

**CANAAN RECREATION PARK COMMITTEE**  
**MEETING MINUTES**  
**DECEMBER 12, 2023**  
**5:00 pm**

- I. Open Meeting – Chairman Vernon Crawford opened the December 12, 2023 Rec Park Committee meeting at 5:00 pm. Those present were: Vernon Crawford, Zachary Brown, Paul Lyons and Diana Rancourt.
- II. Additions or Deletions to the Agenda – none
- III. Approve minutes for November 13, 2023 meetings - On a motion by Zach and seconded by Paul the November 13, 2023 meeting minutes were approved unanimously as written.
- IV. Casino Night – proceeds, next year, donation receipt form – Proceeds were \$8,120 and we will receive our portion from Canaan Naturally Connected once all the bills have been paid. More discussion on holding another Casino Night fundraiser will be held at our next meeting in March 2024. Canaan Naturally Connected will send out donation receipt forms to the sponsorships the one's that donated auction items. Thank you card was signed for Averill Herr on all her help at this event.
- V. 2024 fundraisers – will discuss at our next meeting.
- VI. Splash Pad – Jim Wells and Vern will look over the features and fountain items. Zach will send out a thank you letter and a donation receipt form to everyone that donated towards our Splash Pad project.
- VII. Security cameras – Zach sent a letter to Renee Marchesseault by email for approval to install cameras in the ENSU building. Renee called Zach and said that it was approved at the December 4<sup>th</sup> meeting.
- VIII. Summer programs – grant – Diana asked for approval to apply for a Dash grant for \$2,000 for a summer clinic. She will work with Megan Prehemo, Emily Wood, Raj Hailey and Cindy Smythe to work on a summer program. Five hundred dollars was included in the budget to go towards the program costs.
- IX. NH resident on committee – In the next newsletter, if you're looking for opportunities to volunteer, you might want to check out the Recreation Park Committee.
- X. Work on 2024 budget – The Board completed the preliminary budgeting.
- XI. No meetings in January and February – info only.
- XII. Other business – Discussed Solar Eclipse – April 8, 2024. Warrant was signed AP 25-23 \$291.60.
- XIII. Adjourn Meeting – the December 12, 2023 rec park meeting adjourned at 6:36 p.m.