



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 10, 2012
Meeting Time: **7:00pm**

DRAFT

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

ROLL CALL

Recreation Director: Gary Bannon

Assistant Recreation Director: Krista Trefethen

City Council Liaison: Bob Carrier (missed meeting)

Recreation Board Members in attendance:

Joe Tenuta

Jon Towle (missed meeting)

Jerry Newcomb

Kathy Morrison (missed meeting)

Rich Johnson

Scott Kelley

Margaret Trefethen (missed meeting)

Norm Fracassa

Stanley Kaubris

Ronan O'Doherty (A) (missed meeting)

Open Positions on Rec Board: One regular member, one alternate

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

APPROVAL OF MINUTES:

Approval of minutes for November 12, 2012

Scott Kelley made a motion to approve the November minutes. Seconded by Rich Johnson.

Motion passed.

CITIZENS' FORUM:

Citizen's forum - Ken Costello attended the meeting. Ken helped work on the Maglaras Master Plan. He wanted to just sit in on the meeting.

REPORTS

ADVISORY BOARD:

No special Reports.



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 10, 2012
Meeting Time: **7:00pm**

RECREATION DIRECTOR, GARY BANNON

- 1) Gary indicated that the Volunteer and Sponsor of the Year Award banquet would be at the Moose Hall again on March 28, 2013.
- 2) On January 2nd there will be a City Council workshop for the aquatic center proposal to be heard.

ASSISTANT RECREATION DIRECTOR, KRISTA TREFETHEN

- 1) Senior Center Christmas Party at St. Johns on 12/13
- 2) Fitness Classes for Senior Center members is doing well, Chair Yoga is very popular.
- 3) Fitness membership sales and daily sales are going well, about \$3,000 - \$4,000 ahead of last year.
- 4) Basketball doing well, there are 18 teams between 5th grade and high school and 19 men's teams.

Old Business

Henry Law Park project

Goal: Make the park more accessible/friendly; Natural elements (rocks, timbers, etc.) in play area. PSNH has offered to assist with elements such as lighting engineering in the park.

Goal: Make the Indoor Pool building tie in to location (i.e., not just a box).

Pool 'green roof' idea would filter rainwater. The roof is already in the proposed CIP. The roof is currently leaking. It is important to fix the roof before significant damage.

Skate Park

Gary presented skate park concept design drawing. Still work to do; Still in review process. Still need to get public input. Skate Park group is looking for sponsors to increase funding.

Rich asked if anyone contacted Rotary about sponsoring and Gary indicated that the skate park group is working on a presentation for Rotary.

New Business

Budget Process

Gary indicated CIP vote was 12/12, pool roof to be fixed.

Revenue projections due in December

Expense projections due in January

Meeting with City Manager in February

Christmas Tree Plans: Gary indicated that current tree to be replaced with smaller tree; plans have not yet been finalized.



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 10, 2012
Meeting Time: **7:00pm**

Garrison Hill Plans: Gary got funds approved to do survey; going to start survey work, winter pruning, and clearing work. Logger has been in contact with Gary.

ADJOURN

Rich Johnson motioned, Norm Fracassa seconded. Motion passed. Adjourned at 8:07pm

Respectfully,
Jerry Newcomb