

**APPROVED-** Recreation Committee Meeting  
August 15, 2017  
Bartley House, 4 N. Lowell Rd, Windham NH

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

**Members Present:** Jason Gill, Mark Lucas, Dave Curto.  
Alberto Chang arrived at 7:10 pm.

**Members Excused:** Khadija Lodhi

**Also present:** Recreation Coordinator Cheryl Haas and Jennifer Simmons (arrived at 7:10 pm.)

**Minutes:** Mark Lucas made a motion to approve the minutes from July 20, 2017; seconded by Dave Curto, the vote passed 3-0.

**Old Business:**

There was a brief discussion on what to put in the center oval at the Griffin Park passive recreation area. Ms. Haas noted that the original discussion was some art work and landscaping, such as a tree. Mr. Curto suggested a time capsule that you build over several years.

The CIP has been submitted for Phase II of Griffin Park.

Security Camera Update: Mark, Jason, and Cheryl met with two vendors on 8/4/17 at Griffin Park. We are waiting for proposals. In the meantime, Cheryl will look into LED lights for around the gazebo and work with the Town electrician on lights on the two buildings.

Cheryl is looking into the geese problem. She will be contacting a local business again who has helped in the past.

Recreation Committee Rules: Jason Gill shared a copy of 'rules' that he had put together for the Committee to review. The Board of Selectmen have this on their agenda on August 28, 2017.

Mark Lucas made a motion to adjourn at 8:18 pm; seconded by Dave Curto; the vote carried 4-0.

Respectfully Submitted:

Cheryl Haas  
Recreation Coordinator