

CANAAN RECREATION PARK COMMITTEE

MEETING MINUTES

May 13, 2024

5:00 pm

- I. Open Meeting – Chairman Vernon Crawford opened the May 13, 2024 Rec Park Committee meeting at 5:04 pm. Those present were: Vernon Crawford, Paul Lyons, Diana Rancourt and Britni Haley. April Busfield later joined at 5:30 pm.
- II. Additions or Deletions to the Agenda – none
- III. Approve minutes for the April 2, 2024 Meeting - On a motion by Paul and seconded by Diana the meeting minutes were approved unanimously as written.
- IV. Resignation –Received an email from Zachary Brown on April 9, 2024 to inform the rec park committee that he regretfully must tender his resignation from the Rec Park committee, effective immediately.
- V. Status on splash pad project/invites – No updates at this time. Britni suggested that she would like to contact April’s Maple for the ice cream at the Splash Pad ceremony instead of Ben and Jerry to keep it local. Everyone liked that idea.
- VI. Valve box and Timer – Vern will check with Jim Wells to see if we need to order a valve box and to see if the timer we have will work for the Splash Pad.
- VII. Outhouse/porta potties – Discussed an outhouse versus a porta potty. Will meet in the rec park after the meeting to discuss both options and placement.
- VIII. Cordless vacuum cleaner – April would like to order a vacuum cleaner to clean both porta potties and will send information to the board members for review and approval.
- IX. Dig Safe – April will renew the ticket for Dig Safe for another thirty days.
- X. Camping regulations, fee collections, trash and sign. Vern will review the camping regulations for changes etc. Dawn Dion has agreed to collect the fee at the entrance of the Meadow Lot for the camping events in August and September. Trash will be picked up by the rec park committee. Diana will get a sign ready to let the campers know to stop at the entrance to pay the fee and also contact Brian Riff to remind him to bring an extra one for the Meadow Lot and clean them prior to the event.
- XI. CDS portable – April will contact Brian Riff for quotes for porta potties and to see if he can clean them more often.
- XII. Rec park street sign – Wil ask Zach to order the sign – Canaan Recreation Park.
- XIII. Playground chips – Vern will contact Larry Smith to discuss the recommended material for underneath the playground equipment.
- XIV. Summer projects – Vern will meet with Tim Gray to discuss projects in the park.
- XV. Murder Mystery Spaghetti Dinner – May 18th – Diana informed the board that everything is all set for this event.

- XVI. May 20th meeting – summer events – Britni suggested to the board that an end of summer event happen in September instead of having an event in June, July or August and everyone agreed.
- XVII. Use of facilities application - Board approved the use of facilities application from the Canaan Border Riders Snowmobile Club for August 30 to September 1, 2024 and Vern Crawford and Paul Lyons signed the application. Zach will receive the certificate of insurance prior to event.
- XVIII. Pitch tournament – Cheryl Cote held a pitch tournament at the Time Out Tavern on May 4th to benefit the rec park. No money received at this time.
- XIX. Trees in park – Al Buckley and Donald Labrecque took care of the tree in the Meadow Lot and the tree in the Rec Park has also been taken care of.
- XX. Other Business – Budget status report has been reviewed with no questions. No information was received from Kyle Daley regarding the Pickleball court at the time of the meeting.
- XXI. Warrant was signed – AP 10-24 \$45.45
- XXII. Adjourn Meeting – the May 13, 2024 rec park meeting adjourned at 6:00 p.m.