

Chichester Parks and Recreation Commission

Draft Minutes 3/13/19 Meeting

Present: Zack Boyajian [Chair], Ansel Sanborn [Secretary], Tom Jameson, Robyn Eldredge, Jon White, Ewen McKinnon

Absent: Joe Montambault

Public: Clark Thorne, Alise Friel

The meeting came to order at 6:30 P.M. at the Board of Selectmen's (BOS) Office.

1] After review, a MOTION to approve the Minutes of 2/6/19 was made by Robyn and seconded by Jon. The MOTION passed with all in favor.

2] Zack reported that as part of the initiative to update the Town of Chichester website, town boards and committees were reminded of the need to post draft minutes of their meetings within five business days of a meeting. Once the board or committee has approved the minutes, those posted minutes will be annotated with the date of that action.

Zack is working to ensure that the Parks and Recreation Commission (PRC) minutes of prior years which had been previously submitted are annotated and posted to the website. During his review, Zack noticed that the minutes of the 10/10/18 PRC meeting had not been approved. After review, Tom made a MOTION seconded by Ewen to approve the minutes of 10/10/18. The MOTION passed with all in favor.

3] Clark Thorne, newly elected president of the Chichester Youth Association (CYA), discussed the good working relationship between

CYA and the PRC. His hope was that we could continue to work on projects of mutual interest.

4] Alise Friel, former Pembroke Academy lacrosse captain, hopes to start a free summer lacrosse program at Carpenter Park for Chichester middle schoolers. Both CYA and PRC support Alise's idea and are looking forward to hearing more as the effort progresses. A question raised was whether such a program would be covered by the Town's insurance. Zack offered to check this with Jodi.

5] Robyn reported that the \$8,300. in cash donations received include \$5,000. from CYA, \$500. from the Suncook Valley Rotary Club, and \$1,000. from Globe Manufacturing. Zack reported that the PRC capital reserve fund totaled \$14,400.

Robyn reviewed drawings and estimates she had received from four playground equipment suppliers. Consensus was reached on a project estimate for equipment, site work, and installation of the playground.

After discussion, PRC felt that \$14,000. of capital reserve should be used for the playground project. Based on these new figures and the updated project estimate, Robyn will revise her Town Meeting presentation and Zack will plan to make a MOTION to revise the PRC playground warrant article at Town Meeting.

6] Ewen made a MOTION to adjourn, seconded by Jon. The MOTION passed with all in favor and the meeting adjourned at 7:55 PM.

Respectfully Submitted, Ansel Sanborn, Secretary

Not Approved Until Signed

Approved:

