CANAAN RECREATION PARK COMMITTEE

MEETING MINUTES

March 11, 2019

- 1. Open Meeting The March 11, 2019 Rec Park meeting opened at 5:08 p.m. Those present were Donald Labrecque, Jeff Noyes and Diana Rancourt. The meeting was chaired by Jeff Noyes.
- 2. Additions/Deletions to agenda none
- 3. Approve minutes December 10, 2018 On a motion by Jeff and seconded by Donald the December 10, 2018 monthly meeting minutes were approved.
- 4. TransCanada Grant The board approved applying for a grant for \$2,000 for nine golf disc targets. If approved, the order for the targets will be placed thru Gopher and the discs will be ordered thru Amazon. Locations of the targets were discussed. Todd Nichols will write a letter of support. The Proposal Narrative was read and approved.
- 5. Variety Show The Use of Facilities form for the Variety Show on April 27th was signed. Flyers will be sent to the school, grocery bags at Solomon's, press release will be sent to local papers. Jeff will check with the music teacher regarding lowering the microphones for the performance. Performers will be asked to download music prior to performing. Diana will check with Odette for more options to hand out for awards and discuss at the next meeting.
- 6. Thank you cards Cards were signed for donations from the Pitch Tournament and to the Heart and Soul team for reimbursing the rec park for the sign to post events.
- 7. Basketball/Soccer/Nerf Style tournaments No discussion took place.
- 8. Community Forum Invitations to the Heart and Soul Community Summit was distributed.
- 9. Other fundraisers No discussion took place.
- 10. Other business: Diana will request a new quote from Vermont Recreational Surfacing & Fencing Inc. to repair the cracks in the tennis and basketball courts. Donald will request a quote for fixing the back stop.
- 11. Adjourn Meeting the March 11, 2019 Rec Park Meeting adjourned at 5:40 p.m.