**Lafayette Recreation Department monthly meeting**

February 5, 2015 6 p.m.

Moved to elementary school due to conflict at WGSB

Present: Meghan, Kris, Gordie, Launa, Adam, Matt, John, Kim

Absent: Beth, Haley

1. Congratulations to Haley on the birth of her daughter!
2. Welcome to John Hynes who is the new Easton representative (replacing Sue Ford).
3. Motion to approve January meeting minutes. All in favor – Approved.
4. Basketball update from Kris:
	1. Grade 1-2: Going well. A couple of games have been cancelled due to inclement weather. Lisbon jamboree on Saturday February 14.
	2. Grade 3-4: Lots of play / improvement by the players. Have had many games. Wrapping up on February 12.
	3. Grade 5-6 boys: Boys playing on Bethlehem team due to lack of numbers to hold a local team. Positive feedback about Bethlehem program.
	4. Grade 5-6 girls: Team got off to a late start, but they are motivated after practices with Coach Hodgdon. Girls hoping to have a game in the coming weeks. Kris has reached out to area teams to try to schedule a game.
	5. Special thanks to Stan for replacing the lights on the basketball scoreboard at the elementary school.
5. Skating party: February 14 in the afternoon. In conjunction with the book sale at the Franconia library. Hot chocolate will be served and a camp fire will help keep people warm. Time will be posted on the sign in front of Peabody & Smith.
6. Town budget hearings. Members, please attend your respective town’s hearing(s):
	1. Franconia - February 9 7 p.m.
	2. Sugar Hill - February 9 6:30 p.m.
	3. Easton - Had meeting on February 4
	4. Update John on budget. Kim will get John a more complete copy.
7. Earth Day – April 22, 2015. School usually on vacation. In past, kids clean up area behind Garnet Hill and elementary school. The Transfer station has a map of roads in town that have had trash picked up alongside. Goal is to clean up all the town roads. Kim is open to ‘new’ ideas on how to improve this event.
8. Longest day of year – June 21. Looking to create an annual event on the Saturday closest to June 21, to celebrate the 16 hours of daylight. Working with Alzheimer’s organization with area events:
	1. Sunrise Yoga at the Dow
	2. Hike a 4,000 foot mountain
	3. Finish the day with a band at the Dow
9. Carter Merrill (Sophomore at Profile) asked for community project that he can complete for his Eagle Scout. Has to be completed before he is 18 years old, so he has 2 years left. He is looking to complete the project before September, 2015. Carter is open to ideas on projects within the community. Ideas considered:
	1. Fix Tennis courts at Dow in combination with a memorial for Ronnie Berlack.
	2. Trail construction in area
	3. Virtual tour of attractions in tri-town area
10. Trails going thru Fransted Campground from Fox Hill Park are closed to the pubic.
11. Ski Hearth Farm in Sugar Hill has Nordic trails open for skiing / snowshoe trails. Students are going to the farm on Friday for “Winter Fun” program.
12. There is an interest in offering an after school program at the North Country Climbing Center in Lisbon. Kim will follow up, but it won’t be possible until after February vacation.
13. Discuss Job Performance / Self evaluation process for directors of recreation department. This will be a significant agenda item for the March meeting. Bring in examples / ideas on the creations of an evaluation process.
14. Motion to adjourn meeting. All in favor.
	1. Adjourned at 7:49 p.m.