## HOLLIS RECREATION COMMISSION

June 7, 2017

Attendees: Dave Belanger, Frank Cadwell, Stephanie Stack, Russ Rogers,

Jayne Belanger, Robbin Dunn, Kyle Gillis

Guests: Chris St. John, Anna Birch, Tom Dufresne

Stefanowicz Property Update: Discussed property at the Selectmen's meeting. The property may be best used for conservation and rec. or conservation and agriculture, but not all three. Dave Orde agreement expires 10/30/17. There will be time for farmers to put in a proposal for use for 2018. Long term lease will be proposed for 2019. Need to make some decisions regarding fields and locations.

MOTION by Stephanie Stack for Kyle Gillis to pursue getting a quote at a cost of up to \$1,000.00 for the projected cost for rec. fields on the Stefanowicz property. 2nd by Russ Rogers.

APPROVED

Little Nichols Field: Anna Birch- Still have some money from the parks project. Would like to add balls, frisbees, wiffle balls and bats. All agreed with her plan to add outdoor game equipment. There is a recycling bin going in.

Horse Show Recap- Show was small this year. People need a warm up area. Will have a fall show. The club is discussing what to do in the future.

Concession Stand sharing is flawless between baseball and flag football.

MOTION by Robbin Dunn to amend Article 3. Meetings, Section 1. As Written-

Article 3. Meetings:

Section 1. Meetings

a. Regular meetings of the Commission shall take place the <u>second</u> <u>Tuesday of the month</u> unless rescheduled by the chairperson.

Change to:

 a. Regular meetings of the Commission shall take place the first Wednesday of the month unless rescheduled by the chairperson.
 2nd by Russ Rogers

## **APPROVED**

Motion by Dave Belanger to reschedule the July 5, 2017 meeting to July 12, 2017 at 7:00pm at the Lawrence Barn, 2nd by Robbin Dunn.

## **APPROVED**

The meeting was closed at 8:20pm.

Submitted by Robbin Dunn