

Peterborough Recreation Committee (PRC) Meeting

Roland "Beaver" Jutras Recreation Building

Minutes of August 7, 2019

**Approved**

Attendees: Andrew Dunbar, Chair; Kate Coon, Vice-Chair; Andrew Brescia; Michael Strand; Lisa Koziell-Betz, Program Co-Ordinator; Bill Taylor, Peterborough Selectman; Peterborough resident, Beth Brown; and Linda Paris, Administrative Assistant and Minute Taker

- Call to Order: Andy D. Called the meeting to order at 6:32 p.m.
- Chair Dunbar pointed out the Committee By Laws
- Approval of Minutes: Michael motioned to approve the July 10, 2019 minutes as written. Kate seconded the motion, which was approved unanimously.
- Resident Beth Brown asked the Board for help in establishing a dog park in Peterborough. She spoke of well-behaved dogs in this park and approximately 1,200 registered dogs in Peterborough. She mentioned several business establishments in town allow dogs, walking dogs on leashes. The park would be for a way for dog owners to also socialize along with the dogs. A fence would be need along with handicap accessibility, signs, supplies, shaded area, dogs, poop supplies, area for small dogs and large dogs. Parking areas should be close by to the sight. She mentioned she knows of several people are interested in being on a committee if necessary. Kate mentioned a MOU would be helpful. Michael said to be aware of cost concerns and liability. He has been to a park and witnessed altercations of dogs was another concern. Andrew suggested Beth email the board with ideas on where such a park could be located and other information she has acquired from other parks. Beth mentioned Cunningham Pond land, land off Evans Road, the walking trail to the Recreation Center, Adams Playground are a few ideas along with behind the Post & Beam and Putnam Park, along the Nubanusit River. Bill again suggested emailing the board with any information she may find out. Andy mentioned he never saw a need for a dog park and would be concerned with liability and cost of such and undertaking. He suggested Beth check into the field at Shieling Forest.  
Andy said to come back to a meeting with possible sites, cost, examples of dog parks in New Hampshire which Beth said there are very few in U.S.

- Bill questioned if the Board should go into a non-public session, Chair Dunbar said he was not aware they had reason to and pointed out the Committee by laws about being notified for the agenda which this was not on the agenda. Bill suggested again they should go into non-public and put their agenda on hold. It would not take very long, and the Board has 1 week to respond to an email. One board member had not read the email yet. Andy said that the Board will have to delay the rest of the agenda.
- Motion made by Andy to go into Non-Public session, seconded by Michael, approved unanimously to leave public meeting and enter into Non-Public session at 7:10 p.m. according to RSA 91-A:3, 11 (a).
- Kate took Minutes. According to RSA 91-a:3(III), a vote was taken to seal the minutes of the non-public session.
- A vote was taken to reconvene the public session at 8:01pm.
- The meeting adjourned at 8:01pm.

Respectfully Submitted by:

Linda Paris

Peterborough Recreation Committee

Nonpublic Session Minutes

[INSERT NAME OF MUNICIPALITY AND BOARD]

Date: 8/7/2019

- Members Present: [board member name] Andy Dunbar
- [board member name] Andrew Brescia
- [board member name] Mike Strand
- [board member name] Kate Coon
- [board member name] \_\_\_\_\_

Motion to enter Nonpublic Session made by Andy Dunbar seconded by Mike Strand

Specific Statutory Reason cited as foundation for the nonpublic session:

✓ RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

\_\_\_\_\_ RSA 91-A:3, II(b) The hiring of any person as a public employee.

✗ RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

\_\_\_\_\_ RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

\_\_\_\_\_ RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled

\_\_\_\_\_ RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

Roll Call vote to enter nonpublic session:

[name]	Dunbar	(Y)	N
[name]	Coon	(Y)	N
[name]	Brescia	(Y)	N
[name]	Strand	(Y)	N
[name]		(Y)	N

Remove public meeting tape (if applicable).

Entered nonpublic session at 7:10 a.m./p.m.

Other persons present during nonpublic session: None  
Bill Taylor present at start of nonpublic session.

Description of matters discussed and final decisions made. **Note:** Any votes taken must be recorded "in such a manner that the vote of each member is ascertained and recorded":

please see attached minutes

No votes taken + no final decisions made

tentatively scheduled non-public meeting: Saturday 8/10/2009

**Note:** Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, taken in public session, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

Motion to leave nonpublic session and return to public session by N/A,  
seconded by N/A. Meeting adjourned

Motion: PASSED / DID NOT PASS (circle one)

Nonpublic meeting tape removed, public meeting tape replaced (if applicable). N/A

Public session reconvened at 8:01 a.m./p.m.

Motion made to seal these minutes? If so, motion made by M. Strand, seconded by A. Brescia, because it is determined that divulgence of this information likely would...

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes:	[name]	Coon	<input checked="" type="radio"/>	N
	[name]	Brescia	<input checked="" type="radio"/>	N
	[name]	Strand	<input checked="" type="radio"/>	N
	[name]	Dunbar	<input checked="" type="radio"/>	N
			Y	N

← Andy had left

Motion: PASSED DID NOT PASS (circle one)

These minutes recorded by: Kate Coon