**CANAAN RECREATION PARK COMMITTEE**

**MEETING MINUTES**

**July 17, 2023**

**5:00 pm**

1. Open Meeting – Chairman Vernon Crawford opened the July 17, 2023, Rec Park Committee meeting at 5:01 pm. Those present were: Vernon Crawford, Zachary Brown, Raj Hailey, Edward Wood, Linda Hall and Diana Rancourt.
2. Approve minutes May 31, 2023 - On a motion by Diana and seconded by Raj, the May 31, 2023 meeting minutes were approved unanimously as written
3. Additions or Deletions to the Agenda – No additions or deletions to the agenda were made.
4. Flea Market – CNC and the Rec Park committee will be hosting another one on August 26th from 10 to 2 and will call it a Yard Sale instead of a Flea Market. Diana will sell raffle tickets and tickets for quilt raffle at this event. Linda Hall will donate items for this event.
5. Gazebo – Ledge Patch will be ordered to go under the gazebo.
6. Update on Splash Pad – Features and fountain have been ordered and it will take approximately 5 to 8 weeks for delivery. Renewed the ticket for Dig Safe, will expire on August 13, 2023. Some discussion on moving two of the concrete benches and will contact family members prior to moving.
7. Splash Pad sign – Larry Smith from VLCT made the following recommendations: make sure there is proper signage at the pad – Hours of operation, adult supervision for youth and restrictions. The sign will include the hours of operation and restrictions. We will need to add on a sign that adult supervision is needed under the age of 12.
8. Mystery Dinner – September 16th- CNC and the Rec Park Committee members will be hosting another Dinner on September 16th. Vern, Diana, Edward and Linda will help with this event. Some discussion on limiting the number of tickets we sell; it was agreed that the limit should be 100 and tickets should be purchased ahead of time and Zach is willing to sell the tickets.
9. Security cameras – John Shatney dropped off the security cameras at the VIT building for Jeremy Labrecque to install and once installed he will help program them. Also discussed installing two at the Library but will have to take care of a few trees prior to that.
10. Softball tournaments – Raj will take care of collecting money with the help of Paul for the camping for both tournaments. A sign will be put up like last year to let the campers know of the times the money will be collected.
11. Sign warrants -Warrants were signed 12-23 AP $115.96 and 13-23 AP $1,716.80.
12. Other business – Diana reported that the Wellness Sessions are going well, 20 people are participating. Some discussion on constructing an outhouse instead of purchasing a porta potty, will discuss further at the next meeting. If we decide to move forward on this Kevin McKinnon would donate the lumber and Brett McKinnon the lumber and April and Kevin would volunteer their time to build along with others.
13. Adjourn Meeting – the July 17, 2023 Rec Park Meeting adjourned at 5:45 p.m.