

CANAAN RECREATION PARK COMMITTEE
MEETING MINUTES
AUGUST 5, 2024
5:00 pm

- I. Open Meeting – Chairman Vernon Crawford opened the August 5, 2024 Rec Park Committee meeting at 5:07 pm. Those present were: Vernon Crawford, Diana Rancourt, Alfred Buckley, April Busfield and Paul Lyons.
- II. Additions or Deletions to the Agenda – See other business.
- III. Approve minutes for the July 8, 2024 Meeting - On a motion by Diana and seconded by Al the meeting minutes were approved unanimously as written.
- IV. Splash pad/ribbon cutting ceremony/ice cream social– The Splash Pad project is done. Everyone was impressed with how it came out. Discussed revenues and expenditures for project. Waiting for invoices from Laurent Rancourt, Norman Flanagan and Tallmage. Four to six loads of gravel are needed to repair the parking lot and walkway from the Rec Park to the Library and Vern will check with Laurent Rancourt. A Ribbon Cutting Ceremony and Ice Cream Social will be held on August 7th from 6 pm to 7 pm. Rain date August 8th same time. Complimentary maple ice cream will be provided by April’s Maple, with help from the Community Builders Hub.
- V. Fundraiser - Pavers – Discussed a fundraiser for pavers for the Splash Pad and maintenance. More discussion at the next meeting.
- VI. Porta potty – Have ordered the ADA unit for \$3025.00 from CDS Portable Toilets which includes shipping and handling and should be delivered soon. April said that Bolen’s was thinking about starting his business back up but decided not to.
- VII. David White – Mowing and brush cutting has been done.
- VIII. Shuffleboard & Pickleball – Diana will reach out to Benjamin Moore regarding the shuffleboard court and Peter’s Line Striping Company for the pickleball court. More discussion at next meeting.
- IX. Camping – Dawn Dion collected \$750.00 for the first camping event and she said it went well. She suggested that we go back to \$25.00 per person and \$10.00 per visitor. After some discussion it was decided to stay the way it is.
- X. Playground chips- The playground chips were delivered by Brian Amey Transport \$478.90.
- XI. Security cameras will be installed as soon the new siding is done on the ENSU building, they will try to install one at the Library also.
- XII. Casino Night -October 12th – Info only.
- XIII. Budget Status report – The status report was reviewed with no questions.
- XIV. Other Business – The rec park committee approved the Use of Facilities application from the North Country Chamber of Commerce for August 22nd after 4 pm to set up,

August 24th all day and August 26th clean up. Insurance information was provided. Britni Haley (The Community Buildings Hub) requested a change in the date of the use of facilities from August 9th to August 7th from 4 to 6 pm. The board had no problems with that request.

XV. Warrants were signed – AP 15-24 \$7,580.95, AP 14-24 \$8,806.76.

XVI. Adjourn Meeting – the August 5, 2024 rec park meeting adjourned at 5:50 p.m.