

**Ashford Parks and Recreation  
Meeting Minutes  
November 21<sup>st</sup>, 2016**

**Present:** Sherry York, Garth Bean, Kim Ayers and Neal Gordon and Dan Kehoe

**Public to Be Heard:** None

**Financial Report**

<b>11/7/2016</b>	<b>Budgeted</b>	<b>Expenditures</b>	<b>Encumbrances</b>	<b>Balance</b>
<b>Recreation</b>	31000.00	12888.93	0	18111.07
<b>Administrative</b>	49829.00	15956.00	30142.29	3730.32
<b>Ground Maintenance</b>	11300.00	7050.68	3593.63	655.69

**Motion:** Neal Gordon made motion to approve the treasurer's report, Dan seconded, all in favor.

Discussion: Employee benefits - \$3,271

Questions regarding roster data suggest that we should submit breakdown of deposits each week to the finance department.

**October Minutes:** Dan made motion to accept the October minutes, Garth seconded motion. All in favor. Minutes approved.

**Discussion of Lunging Tiger Proposal:** We agreed to the January joint Karate program but decided not to join summer camp together.

**Programs Evaluation:**

**Fall Programs:** These have all been completed.

**Halloween Party:** Donut eating contest needs donuts with holes – change hooks, Witches Magic Potion – very popular. Discussed whether or not to have 6-8<sup>th</sup> grade kids there. Complaint from girl scouts that they ruined their event by taking all the candy and running wild.

We have only allowed Jr. High kids to come if they are helping run an activity. Reassess next year.

**Chairpersons Report:** None

**Old Business:**

**Basketball** – This program is underway we have one team at each level, except Jr. High Girls. There will be a jamboree at the end of the season for all the teams in Grades 3-8. There will be J.V. High School team, and there is potential for a boys Varsity High School team both looking to play in the Hebron League.

**Bus Trips** – Two bus trips have been canceled which are Salem and Kittery, Maine  
A day on your own in New York City is December 10<sup>th</sup>. Ashford has 8 pp

**New Business:**

**Carol Sing:** This is on December 4<sup>th</sup>, 2016 – 4:30 P.M. – 7:00 P.M. (decorate at 3:30 P.M.)  
Menu – Soups include broccoli cheddar, gluten free chicken rice, chicken noodle and hodgepodge soup  
Rolls – Windham Tech  
Cookies – 2 dozen each from each A.P.R.C. commissioner

**Update on Parks Maintenance:** Gwen Adzema requested purchasing 2 matching benches for the tennis court plantings; she will purchase 1 in memory of her sister if we will do the other. We want the recycled plastic that requires no upkeep. Dan Kehoe suggested purchasing a bench 6-8 ft bench at price limit of \$700 for Pompey Hollow Garden Park. We will speak with her and check the budget and decide which F/Y and whether to purchase before or after June 2017.

Ashford Memorial Park will be closing for the season on Nov. 21<sup>st</sup> Angela and John Walker have completed another season as gatekeepers.

**Schedules for 2017** – Meetings for next year were scheduled. We will not meet in Dec. We will meet on Jan. 9<sup>th</sup> 2016 for Budget requests timeline, and then regularly on the 3<sup>rd</sup> Monday of the month at 7:00 as usual.

**Adjourned:** Motion made to adjourn by Neil Gordon, Garth seconded motion, all in favor. Meeting adjourned at 8:45 P.M.

Notes taken by Kim Ayers, typed by Sandra Moquin and submitted to Sherry York