



CITY OF DOVER

DOVER RECREATION ADVISORY BOARD - MINUTES

Meeting Type: Special Meeting
Meeting Location: McConnell Center, 61 Locust Street, Dover, NH 03820
Senior Center Activity Room
Meeting Date: Monday, February 17, 2014
Meeting Time: **6:30pm**

DRAFT

CALL TO ORDER: The meeting was called to order by Joe Tenuta at 7:00 pm.

ROLL CALL

Recreation Director: Gary Bannon

Assistant Recreation Director: Krista Trefethen

Recreation Board members in attendance:

Joe Tenuta

Norm Fracassa

Stanley Kaubris

Scott Kelley

Richard Johnson

Recreation Board members not in attendance:

Ronan O'Doherty (Alternate member)

Jerry Newcomb

Kathy Morrison

Jon Towle

Wayne Boucher

City Council Liaison: John O'Connor

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:

Not applicable. This was a special interim meeting.

CITIZENS' FORUM:

None

REPORTS

The special meeting was agreed to in the prior week's February 10 meeting. Goal: To finalize fund raising letters/packets, and to review award nominees. Both activities are related to the pending March 27, 2014 Heyliger Awards ceremony.

Gary Bannon reviewed the fund raising solicitation packets, list of businesses, form letters, etc.

A cumulative roll-forward list of prior-year winners for the Heyliger Awards was handed out, for reference and context to the board members.



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The written nominations for the 2014 awards (received from the local sports leagues) were then passed out. Each board member reviewed the written nominations, and initialed them before passing them to the next board member. There were no issues with or rejection of the award nominees.

Joe Tenuta then opened the discussion to Volunteer-of-the-Year. It was confirmed that we had a quorum at the special meeting. Discussion then occurred. Various candidates were identified, and their respective contributions were itemized in the conversation. A vote was taken. The decision regarding the winner was unanimous. The formal announcement will be made at the March 27 Heyliger Awards ceremony.

The meeting then moved to nominees regarding Business-of-the-Year award winners. Discussion occurred regarding Small and Large Business award nominees/winners. A vote was taken. The formal announcement will be made at the March 27 Heyliger Awards ceremony.

Other items: None.

ADJOURN

Scott Kelley motioned, Stan Kaubris seconded.

Motion passed.

Adjourned at approximately 7:55pm

Respectfully,
Richard Johnson