

The motion passed and the meeting adjourned at 8:19pm

Respectfully,
Jerry Newcomb