

CANAAN RECREATION PARK COMMITTEE

MEETING MINUTES

July 8, 2019

1. Open Meeting – The July 8, 2019 Rec Park meeting opened at 5:04 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. Approve minutes – April 8, 2019 - On a motion by Donald and seconded by Dana the April 8, 2019 monthly meeting minutes were approved.
4. Variety Show – This event was cancelled due to lack of participants.
5. In memory of Juana Schoff – Donald will get sizes for plaques for the bleachers and Diana will order them.
6. Golf target discs/school – Diana will talk to Karen Conroy about the possibility of helping with the cost of purchasing nine golf disc targets. Todd Nichols did write a letter of support, he will be using them.
7. VT Rec Surfacing and Fencing quotes – The board reviewed the quotes for: fixing the backstop, crack repair and resurfacing the tennis and basketball courts. After some discussion, it was decided to try to fix the backstop ourselves. Dana will research how much it would cost for a container of the pavement crack repair and Bobby Brousseau volunteered his time to fill the cracks on the courts.
8. Use of facilities – Grace Community Church - The Use of Facilities for July 11, 2019 was approved and they can use the equipment for the Movies in the Park for the event.
9. Movies in Park – The Rec Park Committee will work with the Heart and Soul team to hold events in the park.
10. Letter to North Country Chamber of Commerce – A letter will be drafted to review and the board to sign informing the North Country Chamber of Commerce of the fee of \$500 per year for use of the rec park for the Moose Festival to help cover the cost of maintenance.
11. Moose Festival table – After some discussion the board decided not to pay a vendor fee for rental of a spot at the Moose Festival since it is our rec park. Diana will remind Jeff about contacting Randy Hazard about moose meat.
12. Projects – ditching – After Labor Day Donald will ask Richard to help with this project. The board members will meet on August 11th at 5 pm to discuss maintenance in the rec park including renting a roller to fix the fields.
13. Sign Warrant –AP \$515.00

14. Other business: Diana will notify the family of Noella Thibeault to get pictures of the bench in her memory. Dana will take care of the camping in the Meadow Lot again this year for both softball tournaments. Diana will check with Jeff and Frank to see if the camera is still working.
15. Sign Warrant – AP \$561.71
16. Adjourn Meeting – the July 8, 2019 Rec Park Meeting adjourned at 5:35 p.m.