

CANAAN RECREATION PARK COMMITTEE

MEETING MINUTES

October 21, 2019

1. Open Meeting – The October 21, 2019 Rec Park meeting opened at 4:55 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 – September 9, 2019 - On a motion by Donald and seconded by Jeff the September 9, 2019 monthly meeting minutes were approved.
4. Fee for North Country Chamber of Commerce – Received \$500 – Info only.
5. PACIF Risk Management Report – Reviewed report on issues in recreation park. Issue ID: 3894 Swing and spring rockers: Put proper type and depth of protective surfacing material in the spring. Issue ID: 3895 Toddler swings: Remove wooden structure in the spring. Issue ID: 3896 Home use play structures: Have removed.
6. Donation letter to businesses/organizations – Diana will draft a letter and email to the board for approval. Will discuss asking the Town for money at our next meeting.
7. Tree – Jeff will check with Yvan Belleville for removal of the tree.
8. Tennis and basketball courts/Liquid Rubber – Bobby Brousseau tried the liquid rubber and it didn't work. Will discuss having it done professional in the spring and will make sure to do the warranty.
9. Sign Warrants – AP 19-19 \$555.58, AP 20-19 \$530.92, AP 21-19 \$320.00
10. Other business – Diana distributed budget status reports. The board will work on budgets at our next meeting. Some discussion on changing the Use of Facilities form. Rolling of the fields will be done in the Spring. Jeff will check with Bud Trask about aerating the fields. Jeff said he would like to revamp the sand box. Jeff will contact CDS Portable Toilets about the bill we received and paid in September.
11. Adjourn Meeting – the October 21, 2019 Rec Park Meeting adjourned at 5:45 p.m.