

Recreation Committee Meeting July 16th, 2009

Members present

Scott Mueller, Chris O'Neil, Barry Goldman, Lynn Goldman, Bill Brennan

Members Excused:

Glen Yergeau; Dennis Senibaldi

Members Late/excused:

Ralph Valentine (8:40 pm); Ross Mcleod

Chris O'Neil alternate sitting in for Dennis S.

Meeting called to order by Chairman Scott Mueller at 7:30 pm

Minutes

Bill Brennan made a motion to accept the minutes of 6/18/09; seconded by Chris O'Neil. The motion passed 5-0.

Rec Coordinator Update-Ms. Cheryl Haas

Town day was excellent.

Fireworks at Cobbetts Pond went great.

Senior Picnic will be Friday August 31st at the Windham Fire Station.

Summer programs working very well.

Swim classes are full.

Granite kids triathlon Aug 29th.

Kites Over Windham August 29th at Griffin Park.

Windham Tennis Open Sept 19-20th

Community Caregivers Basketball Tournament September 12th.

Boat Launch-- new policy/ workshop needed--will be on agenda for October meeting.

Old Business

Maintenance projects:

Chris O. and Cheryl are working on scoreboards / scorer's table for new High school.

New sod on lacrosse fields next week--Motion to approve \$1,300 for sod on fields by Bill Brennan -- second by Barry Goldman--Motion passed 5-0.

Will be moving forward on plans to improve views of Johnson's Farm at Griffin Park.

Will be starting a Maintenance Master Plan document which will be an internal living document.

Skate Park review slated for the Nov 20th meeting.

Other Announcements

WBSL will be hosting the LL State Tournament July 25,26th at Griffin Park.

WBSL will be starting a Fall Baseball Program.

New Business

Recreation Committee Rules Review:

Ralph Valentine submitted proposed changes for the Recreation Committee Rules.

Section III, C: second to last sentence, change 'may' to 'must'

Section IV, A: change number alternate members from three to up to five alternate members.

Section VI, B: change beginning of second sentence to "any change to or cancellation of the regular monthly meetings...."

Change elections to July each year instead of June.

WHS using Nashua Rd Field

There was a great deal of discussion regarding the WHS request to use a field for soccer for the fall for practices. After discussion, a motion was made by Bill Brennan to approve the WHS request to use Nashua Rd soccer field for the fall of 2009 with the stipulations provided by the Recreation Coordinator; Chris O'Neil seconded; the motion passed 5-0. An example of a stipulation is if the fields are closed due to rain, then WHS could not use fields, etc.

Interest in Recreation Committee

Windham Resident Kyle DaCruz spoke for a few minutes on how he is interested in the Alternate position on the Recreation Committee. Lynn Goldman made a motion to write a letter to the Board of Selectmen recommending Mr. DaCruz for the alternate opening; Bill Brennan seconded; motion carried 5-0. Ms. Haas will send a letter to the Board of Selectmen on behalf of the Recreation Committee.

Spruce Pond

There was discussion regarding Spruce Pond. Barry Goldman made a motion for the following people to be on a 'Spruce Pond Sub-Committee,' Dennis Senibaldi, Bill Brennan, Scott Mueller, Cheryl Haas; Chris O'Neil seconded; the vote carried 5-0.

Respectfully Submitted:

Bill Brennan, Secretary
Cheryl Haas, Recreation Coordinator