

Approved – Recreation Committee Meeting – Thursday July 21, 2016
Community Development Department, 3 North Lowell Rd, Windham

Fred Connarn called the meeting to order at 7:10 pm.

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

Members Excused: Alberto Chang.
Also excused was Selectman Liaison Jennifer Simmons.

Minutes – 6/16/16

Mark Lucas made a motion to approve the minutes of June 16, 2016; seconded by Dave Curto; the motion passed 4-0.

Recreation Coordinator Updates:

Griffin Park Tennis Courts – the repair of the cracks need to be done in August due to temperature. The Board of Selectmen suggested to go out to bid on the crack repairs as well as the resealing of the courts. A clarification from the Board of Selectmen on the time sensitivity of the completion of the crack repairs will be discussed on July 25, 2016 by Dave Sullivan.

Nashua Rd Field – The Fire Department brought a tanker full of water on July 15, 2016 to the Nashua Rd field to assist with the drought.

Griffin Park – Two wells at Griffin were fracked and they were successful. Water was also trucked into the pond a few times last week.

Rogers – Cheryl will contact the landscaper to look at the irrigation head on Field 3.

Wonderland – Cheryl discussed the Primex report with the Board of Selectmen. They have requested Cheryl to look into replacing the surfacing and the slides.

Mosquitoes – Cheryl reported that the Board of Selectmen voted to allow mosquito spraying, but only if it fully funded by donations.

Planning Board – Impact Fees- Cheryl and Mark attended the Planning Board meeting on 7/13/16. Roger Hohenberger and Dan Guttman did not recommend Recreation Impact Fees. The public hearing is scheduled for 8/10/16. *Master Plan* – Cheryl will proof the document and send it off. The workshop for this with the Planning Board is also on 8/10/16.

Security Camera/Update - Cheryl met with a few consultants and a document with details and options will be send to her via email by Monday, July 25, 2016, which she will forward to Committee.

Old Business

Beach vending – the ice cream sales at the beach are doing well. Cheryl and Jason will work together for a plan to sell on 8/4/16 at the bicycle stunt show at the high school. Cheryl and Jason will continue to work together to figure out the most efficient way to run the operation.

Sale of Town Owned Property – no update

New Business

CIP - Cheryl submitted the Passive Recreation Area (Phase II - \$90,000) to the CIP. She is on the agenda to present on 8/25/16. After some discussion, it was decided that this would be the only CIP item submitted this year. Cheryl and Mark will continue to discuss Spruce Pond for next year.

Press Releases – Fred Connarn reminded the Committee that when doing press releases, that the entire Committee should be aware if a member is doing one, and the best way to do that is to have them go through the Recreation Coordinator. This way everyone is informed.

Other – The Passive Recreation Area designed is just about finalized, and Cheryl will look into the writing of the bid. There was also a brief discussion about the multi-purpose building, as discussions have begun with baseball to turn the building over to the Town.

Mark Lucas left at 8:35 pm.

Dave Curto made a motion to adjourn at 8:45 am; seconded by Jason Gill, the vote carried 3-0.

Respectfully Submitted

Cheryl Haas