

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

Mark Lucas called the meeting to order at 7:04 pm.

Members Present: Fred Connarn, Mark Lucas, Jason Gill, Dave Curto, Alberto Chang was present via telephone. *Also present: Recreation Coordinator Cheryl Haas.*

Minutes:

Fred Connarn made a motion to approve the minutes of November 19, 2015; seconded by Jason Gill; the vote carried 5-0.

Recreation Coordinator Updates:

Skating Rink: Cheryl Haas reported that the skating rink is ready for use, and there have been skaters on it. When there is snow, the Maintenance Department, Delahunty's, and/or residents will clear the snow. Delahunty's floods the rink from the brook.

Daddy Daughter Dances: Tickets for the dances go on sale the first week in February. The dances are March 13, 2016 and April 1, 2016.

Town Deliberative Session: The Town Deliberative Session is on Saturday, February 6, 2016 at 9 am at Windham High School.

Parking Lot Light Post at Griffin Park: the light post was replaced this fall.

Old Business:

Security Cameras/Bid Prep Info: The Committee discussed the process of getting a bid put together for the special project in the budget. The proposed locations are: Griffin, Nashua Rd, Town Beach, Rogers Field, and possibly Tokanel. The details need to be figured out (resolution, distance, how many cameras at each location, etc). The Committee is interested in either having a follow up meeting with Earl Bartlett from EARS, or having an engineer work on this. Cheryl Haas will look into this and email the Committee.

Beach Rules: The Committee discussed the current beach rules, in particular the number of non-residents that could accompany a resident to the beach, as well as the size of parties. The parking lot is small and can fill easily, so too many guests could allow for residents not to be able to park. There was some discussion and the following was agreed upon. To add language to the rules such as groups need special approval for use of the beach, a limited amount of non-residents permitted, parking is limited, and residents have priority with parking. Cheryl Haas will work this into the current rules. Mr. Gill inquired about how the lifeguards could sell items (ice cream etc) from the Guard House, with the funds going to beach improvements. Ms. Haas believed a revolving fund would have to be set up at a Town Meeting vote, otherwise the

funds go into the General Fund, but she will check with Dave Sullivan, Town Administrator and report back to the Committee.

Sale of Town Owned Property: There was a brief discussion about this. There will be nothing on the Town Warrant for 2016. The Committee is interested in this concept if any properties become available. Cheryl Haas will ask Dave Sullivan, Town Administrator, to keep her informed of this. There was a question on if the Conservation Commission agrees with this concept or not.

New Business:

RTP Grant: Dave Curto informed the Committee that the RTP grant, which is a federal grant, was approved. He will send information out to the Committee about it.

Alberto Chang made a motion to adjourn at 8:25 pm; seconded by Dave Curto; the vote carried 5-0.

Respectfully Submitted:

Cheryl Haas
Recreation Coordinator