

Approved Recreation Committee Meeting
Thursday, July 20, 2017 at 7 pm
Bartley House, 4 North Lowell Rd, Windham NH

Jason Gill called the meeting to order at 7:05 pm.

The Committee introduced themselves to new member Khadija Lohdi.

Members Present: Jason Gill, Dave Curto, Mark Lucas, Khadija Lohdi.

Also present was Recreation Coordinator Cheryl Haas and Selectmen Liaison Jennifer Simmons.

Alberto Chang joined the Committee meeting via phone for 45 minutes.

Minutes:

Dave Curto made a motion to approve the minutes of May 18, 2017; seconded by Jason Gill, the vote carried 3-0-2 (Ms. Lohdi and Mr. Chang abstained.)

Recreation Coordinator Updates:

- There have been two well attended camps at Griffin (football and sports)
- Swim and tennis lessons are going well
- No issues at the beach
- Been working on events for the 275th in August
- Rear of Griffin had sod/seeding work done; closed field 7/20 for a few weeks

Old Business:

- Griffin Park Passive Recreation Area/CIP
Phase I should be completed within a week or so. Cheryl is having a landscape plan done now, as well as meeting with two local contractors about plantings and trees. A reminder that the gazebo is not the only source of shade. When designing this area, the main focus has always been shade around the entire area via trees. Cheryl will work on numbers for Phase II and if its over \$50,000, then will submit to the CIP.
- Special Projects 2017
 - Slides: Cheryl will be working with Maintenance and the contracted handyman prior to ordering the slides to ensure they can be installed. She also needs to receive Board of Selectmen approval as this is a Special Project.
 - Cameras: Cheryl, Mark, and Jason have been working on this. They are going to meet with vendors to move forward with the project. Mark will be putting together some very basic criteria.

New Business:

- Recreation Committee Rules

The Committee discussed the Recreation Committee rules as the Board of Selectmen are looking to update the rules. There was a great deal of discussion on the subject. Jason Gill is going to work on a simple summary of what the Committee should do/be, and share.

- Elections

After some discussion, it was decided to wait until September for elections, so there can be a full Committee. The tentative date for the August meeting is August 15, 2017, as at least 2 members are not available on August 17, 2017.

Mark Lucas made a motion to adjourn at 9:15 pm; seconded by Khadija Lodhi; the vote carried 4-0.

Respectfully Submitted:

Cheryl Haas
Recreation Coordinator