

# CANAAN RECREATION PARK COMMITTEE

## MEETING MINUTES

July 13, 2020

1. Open Meeting – The July 13, 2020 Rec Park meeting opened at 5:03 p.m. Those present were Donald Labrecque, Dana Masson, Jeff Noyes and Diana Rancourt. The meeting was chaired by Donald Labrecque.
2. Additions/Deletions to agenda - none
3. Approve minutes June 8, 2020 - On a motion by Jeff and seconded by Dana the June 8, 2020 monthly meeting minutes were approved.
4. Thank-you cards – Thank you cards will be mailed to Michael Belknap for donating the sand and Canaan Naturally Connected Inc. for their donation of \$1,000 towards the cost of the portable disc golf targets.
5. Tennis and basketball courts – Repair to all structural cracks have been done. The contract includes a three-year warranty from cracks re-opening.
6. Playground chips – Dana will get quotes for playground chips and trucking from Durgin and Crowell Lumber Company who has a contract through the State of Vermont. Canaan Naturally Connected has received grant monies for maintenance in the park and Diana will bring up perhaps contributing grant money for playground chips at their next meeting scheduled for July 16, 2020.  
Mats – some discussion of mats under the swings and the group decided to use playground chips instead.  
Walking path, dugouts, drainage issue and backstop have been tabled until Spring 2021.  
Swings –Donald informed the board that an add a bay swing frame was ordered which doesn't connect to the existing swing frame so additional parts had to be ordered.  
Tree – Removal of tree done
7. Other Business –  
Softball tournaments have been cancelled.  
Budget Status reports were distributed.  
North Country Chamber of Commerce – received two applications for use of facilities  
#1 – Drive-in movie nights for August 7, August 28 and September 4<sup>th</sup>. They will be asking four food vendors to join them and will clean up the mornings after the events. All CDC recommendations will be followed.

After some discussion, the board members approved the request and is requesting a donation based on attendance and they will need to get their own porta potty.

#2 – Cow Plop Bingo – August 29<sup>th</sup>

Board approved this request.

Frank Sawicki reported that the WIFI reaches from the library to the playground and basketball area and he is looking into a booster that would extend it further. The booster would have to plugged into the electrical panel which shouldn't cost much. Jeff commented that it would be a good idea to put a wireless camera by the gazebo.

8. Adjourn Meeting – the July 13, 2020 Rec Park Meeting adjourned at 5:50 p.m.