

Approved Windham Recreation Committee Meeting – January 15, 2015
3 North Lowell Rd. Windham NH 03087

Mark Lucas called the meeting to order at 7:10 pm.

Members Present:

Mark Lucas, Alberto Chang, Jason Gill. Dennis Senibaldi arrived at 7:13 pm.

Also Present: Cheryl Haas, Recreation Coordinator.

Members Excused:

Selectmen Liaison Bruce Breton and Fred Connarn.

Minutes:

The Committee tabled the November 20, 2014 minutes until the February meeting.

Ms. Haas will email the minutes out as a reminder in February.

Recreation Coordinator Updates:

LWCF Grant – the grant was delivered on Friday, January 7, 2015 for Spruce Pond.

Daddy Daughter Dances – the information is posted on the website, there is an article in the Windham Independent, and an email blast went out last week. Online registration begins on February 17th and 19th.

Old Business:

Dennis Senibaldi informed the Committee that Spruce Pond has been put out to bid, so we can get more concrete prices. The sealed bids are due prior to the Town Deliberative, which is on February 7th. There is a mandatory site walk on Friday, January 23, 2015, and Joe Maynard will be there.

The grant was submitted on January 7th. There were a total of 15 grants received by DRED, asking for just under \$1.4 million. Mr. Senibaldi hopes that we will know if we have received it or not by the end of the month.

There was discussion on promoting and educating residents about the Spruce Pond warrant article. Mark Lucas made a motion to purchase up to 50 signs, dependent upon approval; seconded by Alberto Chang; the vote carried 4-0. Ms. Haas will look into approval.

Mr. Senibaldi reminded the Committee that the Deliberative Session is at 9 am on February 7th at Windham High School and the Town voting is March 10th. He encouraged members to attend, and get their friends to attend.

Cheryl Haas will contact the leagues and remind them about the Deliberative, and ask if it is okay to submit their letters of support to the newspaper.

New Business

Cheryl Haas discussed that she will be working on the former skate park area designs during the next few months with Fred Connarn.. Then it will go to the Selectmen as an update, then submitted to CIP in July. Mr. Senibaldi suggested to put it out to bid, to get concrete prices.

Dennis Senibaldi made a motion to adjourn at 7:40 pm; seconded by Alberto Chang; the vote carried 4-0.

Respectfully Submitted:

Cheryl Haas
Recreation Coordinator