



**RECREATION COMMISSION MEETING**  
**Monday, August 23, 2021, 6:00 p.m.**  
**The Wave Community Center at Rye Congregational Church**  
**580 Washington Road, Rye, NH**

**I. Call to Order and Pledge of Allegiance**

Meeting was called to order by Cory Belden at 6:05pm

**II. Roll Call**

- Cory Belden, Chairperson; Stephen King; Brett Mulvey; Joe Persechino; Gregg Mikolaities
- Absent Todd Cronin

**III. Approval of Minutes**

- Meeting Minutes of August 2, 2021
  - i. Motion was made by Joe Persechino to approve the Meeting Minutes of August 2nd, 2021 as presented. Seconded by Brett Mulvey. Motion carried.
- Non-Public Meeting, July 6, 2021, per RSA 91-A:3, II (b) Hiring
  - i. Motion was made by Steve King to approve and seal the Non-Public Meeting Minutes of July 6<sup>th</sup>, 2021. Seconded by Gregg Mikolaities. Motion carried.

**IV. Correspondence**

- **Financial Reports**
  - i. Meghan, recreation director, provided an updated on the expenses year to date. Joe asked if they can see account balances of revenue and expenses from all accounts. Meghan will look to see what we can provide.
- **The Planning Board Rules and Regulations Committee input request in updating the Rules of Procedure, Zoning Ordinance, Land Development Regulations, Floodplain Ordinance and Building Code.**
  - i. Kim Reed provided an email as informational for the board.
- **The Rye Long Range Planning Committee and Planning Board Town of Rye, NH Municipal Survey**
  - i. The board took the survey together and Cory inputted it into survey monkey for the Rye Long Range Planning Committee.
- Other

**V. Old Business**

- RFP Recreation Area Master Plan
  - i. The commission will be updating the RFP with correct dates. The timeline for the RFP is release for proposals by October 1<sup>st</sup>. There was a consensus to have the contract signed by December 31<sup>st</sup>. The project will take place spring of 2022.
- Recreation Commission Vacancy
  - i. Meghan would work with Lee to get Georgina's letter of resignation into the Select

board. Once received the 30 day posting would go out in the town newsletter, website and Rye Rec newsletter.

- **Rye Recreation After School Program Space Use Agreement**

- i. Motion was made by Brett Mulvey to approve Cory Belden to sign the Rye Recreation after school program space use agreement as presented. Joe Persechino seconded. Motion carried

- CIP

- i. Public Bathrooms CIP was moved to FY 22 to be completed.
  - ii. Parking Lot Expansion was moved to FY 24 to be completed.
  - iii. The commission would like to add two new CIP's: Pump Track for FY 22 and Pavilion for FY 23.

- Opening the Wave

- i. Meghan, Recreation Director, provided information on the potential of the Wave opening for Middle School Students in October. Policies and procedures will be developed soon and presented to the commission before opening.
  - ii. Gregg mentioned for Meghan to review the Church lease as it will be coming up for renewal soon. Also to review the hours we are allowed to be in the building to host events.

- Other

## **VI. New Business**

- Programming update

- i. After School

- 1. Total of 63 students signed up for this years after school program.

- ii. Soccer

- 1. 4 year olds- 18
    - 2. K- 24
    - 3. Grades 1-2- 39
    - 4. Grades 3-4- 24

- a. Total of 104 local kids playing.

- iii. Other programming

- 1. Meghan went into other programming that is starting up soon. There will be Wave luncheons, Fitness programs, youth tennis lessons & Men's basketball.
    - 2. Information was given about the ski/snowboard program and youth basketball. Brett Mulvey brought up the idea of moving winter basketball from December to October. Hoping the change would bring more people to play. He was going to reach out to RES principal, RJHS principal and RJHS Athletic Director to see the possibility of this happening.

- Other

## **VII. Adjournment**

- **Motion was made by Brett Mulvey to adjourn the Rye Recreation Meeting at 8:05 p.m. Seconded by Gregg Mikolaities. Motion carried.**

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*Posted August 20, 2021*

*\*\*This agenda is subject to change up until the time of the meeting.\*\**