

RECREATION & COMMUNITY ACTIVITIES COMMISSION
[REGULAR MEETING]
7:30 PM – March 22, 2012
Hampton Community Center

Minutes

CALL TO ORDER

7:40 PM

ROLL CALL OF COMMISSION MEMBERS

Present: Johnson, G. Hansen, Burchfield, Yanouzas, LaFontaine, Wagner, Arriola

Absent: Davis, Ayotte, A. Hansen, Lake

AUDIENCE FOR CITIZENS

None

APPROVAL OF MINUTES of Feb. 23, 2012

Tabled: Yes-Ed, Kaye, Eleni, Matt. No- Gay Abstention-Gordon (absent on 1/23)

Ed asked that 2/23 minutes be tabled because the 1/26 minutes did not contain head counts for Winter Delights events.

No head counts were recorded for those events. Income figures are:

Concora \$1090

Series patron donations \$1380

New Years Eve \$130

Net for the series: (1058)

A deficit was anticipated, and actually it is about \$1000 less than anticipated.

The prior BOS instructed us to spend our surplus. Our surplus was the BOS rationale for excluding us from town funding for the 2011-12 fiscal year.

TREASURER'S REPORT

Bal. \$4500 approx., with \$5000 plus interest reserved for playscape project in a separate savings account.

COMMUNICATIONS

None

ADDITIONS TO AGENDA

Status report on CCenter stove

OLD BUSINESS: purchase of equipment below to be completed this quarter. Ed can help with his truck to move cabinets from Staples to CCenter

1. Purchase of locking cabinets
2. Purchase of digital projector and Blu-ray DVD player

NEW BUSINESS

- 1. Discuss and act on Certificates of Appreciation for Dan, Laura and Anne**
Juan will see to this
- 2. Develop Calendar of Year's Events**
Tabled, as event chairs have not decided on all dates
- 3. Discuss Maintenance of Community Center**

It is a town-owned building. Town sees to cleaning monthly. Users can purchase cleaning services in between.

- 4. Appoint Nominating Committee:** Gay, Matt, Troy
Motion to appoint them: Gay moves, Gordon seconds, Ed abstains (does not believe a nominating committee is needed)
- 5. Set date for election of new officers**
Slate, nominations from the floor if any, and vote to be at May 24 meeting, to take office on July 1 (beginning of fiscal year)
- 6. Discuss and act on status of “Endowment” fund and potential request for reimbursement of funds spent (\$800) from the fund by last BOS (August 2011)**
No discussion or action
- 7. Discuss and act on endorsing request of Juniper Hill Jumpers to use CCenter for rehearsals, jams, and free concerts Tue or Thu, 10 AM-2 PM, 2 events in each of spring, fall and winter.**
Spring date approved (April 3), Mark to report and recommend on next steps at May meeting
- 8. Status of CCenter stove**
Stove is working. Three of four burners are working – previous report that there were no burners working was due to incorrect positioning of burners, perhaps after cleaning. Microwave had a small screw exposed, which was causing sparking, has been fixed. Oven and thermostat work fine.