

Goffstown Parks and Recreation Commission

Minutes of May 18, 2016

Present: J. Steckowych, B. Parkhurst, G. Gendron, H. Sobolov, L. Dubois, D. Pierce (BOS), R. Wilhelmi.

Absent: K. Daigle, P. Hooker

Meeting began at 7:30 pm

Review of April 20, 2016 Minutes

- **Motion by G. Gendron to accept minutes as written, second by B. Parkhurst. Approved 3 – 0 -2**

Review of the April Budget Expenditures:

- **Motion by J. Steckowych to approve the March invoices as presented, Seconded by H. Sobolov. Approved 5 – 0**

Directors Report:

Roy Pool – Two new filter pumps ready to go. Pool cleaning week of 5/30. Fill June 6th. **Barnard Pool** – Cleaning last week of May fill June 6th. **Rail Trail** – N/A. **Athletic Fields - Sarette Complex** – Fertilized, irrigation up and running minor repairs. **Louis St. Baseball Field** – Fertilized, irrigation up and running. In field need weeds removed. **Barnard Football Field** – Fertilized, irrigation up and running. Many repairs. **Barnard Sports Complex** – Final drawings are going through the Alteration of Terrain permit process. Town Engineer E. Gustafson, presented plans to the Piscataquog River Local Advisory Committee as part of the process. **Parks. Barnard Park** – N/A. **Barnard Track** – First Goffstown High School track meet May 10th went very well. Parking was an issue; however it worked by having cars park between the tennis court and pool area. **Roy Park** – New walk ways to the pool house and pavilion have been prepped for asphalt end of May. Grass is coming in good near the pool area. Playground equipment was ordered May 16th. We are waiting to hear back on delivery/ installation. DPW is completing the work needed for the parking area and new playground. Roy Pavilion bathrooms – We have a positive water source and new facilities will be installed last week of May. **Recreation Building** – N/A. **Equipment / Vehicles N/A. Administration** – Life Guards – Making the final offers to lifeguards. Should be good to go for opening day June 18th. Playground – Final offers have been made and staff is in line for opening day June 20th. Grounds – Two staff are on line working at this time. We are fully staffed and ready for the summer. **Budget / CIP / Impact Fees / Revolving Fund.** Budget – N/A. CIP –2017 – Process begins June 2016. Impact Fees: As of 1/31/16 \$106,383.87 (\$65,000 allocated to phase one of Barnard Park development) Revolving Fund: \$27,264.00 as of April 30th. **Programs** - Zumba – Monday night’s w/Jenn (29 participants), Wed. Instructor injured. Karate – (18 - 24), Archery – (16), Library / P & R sponsored event Zumba Gold demo Friday 6/3, Parks and Recreation Girls and Boys Lacrosse games half way through season. Boys U9 (31), Boys U11 (26), Boys U13 (34), Boys U15 (24), Girls U9 (17), Girls U11 (18), Girls U13 (20), Girls U15 (23). Goffstown Gallop June 25th (27) as of May 17th

Summer Playground as of May 17th.

Barnard:	W1	W2	W3	W4	W5	W6	W7	W8
	68	68	59	66	66	66	65	65
Roy:	W1	W2	W3	W4	W5	W6	W7	W8
	15	14	10	13	13	9	9	12

Recdesk software / build into 2017 budget – Director gave the commissioners an update as to the conversation with the Board of Selectmen. The BOS felt it appropriate to wait till 2017 to purchase the software via the P & R revolving fund and explain that in 2018 it would be built into the budget. They felt this to be more transparent. The commissioners did not understand the logic with this process knowing that it is well over due for this type of software. The group felt that buying the software in 2016 via the revolving fund and using the revolving fund again for 2017, and then building it into the operational budget in 2018 would accomplish the same request.

Revolving Fund usage 2016 / 2017

2016 - The commissioners reviewed the usage of the revolving fund for the 2016 budget year.

Roy Park Playground project	\$80,513.79
Scoreboard/controllers MVMS gymnasium	\$8,280.00
Barnard Tennis Court surface/painting	\$8,600.00
Proposed Recdesk Software /hardware	<u>\$6,435.00</u>
2016 disbursements	\$103,828.79

2017 – Proposed request for 2017

Roy Park Bathrooms (Pool House)	\$10,000.00
Goffstown Sports Complex Off set cost (irrigation)	\$16,825.00

Impact fee request

2017 – Barnard Sports Complex (well for irrigation)	\$20,000.00
Barnard Sports Complex (irrigation)	\$21,383.00

CIP 2017 – 2022 request

	<u>Tax Appr.</u>	<u>Impact Fee</u>	<u>P & R Revolving Fund</u>
2017 – Field Tractor	\$31,000.00		
2017 – Roy Park Pool House bath Rooms	\$20,000.00		\$10,000.00
2017 – Goffstown Sports Complex		\$41,384.00	
2021 – DH Town Car	\$22,000.00		
2021 – Electronic Message Center	\$28,000.00		
2022 – Town Pool	\$2,000,000.00		

Review of ten year goals – Look to develop more programs with the 55 plus age group and summer offering

Motion to adjourn business meeting 9:30 pm by B. Parkhurst and seconded by G. Gendron. Approved by all 5 - 0

Next Commission meeting is June 23, 2016 Recreation Building

