

Windham Recreation Committee Meeting
Thursday, April 9, 2015
Bartley House, 4 North Lowell Rd, Windham NH

Mark Lucas called the meeting to order at 7:21 pm.

Members Present: Mark Lucas, Fred Connarn, Jason Gill.

Alberto Chang was present via the telephone.

Also Present: Recreation Coordinator Cheryl Haas and Selectmen Liaison Joel Desilets.

Minutes:

Fred Connarn made a motion to approve the minutes from January 15, 2015; seconded by Jason Gill, the motion carried 4-0.

Fred Connarn made a motion to approve the minutes from February 12, 2015; seconded by Jason Gill, the motion carried 4-0.

Recreation Coordinator Updates:

- The work on the Nashua Rd fence will begin the week of 4/13/15. This is part of the 2014 work that was completed on the tennis courts. The funds were carried over from 2014.
- There is a leaf missing on the tot lot at Griffin Park. It has been ordered and will be in sometime in the next few weeks.
- The Maintenance Department will be working on the patches on the surfacing on the tot lot at Griffin Park once the weather allows.
- Ms. Haas will be getting an award for Dennis for his years of service on the Committee.
- The ADA swing at Griffin Park will be re-installed soon. Ms. Haas will look into signs to hang near the swing reminding users of its purpose.
- There will be a bid or request for quote going out for the Tokanel Tennis Court and fencing once a spec is written about what needs to be done with the fence. Ms. Haas had a fence company go out and look at the fence this week.
- The fields will open when they are ready. Ms. Haas explained that sometimes some fields open before other fields. She will work with the landscaper on the opening, and will send out emails to the leagues and Committee.
- The former skate park area – Ms. Haas will start to work with Mr. Connarn on this so it can be ready for the Selectmen in early July, then to the CIP.

Old Business:

Spruce Pond – there was a discussion about what to do now that it was turned down at Town Meeting, and the grant was not received. Ms. Haas informed the Committee that no money can be spent on Spruce Pond this year. Mr. Lucas had the idea of selling 3 acres to make money to do the project. Ms. Haas suggested that she reach out to Laura Scott for insight on this due to the

deed, restrictions, etc. Mr. Gill inquired if we were interested in receiving any materials from the construction at Exit 2. Ms. Haas suggested to speak with Dennis Senibaldi and Dave Sullivan about this.

New Business:

Recreation Committee Reorganization- The Committee is going to wait until July to hold elections. Mark Lucas is the Acting Chairman until then.

Master Plan II Information – There was a discussion about the 2015 Town Master Plan. This will be on the Recreation Agenda for the May meeting. It was suggested for members to review the 2012 Recreation Master Plan as well as the 2005 Town Master Plan. Ms. Haas suggested that she write up a summary, and then the Committee can comment on it, so there is not a blank slate to start with.

Fred Connarn made a motion to adjourn at 8:20 pm; seconded by Jason Gill, the vote carried 4-0.

Respectfully Submitted:

Cheryl Haas, Recreation Coordinator