Minutes Alton Parks and Recreation Commission January 25, 2012 A.V.A.S. Building, 6:30pm

Members Present: William Lionetta, Cathy Burke, Steve Renner, and Elizabeth Shelton

Staff Present: Kellie Troendle

Call to Order

The Meeting was called to order by Chairman, W. Lionetta at 6:30pm.

Approval of Agenda

E. Shelton made a motion to approve the Agenda as presented; motion was seconded by C. Burke and passed.

Approval of Minutes

C. Burke made a motion to approve the Minutes of December 14, 2011 as written; motion was seconded by S. Renner and passed.

Old Business

<u>Basketball Program-</u> K. Troendle informed the Commission that the previous approval for the use of Prospect Mountain High School was withdrawn from 10:00am-12:00 noon and the Basketball Program that involved 21 games with 6 other Towns was moved to the Alton Central School. The Alton Central School had to cancel the programs that were taking place in the Gym and will have to charge a custodian fee for the use of the facility. The estimate for fees is \$500.00 which was not considered when the user fees for the program were developed. K. Troendle said the Town Administrator and Board of Selectmen will be addressing the issue.

<u>Winter Programs</u>-Winter Carnival- The Commission discussed the Winter Carnival activities scheduled by the Parks and Recreation Department and noted in the event of inclement weather the Bed Race would not be held due to the logistics involved with the race location. The Commission noted the DJ and Scavenger Hunt would be held in the parking lot if inclement weather. As of today the ice would not be ready for the Winter Carnival. The Commission noted the Lake is the draw for visitors to the event and was hopeful that it would be successful in the parking lot if that were to happen due to weather.

New Business

<u>Summer Programs</u>- The Commission discussed various options for Summer Programs including: Whitewater Rafting trip for teens co-sponsored with Wolfeboro and Wakefield Parks and Recreation; Wicked Cool Science Camp for Kids; Gunstock- Zip Tour and Tree Top Adventure for teens with

Wakefield Parks and Recreation; Tennis Lessons; Archery Lessons and the traditional summer schedule for all ages.

Other

<u>Basketball Coaches Gifts-</u> The Commission discussed ideas for thank you gifts for the Youth Basketball Coaches and Assistant Coaches.

Senior Center—The Commission discussed the purchase of an X-Box Connect or Wii with the Sports Package for the Senior Center building to use for recreational programming and activities. K. Troendle reported on the trend of sports games and leagues at Senior Centers with interactive computer games, encouraging users to be active especially when outdoor weather may limit outdoor activities. Ideas that were discussed included a Bowling League, Frisbee Golf League and Sports Tournaments. The Commission said other facility users would be able to use the system and the Department could offer other League Programs for teens and adults. The director stated that fundraisers are held by the Department like the Craft Fair and exercise/fitness classes bring in revenue with the plan to revolve the funds back into the community programs. The director suggested that the Revolving Fund cover the cost of the system for programming for seniors and other community members. S. Renner made a motion for the Department to purchase the system and TV from the Recreation Revolving Fund user fees; motion was seconded by W. Lionetta and passed.

<u>Adult Softball</u>- The Commission discussed the Adult Softball League program and noted that deposits from teams are due by March 1, 2012 for teams to guarantee their team place. The deposit is \$225.00. The Commission said the Board of Directors will set the dates for the remaining deadlines.

Adjournment

E. Shelton made a motion to adjourn the meeting at 6:30pm; motion was seconded by C. Burke and passed. The next meeting is scheduled for Wednesday, February 22, 2012 at 6:30pm at AVAS.

Respectfully submitted, Kellie Troendle, Certified Park and Recreation Professional Parks and Recreation Director