

Town of Tuftonboro Parks and Recreation Commission 10/6/16 Minutes

Present: Carolyn Sundquist, Anne McNamara, Gina Lessard, Matt York, Guest: Jack Widmer

Acceptance of Minutes: 9/1/16 meeting minutes were tabled as Carole was not present to supply them

New Business:

- a. Jack Widmer attended the meeting to advise us on the revolving fund. He suggested combining the Old Home Days monies with that of our fundraising monies. By doing so, we have a good starting balance for Old Home Days and are able to make a \$5,000 donation to the scholarship fund (we may not be able to make this large of a donation next year, but it lessens the amount of money we are holding in the revolving fund.) This leaves the parks and rec checking account balance at over \$5600 (this balance does not include the donations just received.)
- b. 2017 Project and Events Schedule. Concerts and Hikes have been discussed at previous meetings. It was thought we should work towards having a calendar set by January, so we can publicize the events and have them work with Old Home Days set for the last weekend of August. Anne will contact, Carlolyn Ramsey as a possible concert, Gina will contact Mark Dearborn. It was thought that we will be on the NHMF schedule for next summer but will check with John Libby on a date for that. Gina will contact Steve Wingate and the Conservation Commission about a series of Hikes, walks etc. A work session has been scheduled for 10/16 to clean up the butterfly garden and add a second path, to the center circle. We will also look at the Davis Field trails, to see if we can revitalize it, by cleaning it up and remarking the points of interest and updating the handout that is available at the library. (the trail work would be a project for the spring)
- c. Matt York attended the meeting with interest in joining the commission. The selectmen will appoint him at their next meeting, and he will be able to be sworn in after that. Welcome Matt!

Old Business:

- a. Amazeen Bench Prices, we still need pricing – Anne will check on a bench and engraving from Shamrock Landscaping. Gina will contact Windy Ridge again to try to get a price.
- b. Swim lines, we have purchase to rope an buoys to make new swim lines, Gina will contact Jim Bean that when he takes the swim lines out, the ones from Melvin Wharf and thrown out (recycled if possible) and we will make the new one and install in the spring.
- c. Budget Committee meeting: we are on the agenda for the 10/25 meeting @ 6:30 to present our budget.

Meeting adjourned at 7:00 PM

Next meeting scheduled for 6:30pm-Thursday November 3, 2016 at Town Offices

Respectfully submitted by Gina Lessard