

Tuftonboro Parks and Recreation Commission 5/4/17 Minutes

Present: Gina Lessard, Chip Albee, Carole Dewitt, Anne McNamara, John Libby

Acceptance of Minutes: 4/ 6 /17 minutes accepted as submitted

New Business:

A. Swim Update: Liz McNamara will be added to August Lifeguard schedule for Friday coverage.

B. No need for Swim Program Instructor contract. Will add amendment to Job description and add to Swim Manual.

C. Projects: 1) Sand for beach-need permit for "amount of sand". Permit will be good for 5 yrs. John L. to request permit and also will check with Jackie Rollins to put out request for bid. 2)Docks- New decking estimate \$3300. New decking install scheduled for 5/21/17. 3)Swim lines- Jack McNamara to install at Union Wharf ?before Memorial Day if able. Jim Bean will install at Nineteen Mile Beach and 20 mile bay.

4)Butterfly Garden- need to address drainage, pull stumps, add perennials. Gina to ask John Lapolla for assist. Kim Reed's class would like to add bird houses.

Old Business

A.Concerts at the Beach: Bands are requesting more money. Going forward we will need to get agreement up front. Meredith Savings Bank is sponsoring the concerts with a donation of \$1000. Commission Recommends increasing request from Meredith Savings to cover increased expenses. Anne M. offers to follow up with this. Plan to put add into Granite and Laker. Gina has created a poster and this will also do well as an add.

Meeting adjourned at 7:30 pm

Next meeting 6/1/17

Respectfully submitted by Carole J. Dewitt