

**Approved– Windham Recreation Committee Meeting
May 19, 2016 Bartley House, 4 North Lowell Rd, Windham NH**

Mark Lucas called the meeting to order at 7:05 pm

Members Present: Mark Lucas, Fred Connarn, Dave Curto, Alberto Chang (via telephone). Jason Gill arrived at 7:20 pm.

Also present: Recreation Coordinator Cheryl Haas and Selectmen Liaison Jennifer Simmons.

Minutes: Dave Curto made a motion to approve the minutes of April 21, 2016; seconded by Fred Connarn, the vote carried 4-0.

Recreation Coordinator Updates:

Impact Fees: The Planning Board will be discussing Recreation Impact fees on July 13, 2016.

Tokanel: the work on the tennis court has started. The court is currently closed.

Master Plan: Cheryl Haas and Mark Lucas are meeting with a representative from the Planning Board about the Recreation Chapter of the Master Plan.

Wonderland: the report from Primex has not been received yet, but some of the items will start to be looked at by the Maintenance Department.

Beach: the lifeguards will start in June, once the schedule is figured out.

Griffin Park Tennis Courts: The courts at Griffin Park have some cracks that need to be repaired. If they are not repaired this year, then there may be some safety issues as well as it will cost more to repair next year. Cheryl received three quotes and is trying to decipher them right now. Depending on which contractor is chosen, there will need to be a discussion about where the money comes from. Cheryl is going to work with Dave Sullivan on this.

Fundraising Griffin Park: Cheryl informed the Committee that Windham Karate and Windham Pilates are working with her on donations for Griffin Park.

Old Business:

Security Cameras: Fred reported that a contractor that he knows is willing to take a look at the facilities and give suggestions on the design and options. Cheryl Haas noted that no decisions have been made, nor would they be made without discussion about the details of the cameras such as the types, number of cameras, locations, etc. Fred and Cheryl will be meeting with the contractor for a site walk in the near future.

Beach – ice cream sales: Jason updated the Committee on prices of the product. Cheryl and Jason met and felt that it was best to not use a vendor this year, but to purchase from BJ's, Shaws, or Walmart. Cheryl and Jason will work that out. Jason is going to look into getting a freezer. Dave suggested to make the ice cream sign in yellow and red.

Griffin Park Passive Recreation Project: Cheryl and Fred met with Romy Maurer and Steve Keach. There was the discussion of doing the project in two phases. The first step is to come up with some options for the pavers. Romy will be accompanying Cheryl and Fred to Hudson Quarry to view pavers (not to purchase.) Once the type of paver is chosen, then better prices can be reviewed for the project.

New Business:

Elections will be held in June.

Other: Mark Lucas brought up the sale of Town-owned property and to make sure Recreation keeps an eye on it. Selectman Liaison Jen Simmons will follow up with Dave Sullivan, Town Administrator, and report back.

Alberto Chang made a motion to adjourn at 8:48 pm; seconded by Jason Gill, the vote carried 5-0.

Respectfully Submitted:

Cheryl Haas
Recreation Coordinator