

## Town of Stratham



### Stratham Recreation Commission Special Meeting Minutes January 26, 2023

At 6:28 pm, Tracy A. opened the meeting.

II. Members in attendance – Tracy Abbott, Kate Dardinski, Ryan Guerette, Jessie Hook, Sean Kotkowski, Allison Knab

Absent – Brent Scott

Guests -- Seth Hickey/Parks & Recreation Director

#### III. Report of the Stratham Parks & Recreation Director

Pump Track Renovation – Seth brought the Commission up-to-date on the Pump Track Renovation status. Seth reported that the vendor is currently scheduling for this Spring, with an estimated job completion date of June 1<sup>st</sup>. Seacoast Velo Kids previously donated a portion of the funds (\$14,740.51) needed for this project, and the proceeds of the Great Bay Food Truck Festival (\$15,321.01) were also previously approved to fund this project. Seth is requesting that up to \$10,000 be expended from the Recreation Revolving Fund to offset the remaining balance, and has confirmed with the Finance Department that the Fund's current bank balance is approximately \$295,000.

Allison made a motion to approve up to \$10,000 in expenditures from the Facility Maintenance line of the Recreation Revolving Fund for the purpose of offsetting the remaining costs associated with the Pump Track Renovation, Sean seconded the motion; all in favor, approved.

#### IV. Adjournment

At 6:37pm, Allison motioned to adjourn the meeting, Kate seconded the motion; all in favor, motion approved.

**NEXT MEETING:** Tuesday, February 21, 2023 @ 7:00pm at the Stratham Municipal Center.