

Barrington Recreation Commission

Monthly Meeting Minutes

Monday, July 16, 2018

PRESENT: Tara Barker, Dale Sylvia, Dennis Haug, Jim Noble, Steve Graves, Jill Hilfiker, Tracy Hardekopf and Lisa Allis

The meeting was called to order at 6:04 p.m.

Tara distributed the Revolving Fund Report and the Participation Report for June 2018 – see attached

The minutes for the June 2018 meeting were approved and signed. Dennis motioned to accept the minutes as written, Jim seconded the motion. The motion passed with a unanimous vote. Stacy will add the approved minutes to the website on Wednesday.

Recreation bills were approved and signed.

Tracy had Dale sworn in to be an alternate member for the Recreation Commission.

New Business:

The National Parks and Recreation Association has designated the month of July to be Parks & Recreation month. The proposal to acknowledge this designation for the Town of Barrington was taken to the Select Board and approved. We have received the written proclamation signed by George Bailey. Keane, Exeter and now Barrington have adopted the proclamation. The information was added to the website but not splashed out. We will incorporate announcing the proclamation at the playground ribbon cutting. It is a permanent proclamation that was written by National Parks and Recreation. We will look into the possibility of having themes for future years. The summer camp counselors are promoting it this year.

Old Business:

Marie from the Library Foundation is trying to set up a meeting to review the septic and to have our commission give a letter of support for the new library. There was discussion on the legality of supporting the project financially and all believe that we are not able to spend funds from the Revolving Fund unless it is specifically for Recreation purposes. Tara is going to check with the town lawyer to see what we can do about the basement area if the new building goes forward. Tara does not believe that the proposed building is in the correct location due to the infringement on the town field. Jill will get copies of letters that have been written in support and we will table discussion on the letter of support until after this meeting due to budget discussions. Tara will meet with Marie to discuss the septic issues.

2019 Proposed Budget – See attached. Tara has not received the information for the items in yellow as of yet – the salaries, benefits, earned time buyout and contract information. The budget was reviewed line by line and there was a decrease of \$500 for ink/toner due to it being included in the copier contract. We are down to a bare bones budget. We will table the motion to approve the budget until the next meeting so that the missing numbers can be provided. Jim motioned to table the final budget

approval until the remaining line item figures come in. Jill seconded the motion and it was accepted with a unanimous vote.

Next Monday – July 23, 2018 the ribbon cutting for the playground will start at 6:00 p.m. George Bailey, the chair for the Select Board and Lisa Allis, the chair for the Recreation Commission will cut the ribbon together. Tracy will frame the proclamation for July being Parks & Recreation month and bring it to the ribbon cutting. Tara is working on having someone from Foster's there and if they can't make it we can submit an article. Dale contact a photographer from Foster's to attend. We will be using the remaining food from the summer camp barbeque but will buy additional hot dogs and hamburgers. We will also be serving sno cones and ice cream. We have borrowed the big scissors from the Chamber of Commerce. The Select Board has been officially invited and we will push the information out tomorrow. Lisa will ask Dave to grill.

The next meeting is Monday, August 20, 2018 at 6:00 p.m.

The meeting was found in good order and was adjourned at 7:27 p.m.