



RECREATION COMMISSION MEETING MINUTES

Monday, September 11, 2023, 6:00 p.m.

The Wave Community Center
at Rye Congregational Church
580 Washington Road, Rye, NH

In attendance: Marlene, Cory, Jonathan, Brett, Joe, and Dyana

The meeting was called to order at 6:00pm.

Cory stated that a gentleman named Joe Furber was interested in joining the committee. He intended to invite him to a meeting to see if he would like to meet the rest of the committee. Everyone thought that was a good idea and encouraged him to do so.

Cory then introduced the meeting minutes from the previous meeting and Brett made the motion to accept the minutes. Marlene then seconded the motion, and all were in favor.

Financials: The group discussed the reports and there were questions on the software and encumbrance lines. There were more questions regarding reports that they were receiving, and it was discussed to ask Becky about possibly getting a balance sheet and the P/L sheet. Also, along with getting those, the group would like to get as the Donation fund financials, the general fund financials, the revolving fund financials, the rec. building and property maintenance fund financials. Dyana stated that she would ask.

Master Plan: Joe state that the Rye Day booth went over well and now Ironwood was on the last item of the contract which is the financial costs for each part of the end product. There was discussion on the warrant articles that go with the Master Plan. Joe and Cory talked about the \$75,000 for the softball fields and in the discussion, Joe stated that he thought that the \$75,000 was not going to be enough to build a new field and they would need to redo the existing field for that price. Marlene asked about using our own funds to do the softball field instead of the warrant article but there was the question of which fund and how much were in the funds. Cory will talk with both the softball and baseball boards to get them together to see if all will support having the field if it is built by the Rec Commisssion. Brett suggested that we need to show the positives to both groups.

Non-Public- Deputy Director Candidates: The Commission went into a non-public meeting to look at the candidates that were being brought forward from the interviews to pick one to recommend to the Selectboard. Once a candidate was picked Cory stated that he would write a letter to the Selectboard with that candidate's name for the upcoming meeting. The group left the non-public meeting and resumed their open meeting.

Old Business: Cory stated that he was going to ask Matt Scruton if there were any rules that the commission could look at in regard to spending and the different funds.

Brett then made a motion to adjourn and Joe seconded the motion. The vote was unanimous at 8:02pm.

Next meeting - October 2, 2023, 6:00pm at the Wave.