

Hinsdale Community Recreation Committee

Thursday, August 23, 2018

6:00 pm

SAU Building

Attendees:	Ann Diorio, chair; Karyn Hammond- Secretary, Sarah Hudon- Treasurer, Bernie Rideout- Selectman, Matt Palmer- Program Director, MaryAnne O'Malley, Theresa Diorio and Kathryn Lynch- Hinsdale Beautification Committee, Tammy Stebbins, Sean Leary, Liz Boggio.
Excused:	Robert Johnson, Gail Roberts
Others present:	N/A

Minutes

Agenda item:	Acceptance of minutes from meeting 7/26/18	Presenter:	Ann Diorio
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Discussion: Maryanne made the following clarification from the meeting on 7/26/18: Professional Development grant funds from the United Way will be directed to Elementary HASP. The board reported agreement to add this as a statement.

Motion made by Bernie; Seconded: Sean; Passed.

Agenda item:	Treasurer's Report	Presenter:	Sarah Hudon
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Discussion: Sarah reported that all statements now balance with Alan's statements and with the bank statements.

Conclusion: Motion needed to be able to access funds as needed, rather than waiting for approval and needing to wait for the next statement month.

Motion made Sean; seconded by Theresa. Passed.

Agenda item:	Program Director Report	Presenter:	Matt Palmer
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Discussion:

See attached report.

- Community Center Report: (see attached report)
- Seasonal Sports Update/Questions:

Theresa asked Matt if soccer signup flier would still go out in Friday folder in the event parents not online would be aware; Matt has consulted with Brett and will f/u. First Friday folder will be Sept 7.

- Program Update Discussion:

Liz asked about the survey that Camp Counselors complete and the counselors' concerns for anonymity and repercussions re: survey feedback. Bernie reported he feels that names should not be listed. Matt reported he had distributed the surveys and that some anonymous concerns have been turned in to him. Kathryn, Ann reported the Whistleblower's Act protects participants from any backlash. In the future, surveys should and can be completed anonymously with no fear of repercussion.

Tammy and Matt met with Jill re: trainings, field trips for next year. While Day Camp was still open, Tammy worked with Karen Johnson for 1st and 2nd graders to visit the library. Tammy reports this was a success, and that trainings Ann had arranged were helpful.

Liz reported she had learned that Winchester's day camp charges \$75/week, but that field trips occur every Friday, and that various groups come in every week. Largest day of attendance there (Winchester) was 85. Liz reported that buses are utilized as well. Liz offered Winchester Day Camp director's number (with her consent) to share with Matt and Tammy to discuss possible programming ideas. Ann reported the resources are available for these types of programs, but that the money needs to be spent. Kayaking ideas were reviewed with the board, including from years past. Concerns were also expressed about raising the rates for children to attend camp.

Pool closes Sat Aug 25.

- Any other business to come before the Board: Matt is working toward facilitating use of the field downtown (Prentiss Memorial) to be used for younger soccer players' practice. New soccer goals to be coming, courtesy of BSN. The Board reviewed parking issues, recent pavilion renovations from softball season, and safety issues regarding poison ivy and disrepair of the fence between the pavilion and the river.

Agenda item:	Beautification Committee Report	Presenter:	Kathryn Lynch, Theresa Davis
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Discussion:

Theresa reported EBT application completed; tokens in the process of EBT for Farmers' Market. EBT to be applied for non-prepared foods.

Theresa reported free advertising occurring in publications such as the Keene Sentinel, Shopper News, ELF magazine, flags coming. Vouchers for Veterans program fielding many inquiries. More vendors may be coming for those weeks of the Farmers' Market (particularly food rather than crafts).

Theresa will talk w Gail re: Farm Day in conjunction with Fall Festival Oct 14; interested in moving Fall Festival up to the school to combo with Farm Day (Class of 2019/Project Grad). May also move Trunk or Treat to the same day for scheduling purposes.

Bernie inquired re: Winter Farmers' Market; Theresa reported space is the issue and Town Hall elevator reliability is an issue. Theresa reported Millstream Community Center is well-booked; Ann suggested approaching the Coin Show vendor. Matt mentioned his concerns for security d/t value of his merchandise. Theresa has contemplated approaching the church downtown, although availability and space are the issue.

Matt asked Jill to consult Frank re: blocking off parking spaces for Fall Festival.

Action items		Person responsible	Deadline
✓	Consult with Gail Roberts re: coordinating Fall Festival with Project Grad Farm Day	Theresa	as able
Agenda item:	Other Community Reports- HASP	Presenter:	MaryAnne O'Malley

Discussion:

Sept 10 is start of HASP.

Agenda item:	Goal work for HCRC	Presenter:	Ann Diorio
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Discussion: Team/board work on the following goal: Promote the facility known as the Millstream Community Center as a facility available to all for events.

Action items		Person responsible	Deadline
✓	Ann to finalize drafts for review by Board for next month's meeting	Ann	next month
Agenda item:	Other information to come before Board		

Discussion:

Liz inquired re: progress toward basketball court/tennis court renovation; Sean is working toward this.

Agenda item:	Meeting Adjourned	7:05	

Motion made by: Kathryn; Seconded: Sean; Passed.

Next HCRC meeting: Thursday Sept 27, 2018, at the SAU Building or Community Center if not booked.