Approved - Windham Recreation Committee Meeting Minutes Thursday, April 21, 2016 Bartley House, 4 North Lowell Rd, Windham, NH 03087

Mark Lucas called the meeting to order at 7:07 pm.

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

Members Excused: Alberto Chang.

Minutes: Fred Connarn made a motion to approve the minutes of 2/18/16; seconded by Jason Gill, the vote carried 4-0.

Recreation Coordinator Updates:

Wonderland: Cheryl Haas reported on the meeting with Dave Witham from Primex, the liability carrier. There was a discussion on the smaller items that should be removed, or replaced. Mr. Witham will be sending a report to Cheryl in the next 3-4 weeks. In the meantime, she has ordered new swings and steering wheels. *Griffin:* Mr. Witham also visited Griffin Park briefly with Cheryl and suggested to get a few more playground mats to cover some of the holes in the surfacing. They were already ordered.

Field/Park Assignments 2016:

Searles – Mark Lucas Nashua Rd – Dave Curto Tokanel – Jason Gill Rogers/Wonderland – Alberto Chang and Fred Connarn

Griffin Park Tennis Courts: The courts at Griffin have a few cracks which should be repaired this year, or they will only get worse and cost more money. Ms. Haas has received 2 quotes and is waiting for a third. Then once received, it will have to go to the Board of Selectmen for approval and discussion.

Field and Park Maintenance Update: There are various items that Cheryl will follow up with over the next few weeks – player benches on soccer field, gate on Field "C"at Griffin, sink hole at Griffin. The bathrooms will be addressed to try to open them even without sink water and to provide hand sanitizer. Ms. Haas will also look into the vending machine at Griffin, and if Windham Baseball is going to use it, if not, to ask them to remove it.

Old Business:

Griffin Park fundraising for Passive Recreation Area: There was discussion about the passive recreation area and the funding. Cheryl and Fred are going to meet with the landscape architects,

to discuss phases of the project. In the meantime, we are going to continue to try to solicit monetary donations, with a deadline for the Committee to be by the end of June.

Beach Ice Cream Sales: Jason reported that he has been in contact with one vendor and will continue to gather information and report back to the Committee. The money raised will go towards the Passive Recreation Area at Griffin Park.

New Business:

Cameras:

Fred reported that he has spoken to a company about the surveillance cameras and will report back at the next meeting. The Committee will be able to see a price and a scope, and then decide from there on how to proceed. It was the feeling of the Committee to install the cameras so they in the most effective way, by gathering information from the professionals. A reminder that before any work is done, a plan has to go to the Board of Selectmen for approval.

Other:

Dave Curto suggested we look into doing a Haunted Woods as a fundraiser, and involving the High School Drama Club.

The meeting adjourned at 9 pm.

Respectfully Submitted:

Cheryl Haas Recreation Coordinator