## **Barrington, NH Recreation Commission Minutes**

November 15, 2021

Present: Doug Langdon, Dale Sylvia, Jim Noble, Steve Graves (remote), Jessica Tennis, Sarah Bailey

Guests: Jeff Kelley, Solid Roots Construction

Select Board Liaison: Not in attendance

Absent: Alex McCormack-Kuhman

Call to Order: Jim called the meeting to order at 6:00 pm

Old Business: Dale motioned to approve the October 7 minutes, Doug seconded. Vote unanimous.

## **New Business:**

The Commission was presented with the proposed budget and agreement from Solid Roots Construction. The Commission discussed the documents.

Jeff Kelley from Solid Roots Construction arrived at 6:11pm

Jeff explained the budget to the Commission. The Commission discussed the possible fluctuation of the budget with Jeff. Timeline was clarified and Solid Roots is still able to complete the project during the proposed timeline. The Commission reviewed the project agreement with Jeff.

Jeff left the meeting at 6:43pm

## **Revolving Fund Report:**

Starting balance: \$649,008.53 Ending balance: \$686,996.56

The revolving fund projections were explained to the Commission.

The shade structures were scheduled for delivery today. There was only one shade structure delivered and it was the wrong color. UltiPlay talked with the manufacturer to determine what happened. Our rep will be working closely with the manufacturer to rectify the issue. The consensus from the Commission was that the Department can handle the resolution.

Jessie presented the Operating Budget to the Select Board. The presentation went well and there were no questions.

**Program Update:** There were 1,432 program participants in October.

Youth basketball has kicked off. Evaluations started last week and are anticipating a more normal season.

Alex will be out for medical reasons in the beginning of the new year for 3-6 weeks. Andy Kasprzak will assist with the basketball program if Alex is out during part of the season.

## **Department updates:**

Jessie still has not heard back about the soil tests for filling in the field space behind the playground.

The Department received notice from Middle School Site Supervisor that her last day will be November 23. The position has been readvertised. The Commission asked what the back up plan was. It was explained that office staff would work together to cover the program while needed. The future of the program was discussed.

Jessie has reached out to a few people in the community to recruit more commission members and asked the Commission to make recruiting new members a priority. Jim and Doug recommended advertising at programs.

Doug motioned to adjourn at 7:28, Jim seconded, vote unanimous.