

## **Town of Stratham**



### **Stratham Recreation Commission Meeting Minutes April 13, 2021**

At 7:07 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 7:07 pm

#### **II. Roll Call**

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

#### **III. Consideration of Minutes from previous meetings**

- A. Joe made a motion to approve the March 16, 2021 Meeting Minutes with two changes
  - 1. Sean 2nd'd
  - 2. Unanimously approved

#### **IV. Treasurer's Report**

- A. Recreation Revolving Account - Funds Transfer
  - 1. Kate made a motion to approve
  - 2. Sean seconded the motion

3. Unanimously approved

**V. Report of Stratham Parks & Recreation Director**

**A. Bone Builders**

**B. Senior Meeting Space**

**C. Spring Sports - Covid Guidelines**

1. Guidelines shared with Town

**D. Basketball Program Status**

**E. Spring Soccer**

1. Registration opened this morning

**VI. Communications and Miscellaneous**

**VII. Old Business**

**A. Smyk Park**

1. Walkthrough of the property took place prior to the meeting

**B. Pump Track Renovation**

1. Planning a site visit with the Commission to discuss potential improvements

**C. Stevens Park Signage**

**VIII. New Business**

**A. Disc Golf**

**B. Drive-in Movie**

1. Motion to approve up to \$2,000 for purchase of drive-in movie equipment from the Reserve line of Recreation Revolving Fund
  - a) Jeff made a motion to approve
  - b) Kate seconded the motion
  - c) Joe Abstained
  - d) Motion Approved

**C. Conservation Commission, Park Association**

**D. Danielle Harmon Award Preparations**

**IX. Adjournment**

- A. Sean made a motion to adjourn at 8:17 pm
- B. Kate 2nd'd
- C. Unanimously approved

**NEXT MEETING:** Tuesday May 11th, 2021 @ 7pm at the Municipal Center