



CITY OF 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 13, 2014
Meeting Time: **7:00pm**

DRAFT

CALL TO ORDER: The meeting was called to order by Joe Tenuta at 7:07pm.

ROLL CALL

Recreation Director: Gary Bannon

Assistant Recreation Director: Krista Trefethen

Recreation Board members in attendance:

Joe Tenuta

Wayne Boucher

Norm Fracassa

Stanley Kaubris

Scott Kelley

Jerry Newcomb

Jon Towle (late arrival)

City Council Liaison: Bob Carrier

City Council Liaison: John O'Connor

Recreation Board members not in attendance:

Rich Johnson - excused

Ronan O'Doherty (Alternate member) -excused

Kathy Morrison - excused

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 9, 2013

Motioned to accept, Seconded, Motion passed unanimously.

ELECTION OF OFFICERS:

Chair: Joe Tenuta was nominated; seconded; passed unanimously

Vice Chair: Jeremiah Newcomb nominated; seconded; passed unanimously

Secretary: Rich Johnson was nominated; seconded; passed unanimously

CITIZENS' FORUM:

None

Joe Tenuta welcomed new member Wayne Boucher



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REPORTS

A) ADVISORY BOARD:

Bob Carrier stepping down as City Council Liaison and John O'Connor will be the new liaison

B) RECREATION DIRECTOR, GARY BANNON

Talked about Waterfront Boathouse Project on the Cochecho River at the Maglaras Park end
City Managers Report has departmental information. Had sample to view and can be located on website.

ASSISTANT RECREATION DIRECTOR, KRISTA TREFETHEN

- Fitness Center: \$4000 ahead so far this year and \$8500 ahead of two years ago
- Fitness Classes all full
- Badminton moved to Friday nights
- Basketball half way thru season not enough practice time
- School teams volunteering
- New Program: Coyote Club at Bellamy Park. Rec gets percentage of registration.
- Spring Sports Signup: February 5th and 8th, March 5th & 8th
- Senior Center: Closed for Holiday, Christmas Eve to New Year's Day & rest of week due to weather. Add more language and art classes. Once Cook and Baker is open will have cooking classes. Travel Night on Thursday.

Henry Law Slide not up yet due to weather

Skate Park will still be at River Street for the next season. No new information, on hold due to no new location yet.

Joe Tenuta welcomed new City Council Liaison, John O'Connor

Old Business

Garrison Hill Status

The hill has been prepared for winter season. Projects are in the works for Spring and Fall.
Scott Kelley forwarded the Trails Grant to Gary Bannon who hand delivered to Rick Jones for review.

CIP Project Status

Waiting on City Council vote for Henry Law Park, Guppy Park and Arena



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New Business

Budget

Due to finance department in January

Shaws Lane Irrigation System

Current irrigation runs thru city water system costing around \$18,000 yearly. Looking at creating a well source on site, this will pay for its self in one year.

Heyliger Awards to be held on Thursday, March 27th

ADJOURN

Stan Kaubris motioned, Jon Towle seconded. Motion passed.

Adjourned at 7:58pm

Respectfully,
Brenda L Gingras