

**CANAAN RECREATION PARK COMMITTEE**  
**MEETING MINUTES**  
**NOVEMBER 13, 2023**  
**5:00 pm**

- I. Open Meeting – Chairman Vernon Crawford opened the November 13, 2023 Rec Park Committee meeting at 5:06 pm. Those present were: Vernon Crawford, Zachary Brown, Paul Lyons and Diana Rancourt.
- II. Approve minutes for August 14, 2023 and September 11, 2023 meetings - On a motion by Zachary and seconded by Diana the August 14, 2023 and September 11, 2023 meeting minutes were approved unanimously as written.
- III. Additions or Deletions to the Agenda – The following additions to the agenda was addressed under Other Business: Meeting to discuss church building, tour with State Representatives, elm tree, quilt raffle, security cameras and resignation. No other additions were made.
- IV. Rolling the field – Zach will include one half of the cost to roll the field when he sends a bill to the School for reimbursement of mowing.
- V. Camping – Selectboard members had concerns with regards to camping in the Meadow Lot, will need to come up with a better plan for next year.
- VI. Update on splash pad – Diana informed the members that all parts will be delivered at the Treatment Plant on Tuesday the 14<sup>th</sup>. The parts will be inspected before payment is made. Valve box has not been ordered at this time.
- VII. Casino Night – Diana shared the list of sponsorships and donated auction items that she has so far. Will reach out to more businesses this week. Meeting with David and Jenn on Friday the 17<sup>th</sup> at 4:30 pm to review the list again. Diana will contact Darlene at the Colebrook Copy Center to do the posters for the table sponsorships. Vern, Diana and Zach will help set up the tables on Friday, November 24<sup>th</sup> at 5 pm. Decided not to have a 50/50 raffle, not enough help. Money will be kept in the Town Office vault until able to count it. Ads were sent to the Colebrook Chronicle for the 17<sup>th</sup> and News and Sentinel for the 22<sup>nd</sup>. Hopefully, Ben Champagne can be our auctioneer and if not we will need to do a silent auction.
- VIII. Pickleball – Kyle Daley will help set up the pickleball court in the spring. The Ladd family donated \$250 towards this.
- IX. Pitch tournament – Diana will send Cheryl Cote a thank you for hosting a pitch tournament to benefit the rec park.
- X. Murder Mystery Dinner - Diana reported that it was hard to keep up with preparing the food, too much food. Will discuss this issue with the Canaan Naturally Connected group. If we decide to do this again would like to go back to a Spaghetti Dinner or something similar.

- XI. North Country Chamber donation – info only - received \$500
- XII. Budget status report – date to work on 2024 budget. Will work on 2024 budget on Tuesday, December 12<sup>th</sup> at 5:00. Diana will also write the article for the Town Report and send to everyone for approval.
- XIII. Membership – Paul Lyons said he would stay on for another 3 years.
- XIV. Other business - Diana reminded the members about the meeting on the 15<sup>th</sup> at 6 pm at the Grace Community Church to discuss ideas for the church building on Power House Road. Some State Representations will conduct a tour with different groups to see what they can do for our community. Diana will send out an email to the members with the date and time of this tour. Discussed the issue with the elm tree that Chris Masson reported, Vern will check it out. Quilt raffle monies has not been received as of this meeting. Not sure of the status of installing the security cameras as of today. Zach informed the members that Edward Wood has resigned. No other business took place.
- XV. Sign Warrants – Warrants were signed AP 19-23 \$42.17, 20-23 \$1716.80, 21-23 \$256.53 and 23-23 \$3475.58
- XVI. Adjourn Meeting – the November 13, 2023 rec park meeting adjourned at 5:50 p.m.