

## Meeting Minutes

### Windham Recreation Committee

Thursday, June 18, 2009

In Attendance: Cheryl, Ralph, Glen, Scott, Chris, Barry, Lynn, Bill (at 8:02), Dennis

Excused: Ross, Carl

Expired Terms and not returning: Michelle, Meg

Resigned: Brian Carne

Dennis called the meeting to order at 7:44 PM Chris O'Neil alternate sat in for Bill Brennan.

Motion by Ralph, second by Lynn to accept the minutes of May 21, 2009 as amended. Motion passed, 6 – 0.

#### Recreation Coordinator Updates:

WSA - clinics week of 6/22/09 and 8/3/09

WLA - Wednesday nights at GP

WBSL - Play Ball Camp week of 7/27

Fall WSA - beginning at GP and Nashua 8/17; all remaining fields 9/7/09 through 11/15/09

Tree planted at GP - looks nice.

Duck Tour trip in August

Festaball 2010 - 6/12/10

Rail Trail Race - up 158 from last year

WIRE - kite flying event on 8/29

There was a verbal request to use the beach by a couple of Windham families, who would be accompanied by up to 8 other families, some or most not Windham Residents. After a discussion, Ralph made a motion seconded by Scott to deny said request. Motion passed 6-0.

There is a request to sue the Nashua Rd soccer field for "Captains' practices". Committee felt it was OK for such a use, as long as the field was open, with field maintenance and WSA taking precedence.

CIP is due 8-1-09, will be discussed at the next meeting.

There was a discussion about Spruce Pond fields. Scott, Dennis, Bill and Ralph will work as a sub-committee on this issue.

Cheryl will send a letter to BoS regarding the hours at Griffin.

There was a discussion about the Rogers scoreboard; info will be presented at our next meeting.

One of the backboards at Nashua Rd. needs replacement. Motion by Barry second by Bill to authorize up to \$1,000 + shipping to come from the FY2009 budget item Nashua Road Recreation Sports fields. Motion passed 6-0

There was a discussion about the boat ramp and how to provide some separation between the ramp area and beach area for safety purposes. Several ideas on how to separate were discussed. Further discussion will take place at an upcoming BoS meeting.

Several minor maintenance items were discussed, including the "bridge over the swales at Griffin". A quote will be forthcoming shortly, and a sponsor may have been secured

#### Election of Officers:

Barry nominated Scott for Chairman, seconded by Bill, Scott accepted, vote passed 6-0-1 Abstain (Scott)

Lynn nominated Dennis for Vice-Chair, seconded by Barry, Dennis accepted, vote was 6-0-1 Abstain (Dennis)

Dennis nominated Ralph for Treasurer, seconded by Glen, Ralph accepted, vote was 6-0-1 Abstain (Ralph)

Ralph nominated Bill for Secretary, seconded by Glen, Bill accepted, vote was 6-0-1 Abstain (Bill).

Scott assumed the chairmanship and will chair the balance of the meeting.

OTHER: Both Ralph and Cheryl have had telephone conversations with Brian Carne who stated to both that he is resigning as a permanent member due to his heavy work schedule. His resignation was accepted.

The committee will send a letter to the BoS recommending that Bill Brennan be made a permanent member, taking the place of Michelle Langlois, whose term is up.

Dennis made a motion to adjourn, second by Bill, motion passed 7-0.