

Approved– Recreation Committee Minutes
Thursday, November 19, 2015
Community Development Department, 3 North Lowell Rd, Windham NH

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

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

Minutes:

Jason Gill made a motion to approve the minutes of October 15, 2015; seconded by Dave Curto; the vote carried 5-0.

Recreation Coordinator Updates:

Skating Rink: Cheryl Haas reported that the Board of Selectmen approved the ice skating rink donation by Delahunty's on the Town Common.

Windham Lacrosse: The Board of Selectmen also approved Windham Lacrosse to hold a corn hole tournament in May at Nashua Rd.

Conservation Commission Site Walk: The Conservation Commission is holding a site walk for the Conservation Commission on Saturday, November 28, 2015 at 10 am on London Bridge Road, regarding Lot 20-D-2000.

Tree Lighting: Tree Lighting is set for Saturday, December 5, 2015 at the Town Hall and Town Commons.

Senior Christmas Party: The Senior Christmas Party is at Castleton on Wednesday, December 9, 2015. Tickets are required.

Old Business:

Budget Workshop: Once Ms. Haas is aware of the date and time of the Budget Workshop with the Board of Selectmen, she will notify the Committee. Mr. Connarn asked that if anyone other than Ms. Haas or he are to speak, that they identify themselves as a private citizen. Mr. Bartlett will be at the meeting as well to answer questions.

Video Cameras

Earl Bartlett, owner of EARS, was present at the meeting to discuss video cameras for the Committee. There was a great deal of discussion regarding the quality of the cameras, where to install them, etc. There is \$20,000 in the proposed Recreation Budget for the cameras. When Recreation is on the agenda with the Board of Selectmen for the Budget workshop, Mr. Bartlett will attend to assist in answering questions. The areas for the cameras would be: beach, Griffin

Park, Nashua Rd, Rogers Field. Due to the building not being very secure at Tokanel, Ms. Haas will look into seeing if electricity can be installed to the shed on site that belongs to Windham Baseball, to place the equipment in there. There was also discussion of installing motion detector lights if cameras were installed at fields/parks/beach. Mr. Bartlett will get numbers to Ms. Haas for the Committee to view; to see specifics on the proposed number of cameras at each location and price to be prepared for the budget meeting. The Committee discussed how comments would be sent via email as there is no meeting scheduled before the budget workshop.

Lot 20-D-2000 Wording/Editing: Alberto Chang made a motion for Ms. Haas to take Fred Connarn's email from 11/12/15 at 4:10 pm and put that into a letter for the Board of Selectmen for their consideration, as this is the corrected version for the wording of the email; seconded by Dave Curto; the vote carried 4-0-1 (Fred Connarn abstained.)

New Business:

December Meeting: Jason Gill made a motion to cancel the December meeting for the Recreation Committee; seconded by Fred Connarn, the vote carried 5-0.

Fred Connarn made a motion to adjourn at 8:37 pm; seconded by Jason Gill; the vote carried 5-0.

Respectfully Submitted:

Cheryl Haas
Recreation Coordinator