CANAAN RECREATION PARK COMMITTEE

MEETING MINUTES

April 12, 2021

- Open Meeting The April 12, 2021 Rec Park meeting opened at 5:00 p.m. Those present were Vernon Crawford, Donald Labrecque, Dana Masson, Paul Lyons, Rajesh Hailey, Diana Rancourt, Georgiana Carr and Sharon Ellingwood attending via Zoom.
- 2. Additions/Deletions to agenda fundraisers, library activities, skate park
- 3. Approve minutes March 8, 2021 On a motion by Donald Labrecque and seconded by Dana Masson the March 8, 2021 monthly meeting minutes were approved.
- 4. Classroom Activities Tabled until next meeting.
- 5. Summer Programs Diana reached out to a Certified Instructor, Francine Bigney and she is interested in holding physical activity programs in the park this summer for both youths and adults. Board gave approval to move forward on this. Diana will work with Superintendent Karen Conroy for possible funding to pay for such programs. Sharon informed the board that there is grant money thru Summer Matters that Gana and Diana will look into.
- 6. VT Dept. of Parks grant 50% match, Northern Forest Recreation grant 20% match – Diana and Gana received approval to apply for a grant for \$20,000 through the Northern Forest Recreation to resurface the walking path and fix electricity on the pedestal which has a 20% match. If this grant is not approved they will apply through the Vermont Department of Building and General Services for the same amount which has a 50% match.
- Belknap ditching quote The board reviewed the quote for \$4925.00 and on a motion by Donald and seconded by Dana, the board approved unanimously.
- 8. Climbing wall and security camera quotes Vern shared the quotes for climbing walls and it was decided not to purchase any at this time. On a motion by Donald and seconded by Paul, the board approved unanimously to order security cameras for the park.
- 9. Gazebo Donald informed the board that the gazebo/pavilion is in need of a new roof and Dana will get quotes.
- 10. Scavenger Hunt The board thought it would be a good idea to have the recreation park as one of their stops; this will let people know what's available in the park.
- 11. Golf target tournaments Raj will work with the Library to set up a tournament.

- 12. Other Business Car wash and bake sale fundraiser Diana will check with the CNC group and Vern will check with the Fire Department crew to see if they would volunteer to help us at this fundraiser. Plans are to hold this fundraiser on Saturday, May 15th from 10 to 2. Sharon shared the events she will be holding this summer in the park. Skatepark - Raj will set up ramps; start small to see if it would be used.
- 13. Adjourn Meeting the April 12, 2021 Rec Park Meeting adjourned at 6:10 p.m.