

Approved – Windham Recreation Committee Meeting – September 8, 2016
Bartley House, 4 North Lowell Rd, Windham, NH

Fred Connarn called the meeting to order at 6:37 pm.

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

Members Excused: Dave Curto and Selectmen Liaison Jennifer Simmons.

Minutes: Alberto Chang made a motion to approve the minutes of August 18, 2016, seconded by Mark Lucas, the vote carried 2-0-2 (Mr. Gill and Mr. Lucas abstained due to being absent.)

Recreation Coordinator Updates:

- The Griffin Park Tennis Courts are scheduled to be completed at the beginning of next week (week of 9/12/16.)
- Fundraising for Griffin Passive Recreation Area; brick money is still coming in, and if anyone wants to buy a bench or table, they can contact the Recreation Office.
- Special Projects – there is \$20,000 in the special project fund, \$10,000 of which the Board of Selectmen air marked for the Griffin Park Tennis Courts. That leaves \$10,000 left in that fund.

Old Business:

Security Cameras: The Committee had discussed at previous meetings about hiring a consultant to prep the bid and gather all the information for all the fields, parks, and beach for security cameras. One company has put in a price of \$5,000 for this. The Committee is in support of this and it is on the agenda with the Board of Selectmen on 9/12/16.

Passive Recreation Area: When the scope for the bid is ready, it will be sent to the Committee.

New Business:

2017 Budget: The Committee reviewed the budget for 2017. After some discussion, the committee decided to request \$37,500 in the special project budget for the purpose of security cameras.

Alberto Chang left at 7:30 pm.

Jason Gill made a motion to adjourn at 8:02 pm; seconded by Mark Lucas; the vote carried 3-0.

Respectfully Submitted:

Cheryl Haas, Recreation Coordinator