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RECREATION COMMISSION MEETING MINUTES MONDAY, AUGUST 2, 2021, 6:00 P.M. THE WAVE COMMUNITY CENTER AT RYE CONGREGATIONAL CHURCH 580 WASHINGTON ROAD, RYE, NH

<u>In attendance</u>: Cory Belden, Chairperson; Stephen King; Brett Mulvey; Joe Persechino;

Vicki Loring, Administration and Program Assistant.

Guest: Tom King, Selectman

1. Call to Order and Pledge of Allegiance

The meeting was called to order at 6:03 p.m.

Cory Belden suggested that Tom King be moved up on the agenda before Correspondence.

Motion was made by Joe Persechino to move Tom King up on the agenda (before Correspondence). Seconded by Brett Mulvey. Motion carried.

Tom King indicated that he had come to the Rye Recreation Commission Meeting to learn more about Rye Recreation, as he had never been involved in Rye Recreation programming. Tom King toured The Wave with Cory Belden before the meeting to get a feel for what Rye Recreation was offering to the community. He also wanted to learn more about how the Rye Elementary School and Rye Recreation work together.

2. Correspondence

Letter from Johanna (Jody) Jackson

Included in the meeting packet was a copy of an email sent to Becky Bergeron (Town Administrator) and Janice Ireland (Executive Assistant to the Select Board). It was decided that Janice Ireland or Becky Bergeron would write a letter to Ms. Jackson that her email had been given to the Rye Recreation Commission.

CIP

It was decided that the Rye Recreation Commission would take last year's budget and bump it up one year. Lee Arthur (previous Recreation Director) and Meghan Spaulding (current Recreation Director) would come to the September 2021 Recreation Commission meeting for a discussion of a revised CIP. A copy of the old CIP will be needed for the September 2021 meeting. A question was asked if the master plan was part of the CIP. The two most important items to concentrate on will be the master plan for \$10,000 and the bathrooms at the Recreation Area.

3. Approval of Minutes

The Recreation Commissioners reviewed the meeting minutes of Monday, May 3, 2021.

Motion was made by Brett Mulvey to approve the Meeting Minutes of May 3, 2021 as presented. Seconded by Steve King. Motion carried.

Motion was made by Cory Belden to approve and seal the Non-Public Meeting Minutes of June 17, 2021 and June 22, 2021. Seconded by Brett Mulvey. Motion carried.

Motion was made by Cory Belden to approve and seal the Non-Public Meeting Minutes of June 24, 2021 and June 30, 2021. Seconded by Joe Persechino. Motion carried.

There were not enough commissioners at the August 2, 2021 meeting that were also at the Non-Public Meeting, July 6, 2021, to approve these meeting minutes.

4. Old Business

RFP Recreation Area Master Plan

Discussion was to make sure that the vendors know there is only \$10,000 to spend on the master plan.

Tom King explained the definition of what an Expendable Trust is.

Decision was made to put the RFP on hold for six months or so until Meghan Spaulding (new Recreation Director) can get acclimated.

5. **New Business**

Meghan Spaulding - New Recreation Director

Announced that Meghan Spaulding's first day as Rye Recreation Director would be August 16, 2021 and that it was public knowledge.

Pickleball at New Castle and Rye Recreation

Vicki Loring mentioned that Pickleball at Rye Recreation had picked up and that a resident had requested that the Pickleball lines be repainted. Discussion turned to whether or not New Castle's Recreation Facility had Pickleball lines on their indoor basketball/tennis court. Vicki Loring said that she didn't believe so, but she hadn't been in the facility for quite some time.

The Wave @ Rye Congregational Church

A discussion was had about opening The Wave and that there should be a grand opening planned.

6. Adjournment

Motion was made by Brett Mulvey to adjourn the Rye Recreation Meeting at 7:22 p.m. Seconded by Steve King. Motion carried.

It was noted that the next meeting of the Recreation Commission is set for Monday, August 23, 2021 at 6:00 p.m.

^{*}These are draft minutes. Please refer to the minutes of the next meeting for approvals/corrections.