

CANAAN RECREATION PARK COMMITTEE

MEETING MINUTES

November 14, 2016

- 1. Open Meeting – The November 14, 2016 Rec Park meeting opened at 5:02 p.m. Those present were Donald Labrecque, Dana Masson and Diana Rancourt. The meeting was chaired by Dana Masson.**
- 2. Additions/Deletions to agenda – none**
- 3. Motion was made, seconded and passed to approve minutes of the August 8, 2016 meeting.**
- 4. Moose Festival/Camping – The board reviewed the expenditures and revenues for each event. Will find ways to recycle better next year.**
- 5. Soccer field – The project is complete and very pleased with the outcome. Diana will send in required paperwork to close Tillotson Grant.**
- 6. Crack repair \$943 (locked in place) – scheduled for May 2017 – info only. Donald has covered the cracks to try to prevent more damage.**
- 7. Donor recognition - An ad will go in the News and Sentinel thanking donors and will also be mailing thank you cards to all donors.**
- 8. Budgets – Budget status reports were distributed. Board will meet at the monthly meeting December 12th to set 2017 budgets**
- 9. Projects in Spring – Finish fixing the drainage issue in the soccer field. Dana will get a quote from Jim Wells. The fencing around the tennis court and one more shelter/picnic table.**
- 10. Winter Events – Heart and Soul members are hoping to have events in the recreation park.**
- 11. Ice Rink – The board discussed having the ice rink in the recreation park. After some discussion the board denied.**
- 12. Fundraiser – Christmas basket – board approved.**
- 13. Driving in the field – Letter will be mailed to individual.**
- 14. Other business: Discussed new bench in park. We were not able to have drawings for strip loin steaks at the Moose Festival this year but had a 50/50 raffle instead.**
- 15. Adjourn meeting – The November 14, 2016 Rec Park Meeting adjourned at 5:35p.m.**