

Recreation Committee Meeting September 17th 2009

Members present:

Scott Mueller, Glen Yergeau, Bill Brennan, Chris O'Neil, Kyle DaCruz

Members excused:

Dennis Senibaldi, Ralph Valentine, Barry Goldman, Lynn Goldman, Ross Mcleod

Chris O'Neil alternate sitting in for Barry G./ Kyle DaCruz alternate sitting in for Lynn G.

Minutes:

Motion to accept the minutes from July 16th by Bill B. second by Chris O.
The motion passed 5-0

Motion to accept the minutes from August 20th by Bill B. second by Glen Y.
Motion passed 5-0

Recreation Coordinator Update-Ms. Cheryl Haas

Tot soccer going very well 50-60 kids.

Windham Tennis Open September 19,20. Scott M. and Bill B. will help set-up with the Goldman's at 8:30 AM.

Harvest Festival October 17th Free Chowder. Treats will be given out by local businesses.

"Residents Only" sign in for Town beach. To be installed in the spring.

Budget Update:

No new expenditures.

Old Business:

Maintenance projects Update

Scorers table due in next week.

Chris O. informed the committee that the quote came in for the replacement of the backboard at Nashua Road basketball courts at \$950. Motion to approve expenditure by Bill B. second by Chris O. Motion passed 5-0.

Kyle D. mentioned that the basketball courts at Griffin Park needed replacement. Recreation coordinator Cheryl H. said she had some extra nets in her office.

Scott M. suggested buying more picnic tables for the town beach. Motion by Bill B. second by Chris O. Motion passed 5-0.

Scott M. presented the committee with a prioritized list of field maintenance issues. Much discussion ensued and the following list was approved:

Motion by Glen Y. to approve \$1,930 for fence work at Griffin Park. Second by Kyle D. Motion passed 5-0.

Motion by Glen Y. to approve \$5,000 to repair boards at the Griffin skate Park. Second by Kyle D. Motion passed 5-0.

Motion by Scott M. to approve \$1,500 for tree and brush clearing at Griffin Park. Second by Glen Y. Motion passed 5-0.

Motion by Chris O. to approve \$700 for swale work at Tokanel field. Second by Glenn Y. Motion passed 5-0.

Motion by Kyle D. to approve \$300 for tree work at Tokanel field. Second by Chris O. Motion passed 5-0.

Motion by Chris O. to approve \$1,450 for tree work at Searles school. Second by Kyle D. Motion passed 5-0.

Motion by Kyle D. to approve \$700 for tree work at Rogers field. Second by Chris O. Motion passed 5-0.

Motion by Bill B. to approve mound work at baseball field 1 at Rogers field

for \$1,050. Second by Glen Y. Motion passed 5-0.

Motion by Bill B. to approve a New Scoreboard for Rogers field for \$1,500. Second by Chris O. Motion passed 5-0.

Motion by Scott M. to approve \$700 for drain and asphalt work for Nashua Road field Parking lot. Second by Kyle D. Motion passed 5-0.

Motion by Bill B. to approve \$250 for "Field Closed" Signs. Second by Glen Y. Motion passed 5-0.

Recreation Committee Rules Review Vote

This was tabled until next meeting as all permanent members were not in attendance.

New Business:

Cheryl H. informed the Committee that lacrosse has asked for approval to hire a U-15 coach. Motion by Bill B. to approve. Second by Chris O. Motion passed 5-0.

Budget 2010

Cheryl H. presented a draft of the 2010 recreation budget. After much discussion a motion was made to approve in draft form by Kyle D. and second by Chris O. This proposed budget shows a 3% decrease over 2009.. The chairman, Scott Mueller, and coordinator, Cheryl Haas, will be meeting with Town Manager Mr. David Sullivan in October to go over the proposed budget for 2010.

Scott M. mentioned that he would like to explore the possibility of concessions through the Recreation Dept.

Bill B. made a motion to change the start time of future Recreation meetings to 7:00 PM. Second by Chris O. Motion passed 5-0.

Windham Soccer Association Request

Cheryl H. read a proposal by Mr. Joe Connelly, VP of WSA, to ask for permission to use temporary lighting for soccer practice at either Griffin Park, Nashua Road field or Searles field.

After questions and discussion, a motion was made by Kyle D. and second by Glenn Y. to recommend to the Board of Selectman that we utilize Searles field for the temporary lighting.

Motion to adjourn by Chris O. Second by Glen Y. at 9:20 pm. Motion passed 5-0

Respectfully submitted:

Bill Brennan, Secretary