

CANAAN RECREATION PARK COMMITTEE

MEETING MINUTES

August 14, 2017

1. Open Meeting – The August 14, 2017 Rec Park meeting opened at 5:00 p.m. Those present were Vernon Crawford, Jeff Noyes, Donald Labrecque, Dana Masson and Diana Rancourt.
2. Additions/Deletions to agenda – fertilizer on field, fix ditch plan, fence posts between soccer fields – see notes Other Business
3. Motion was made, seconded and passed to approve minutes of the July 10, 2017 meeting.
4. TransCanada Portland Gas – Grant – Diana will apply for the grant online and the purpose of the grant will be to build another shelter. Dana will get a quote from Daniel Owen.
5. Batting cage/soccer field/ fence repairs – Dana reported that George Masson will be willing to take down the shack and everyone was happy and approved. Will ask the school to store the posts and netting under the VIT building. It was decided to take on the task of fixing the soccer field ourselves instead of hiring Jim Wells. More discussion at next meeting. Quote was received from Vermont Recreational Surfacing & Fencing to install chain link fence supplied by the Town for \$1,361.00. Decision was made to try to take this task on also instead of hiring company.
6. Crack repairs – done – info only
7. Plastic drums – No report from Raj. Vern has two to donate and will drop off at Donald's house.
8. Camping – Dana reported that 6 sites were used. Dana suggested that campers should take their own trash with them.
9. Moose Festival – Diana shared the letter she received from the North Chamber of Commerce.
10. Nerf-style and soccer tournaments - Made \$40 from the nerf-style tournament and approximately \$100 from the soccer tournament.
11. Thank you card Wade's – thank you card will be signed at the next meeting for donating the supplies for the nerf-style tournament.
12. Moose Festival – Vern will pick up meat at Greg Noyes and bring it to Jackson's Lodge to thaw. Gloria said we could use her kitchen to make burgers again this

year, will meet at 3 pm on Friday, August 25th. Jeff Noyes confirmed we are all set with the permit. Jody Riley said we could use Ethan Allen grills again this year. Diana will order the hamburg buns and cheese from Solomon's and will pick up the other supplies needed. Vern will check with Norman Flanagan to help cook at the Moose Festival. Dana, Jeff and Donald will not be available to help.

13. Town Warning 2018 - \$5,000 to fix walking path – Received quote in 2015 from Gray's Paving & Sealing for \$4,550. Vern will check with Gray's Paving before making a decision.

14. By-laws – next meeting

15. Sign Warrant – Warrant was signed AP \$635.39.

16. Other business – Fertilizer is needed on the soccer field where the work was done. Vern suggested wood ash from John Amey. More discussion at next meeting. Will discuss the ditch plan at the next meeting. The board approved donating posts to put between the soccer fields which Phil Shaw will take care of and they will be responsible for the netting.

17. Adjourn Meeting – the August 14, 2017 Rec Park Meeting adjourned at 5:45 pm.