Rec Park Committee

Meeting Agenda

May 31, 2023

5:00 pm

1. Open Meeting- The May 31, 2023 Rec Park Meeting was opened at 5:11 PM. Those present were: Vernon Crawford, Diana Rancourt, Linda Hall, Paul Lyons, Ed Wood, Raj Hailey, and Zachary Brown.
2. Approve Minutes for May 8, 2023, Meeting- On a motion made by Diana and seconded by Raj, the May8, 2023 Meeting Minutes were approved unanimously as written.
3. Additions or Deletions to the Agenda- No addition or deletions were made.
4. Flea Market update- Diana reported that the flea market brought in $142. CNC would like to host another one on Moose Festival weekend. The board that this would be a good idea.
5. Car wash/bake sale- The Rec Park committee decided to host their annual car wash and bake sale on June 24, 2023 from 10-2.
6. Security cameras- The committee discussed where to place the security cameras that were donated to the park. The committee thought that the ENSU building would give a better angle of the park. Jeremy Labrecque and John Shatney will be installing the cameras.
7. Splash Pad- The committee discussed the ongoing project of the Splash Pad. Diana and Zach will finish the application once we received the update from Jim Wells.
8. Fix road- Diana and Zach will add graveling and contracted labor to the grant application.
9. Extra porta potty- Diana and Zach will add the additional porta potty cost to the grant application. The location of the new porta potty is to be determined, but most likely somewhere near the playground equipment.
10. Newsletter article- Information only.
11. Casino night- The committee discussed the offer from David Santamaria for him to host a casino night at the Northland. No decisions were made.
12. Sandbox- Vern went to see Clark Jeffers to add more sand to the sand box. Clark is donating the sand and delivery.
13. Use of facilities - Border Riders- ON a motion made by Vern and seconded by Zach, the committee unanimously accepted the use of facilities application for the Canaan Border Riders.
14. Camping - August and September- The committee discussed new ways to collect the rent for the campsites. Zach will look into the possibility of online payments. The committee will mark out the 16 lots.
15. Volunteer day- The committee discussed having a volunteer day sometime in July. No date was set.
16. Sign Warrants – 08-23 for $41.60, 10-23 for $41.60.
17. Other Business-
    1. Raj is looking into the possibility of getting a live music event to be held at the Rec Park. He will continue to explore this idea.
18. Adjournment- the May 31, 2023 Rec Park Meeting was adjourned at 5:45 PM.