

Approved- Recreation Committee Meeting
Thursday, May 18, 2017 at 7 pm
Bartley House, 4 North Lowell Rd, Windham NH

Fred Connarn called the meeting to order at 7:07 pm.

Members Present: Fred Connarn, Mark Lucas, Dave Curto, Jason Gill.
Also present: Recreation Coordinator Cheryl Haas.

Members Excused: Alberto Chang and Selectmen Liaison Jennifer Simmons.

Minutes:

Jason Gill made a motion to approve the minutes of March 23, 2017; seconded by Mark Lucas; the vote carried 3-0-1. (Dave Curto abstained.)

Recreation Coordinator Updates:

- A reminder that ice cream trucks are not permitted at Griffin; and any vendors need approval to be at a field or park. Paperwork is available in the Recreation Office.
- Leagues are being reminded to pick up trash at the fields
- No issues with fields being closed for rain, as leagues have been cancelling on their own.

Old Business:

Special Projects

- **Cameras:** There was a discussion about cameras (out of the special project budget). After discussing the goals, range, etc, it was decided that Cheryl Haas, Mark Lucas, and Jason Gill would meet at Griffin Park to look at what we currently have.
- **Slides at Wonderland:** Cheryl Haas presented the Committee with prices for replacing the slides at Wonderland. After some discussion, the Committee recommended to replace 3 slides to see how it works, and then go from there. A reminder that this has to be approved by the Board of Selectmen as it is a special project.
- **Artesian Well for Nashua Rd:** Cheryl Haas is working on this and will report back to the Committee.

Griffin Park Passive Recreation Area

- The curbing should be finished once the weather allows; then the pavers/bricks will go in. The gazebo is arriving on 6/28/17. The other furnishings will be ordered soon.

New Business:

- A reminder that elections will be coming up and Fred Connarn is not renewing his membership on the Committee.

Mark Lucas made a motion to adjourn at 8:24 pm; seconded by Dave Curto. The vote carried 4-0.

Respectfully Submitted:

Cheryl Haas