

Town of Stratham



Stratham Recreation Commission Action Sheet March 16, 2021

This action sheet is provided as a means of communicating actions of the Stratham Recreation Commission to the public in a timely manner. Meeting Minutes associated with this meeting will be published following drafting and approval of the Commission.

At 7:04 pm, Tracy A. opened the meeting.

In Attendance: Tracy Abbott, Sean Kotkowski, Jeff Simeone, Joe LoveJoy, Kate Dardinski

Absent: n/a

Guests: Seth Hickey, Parks & Recreation Director

The following paragraph was read at the start of the meeting;

This meeting is taking place pursuant to authorization granted through a Governor's Emergency Order. Please note that there is no physical location to observe and listen contemporaneously to this meeting. However, in accordance with the Emergency Order, the public may access this meeting at the date and time above using this conference call information. Please dial the conference number (877) 205-7349 and input 2254 when prompted for a user pin/code.

If at any time during the meeting you have difficulty, hearing the proceedings, please call 603 772-7391 ext. 187.

I. Call to Order

- A. Tracy made a motion to open the meeting at 7:04 pm

II. Roll Call

- A. In Attendance: Tracy Abbott, Sean Kotkowski, Jeff Simeone, Kate Dardinski, Joe Lovejoy
- B. Called in remotely: Greg Babbins

III. Consideration of Minutes from previous meetings

- A. Joe made a motion to approve
 - 1. Sean 2nd'd
 - 2. Unanimously approved

IV. Treasurer's Report

- A. Review of financial reports

V. Report of Stratham Parks & Recreation Director

- A. Smyk Park
 - 1. Walk through planned for future meeting to discuss possibilities for use
- B. Stevens Park – Recommend improvements for tennis courts
 - 1. Seth explained need to purchase new bench and nets for courts at Stevens
 - 2. Motion to approve \$1300 in funds made by Jeff
 - a) Kate 2nd'd

- b) Unanimously approved

VI. **Communications and Miscellaneous**

- A. Greg introduced idea of bringing a Disc course to Stratham
 - 1. Greg provided overview of the sport and cultural fit in Stratham
 - 2. Will add to agenda for future meeting to discuss further.

VII. **Old Business**

- A. **Trail Management Advisory Committee Update**

VIII. **New Business**

- A. **Re-appoint Board members**

- 1. April officially resigning from the board

- B. **Re-elect Board positions**

- 1. Jeff was nominated as Secretary for an additional 1-year term
 - 2. Tracy was nominated as Chair for additional 1-year term
 - 3. Kate was nominated as Treasurer for 1-year term
 - 4. Sean made a motion to approve all new positions
 - a) Kate 2nd'd
 - b) Positions approved unanimously

IX. **Adjournment**

- A. Sean made a motion to adjourn at 8:42 pm
- B. Kate 2nd'd
- C. Unanimously approved

NEXT MEETING: Tuesday, April 13th, 2021 @ 7pm at the Municipal Center