

**Approved-** Recreation Committee Meeting  
Thursday, January 19, 2017 at 7 pm  
Community Development Department, 3 North Lowell Rd, Windham NH

*Fred Connarn called the meeting to order at 7:02 pm.*

**Members Present:** Fred Connarn, Dave Curto, Mark Lucas. Jason Gill arrived at 7:25 pm. Also present was Recreation Coordinator Cheryl Haas.

**Members Excused:** Alberto Chang and Selectmen Liaison Jennifer Simmons.

**Minutes:**

Mark Lucas made a motion to approve the minutes of October 20, 2016 and November 10, 2016; seconded by Dave Curto; the vote carried 3-0.

**Recreation Coordinator Updates:**

The tickets for the Daddy Daughter Dance go on sale online at the end of the month.

**Old Business:**

- Budget Workshop with the Board of Selectmen Re-cap: The budget that the Committee submitted was approved by the Board of Selectmen and is going to the ballot in March.

**New Business:**

- Tree Lighting 2017: The Committee discussed the location of the tree lighting. With the beautification efforts for the Town Common, and the efforts to revitalize the Town Center, the Committee felt to keep the event at the Town Hall/Commons area. The tradition of the spaghetti supper, along with the museum being open, the Boy Scouts having a bon fire, etc. are parts of the event that make it special.
- Passive Recreation Area at Griffin Park: Going forward, the donations will be under the direction of the Trustee of the Trust Funds. Cheryl Haas noted that she will be reaching out to Ground Hog to set up a meeting to collect the paperwork and get a schedule together. The Committee discussed future fundraising as well as looking at items in Phase II that might be able to be completed in Phase I.

*Jason Gill made a motion to adjourn at 7:48 pm; seconded by Mark Lucas. The vote carried 4-0.*

Respectfully Submitted:

Cheryl Haas