## **CANAAN RECREATION PARK COMMITTEE**

## **MEETING MINUTES**

## July 10, 2017

- 1. Open Meeting The July 10, 2017 Rec Park meeting opened at 5:01 p.m. Those present were Jeff Noyes, Donald Labrecque, Dana Masson and Diana Rancourt. The meeting was chaired by Jeff Noyes.
- 2. Additions/Deletions to agenda none
- 3. Motion was made, seconded and passed to approve minutes of the May 26, 2017 meeting.
- 4. TransCanada Portland Gas Grant. Diana was contacted by Carl Nadeau to say it is time to apply for a grant again, deadline October 2017. Last year we received \$2,000. The board members will bring ideas to the next meeting.
- 5. Nerf-style and soccer tournaments (fundraisers for rec park) July 29<sup>th</sup> Diana reported that the tournaments will be held on July 29<sup>th</sup> and flyers have been distributed around town. Morgan and John Wade will spearhead the nerf-style tournament and Raj Hailey will spearhead the soccer tournament. The board approved paying for supplies for the tournaments. Jeff will look into purchasing soccer balls for awards for the soccer tournament.
- 6. Soccer field Jim Wells Dana reported that he has met with Jim Wells and he will get us another quote for the additional drainage work.
- 7. Plastic drums No report
- 8. Crack Repair not scheduled yet.
- 9. No Volunteer Day info only.
- 10. Camping Dana will collect the money for the two softball weekends and distribute blue town trash bags for regular trash. Some discussion on extra roll off containers for recycling that could be used for large events down at the b
- 11. all fields this summer.
- 12. Flag pole sensor light Jeff will look into.
- 13. Batting cage/fix fencing Mike Daley has given permission to Donald Labrecque to remove the shack. The board will take down the fencing around the batting cage and will get a quote from the same company repairing the cracks to fix the fencing around the tennis courts.
- 14. Apple tree in Meadow Lot Tree has been planted by Girls on the Run team.

- 15. Moose Festival cook and serve moose burgers. Diana has a couple people that have volunteered to make patties on Friday, August 25<sup>th</sup>. Will check with Vern to see if Jackson's Lodge will still let us use their kitchen. Help at Moose Festival Dana no, Jeff not sure, Donald yes, Raj ? Burgers will be sold for \$5.00 and water \$1.00. Jeff will get the permit needed to sell moose burgers. Diana will check with Jody to use the grills from Ethan Allen and will order supplies from Solomon's.
- 16. By-Laws Board approved the by-laws.
- 17. Sign Warrant Warrant was signed AP \$505.00
- 18. Other business Fertilizer is needed on the soccer field where the work was done. Dana will check with Sage D'Aiello for equipment. The board approved David White mowing the hillside behind the VIT building again this year.
- 19. Adjourn Meeting the July 10, 2017 Rec Park Meeting adjourned at 5:27 p.m.