

TOWN OF DEERFIELD, NH
Parks & Recreation Commission
George B. White Building
8 Raymond Rd. Deerfield, NH 03037

May 3, 2023
Meeting Minutes - Draft

Meeting Called to Order by Chair at 7:30 PM

Roll Call: Attendance not taken on recording

Approval of Minutes: Motion made by Katie Libby to approve the minutes of the April 18th DPRC meeting, seconded by Jeff D'Agostino. All in favor. Motion passed.

DPRC Financial Update: Erica Menard provided a financial update to the members. Jeff Shute stated that the after school program numbers are being looked into, seem high. Mr. Shute stated an overall loss of \$15,734, with gains in yoga, adult pick up basketball, and losses in summer day camp, after school program, youth fall soccer, youth baseball/softball. Mr. Shute stated there was a year to date gain to the overall balance in the amount of \$21,968 and that the Joe Stone Fund has a balance of \$4716.

Director Position Update: Mr. Shute stated that three interviews have been conducted, one more will be done on May 4th. He said they are all good candidates and the board will meet on May 5th to make a decision. Mr. Shute explained that part of the problem is the salary, which is lower than comparable positions in other towns. Mr. D'Agostino made a motion to spend up to \$10,000 from the 80 Fund as needed to supplement the DPR line in the Deerfield Town Budget for the DPR Director's salary, seconded by Ms. Libby. All in favor. Motion passed.

Continuing Business

Updates on Current Programming: The board discussed that rain had been an issue and that they are receiving bids for mowing. They received a request to offer an art class for adults.

Other Business

Equipment Update: DPR Van update - brakes are making noise, and the van needed multiple repairs and won't pass inspection. The total for the repairs is \$1936.57. Ms. Libby made a motion to approve a trip to White Farm for a vehicle auction for the purpose of purchasing a vehicle for not more than \$16,000, seconded by Mr. D'Agostino. All in favor. Motion passed.

Ms. Libby made a motion to approve adding Armand Cruz as a DPRC member, seconded by Mr. D'Agostino. All in favor. Motion passed.

Motion to adjourn was made by Ms. Libby, seconded by Mr. D'Agostino. All in favor. Meeting was adjourned at 8:39 PM.

These minutes were transcribed and respectfully submitted by Tina St. Peter,
Recording Secretary
Pending approval by the DPRC