



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, January 14, 2013
Meeting Time: **7:00pm**

DRAFT

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

ROLL CALL

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

Recreation Board Members in attendance:

Joe Tenuta
Jon Towle (missed meeting)
Jerry Newcomb
Kathy Morrison
Rich Johnson
Scott Kelley (missed meeting)
Margaret Trefethen
Norm Fracassa
Stanley Kaubris
Ronan O'Doherty (A)

Open Positions on Rec Board: Two alternates

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

APPROVAL OF MINUTES:

Approval of minutes for December 10, 2012

Kathy made a motion to approve the November minutes. Seconded by Margaret. Motion passed.

CITIZENS' FORUM:

None

Election of Officers

Chair – Joe Tenuta – nominated by Margaret, seconded by Jerry. No other nominations. Joe Tenuta elected as Chair.

Vice-Chair – Jon Towle – nominated by Jerry, seconded by Joe. No other nominations. Jon Towle elected as Vice-Chair.

Secretary – Rich Johnson – nominated by Jerry, seconded by Joe. No other nominations. Rich Johnson elected as Secretary.



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REPORTS

ADVISORY BOARD:

No special Reports.

RECREATION DIRECTOR, GARY BANNON

- 1) Budget - Gary indicated that he has a meeting with the city manager in February. Budget is priority based and final budget goes to city council in April.
- 2) League registration for spring sports is starting soon. Gary will be scheduling a league presidents meeting.
- 3) Skate park group have a detailed financial plan including online donations, pay pal, tie in to friends of recreation account. Group is still hoping to get \$30,000 from Dickinson fees.
- 4) Council has approved the allocation of up to \$30,000 of the Dickinson contract extension fees to go toward the relocation of the Skate Park. Portion of fees have to go to Housing Authority.

ASSISTANT RECREATION DIRECTOR, KRISTA TREFETHEN

- 1) Senior Center re-opened January 2nd after the holiday break.
- 2) Fitness Classes for Senior Center members is doing well, next session starts 1-28
- 3) Yoga class is full, lots of activity.
- 4) Basketball up and going.
- 5) Spring sports sign-ups are Feb 4th, 6th, and 9th, March 4th, 6th, and 9th.
- 6) Working on Dancing with the Stars for April

Old Business

Henry Law Park project

Running different plans by different groups, Chamber of Commerce, Rotary Community Services, City Manager, Planning Director, etc. Get some additional public feedback then make any adjustments as needed.

Maglaras Skate Park

Gary presented skate park concept design drawing. Still work to do. Still in the 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. Skate park group have a detailed financial plan including online donations, pay pal, tie in to friends of recreation account. Group is still hoping to get \$30,000 from Dickinson fees.



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Christmas Tree Plans: Gary indicated that current tree to be replaced with smaller tree; Urban Tree will take down current tree. Rotary may be interested in helping with a replacement tree.

New Business

Awards Program

Tuesday March 26th is the new day and date.

Nominations went out to the leagues.

Rec Board will need to start putting together packets to go out to potential sponsors.

Garrison Tower Event Proposal: A local group may be interested in putting together a 20th anniversary of the building of the tower event.

ADJOURN

Margaret motioned, Rich seconded. Motion passed Adjourned at 8:27pm.

Respectfully,
Jerry Newcomb