

**Amherst Recreation Commission Meeting**  
**Tuesday, October 25, 2011**

**Attendance:** Manny Almeida', Wendy Rannenber, Addie Hutchison, Dan Gravel, Travis Warren, Nancy McMillan, Pim Grondstra

**Absent:** Mike Heaney, Karen Urbanik

**Audience of Citizens:** None

Dan Gravel called the meeting to order at 6:05pm. Meeting was held at the Amherst Recreation Office.

Motion to approve last minutes as amended

Hutchison, not Hutchinson

Addie moved it.

Wendy seconded it.

All were in favor.

### Old Business

State of Department.

- BOS asked Nancy that what they can do to make PMEC self-sufficient.

Nancy filled us in on Lower Wilkins.

- She's going to try and get with Michele Hennas (President of Amherst Patriots) prior to Patriots December meeting about getting Patriots involved.
- Nancy needs help put the word out to come up with names of Landscape Architects.

NH Business Expo

- Nancy told group about the NH Business Expo at Hampshire Hills. Great event, Nancy was very positive about involvement. Primarily to promote PMEC. She would recommend going again.
- Addie proposed that we do a raffle or something at the expo to raise money or possibly provide space to be auctioned off by NHPTV

Warrant Articles

- Nancy brought us to to date on Warrant Article FY 12 & 13. To put money in **land acquisition fund** & to rebuild the retaining walls at Baboosic Lake (Nancy wants to move playground to avoid need to rebuild playground) and Spaulding Field (\$12-13k).

Road Signs

- \$800 Donation for PMEC road signs was received... Project is moving along.

## New Business

### School District .. no report

#### Souhegan School District

Pim reported that Ken Bigley proposed at the last meeting some alternative field fields. Ken will keep working on these ideas.

#### Board of Selectman .. no report.

We have not been given a new contact to replace Jim. Nancy is going to ask BOS for a new liaison.

### Admin, Facility & P MEC .. Manny Reported

#### Youth Travel Basketball Policy

- All youth between the grades of 5-8<sup>th</sup> are eligible to play travel basketball for an Amherst Recreation Department Team.
- Any player may play on a team outside the Amherst Recreation Department provided that Amherst Recreation does not participate in that league.
- No exception will be granted

*Addie move to adopt policy.*

*Wendy seconded*

*No discussion*

*All in favor 6, opposed 0*

#### P MEC Report

Signage project for 101 all set.

Ideas about promoting P MEC

Ideas about getting in front of schools.

Attempts to get SHS Winter Session

P MEC is holding it's own.

Working on a plan to phase out town support.

#### Amherst Recreation Foundation

Quick update on the plan

## Other Business

Manny moves to go in to non-public session with the participation of Pim and Nancy to discuss real estate purchase.

Addie seconds it.  
All in favor .. Manny, Wendy, Addie, Dan, Travis,

Addie moves we come out of non public session  
Wendy seconds it.  
*All in favor 6, opposed 0*

Addie made a motion to adjourn  
Wendy seconded that motion  
meeting ended at 7:42pm

Respectfully submitted: Travis Warren, Secretary