Merrimack Parks and Recreation Meeting Minutes Wednesday, 05-17-2017 Town Hall Conference Room 7:00 pm

Attendees: Laura Jaynes, Christine Lavoie, Peter Albert – Town Council member, Michael Thompson –

School Board, Rick Greenier – MYA member Parks and Recreation Director: Matt Casparius

Absent: Chris Christensen, Julie Poole, Maureen Hall - Senior Citizens Club, Michelle Creswell- Secretary

Public: N/A

Start time: 7:03 pm

- Open Meeting/Introductions- Welcome to Peter Albert the newly elected member of the Town Council.
- Peter will serve as the representative from the Town Council on this Committee.
- He replaces Councilor Dan Dwyer. Thank you for your service, Dan!

2. Approval of minutes from April 19, 2017

- Laura Jaynes made the motion to accept the April Meeting Minutes
- Rick Greenier 2nd the motion
- Christine Lavoie made the correction of the setting should say Town Hall, Memorial Conference Room, not Wasserman Park Function Hall.
- 3-0-2 motion passed

3 Old Business

- Looking for new Parks & Rec Committee members Matt Casparius
 - 2 full member seats and 2 alternate seats still remain open.

The group discussed to do more advertising or word of mouth.

- Update from Merrimack Dog Park Christine Lavoie and Matt Casparius
 - The Grand Opening and Ribbon Cutting of the Dog Park was held on Saturday, May 6 @ 11:00 am.
 - o There was a good turnout! Approx. 70 people attended on and off until about 1:00 pm.
 - o There were new sponsor signs, raffles and displays which included a fund raising event at Friendly's.
- Athletic Fields Subcommittee Update Mike Thompson, Rick Greenier and Matt Casparius.
 - This group met last week to look at some of the Town Properties to consider for ball fields.
 - They had reviewed the 2010 Field needs plan. There has been no changes over this time period.

- Merrimack still needs 20 fields to accommodate all of the programs for games.
 - They felt the biggest need was for a rectangular multi-purpose field. Lacrosse and Soccer enrollment is up. Baseball is down.
- Mike took a look at Horse Hill = 25 acres but access would be difficult and the Conservation Commission manages this property.
- There is 40 acres at the Timpson Property off of Baboosic/South Baboosic Lake roads.
 Might be able to fit 2 multi-purpose fields.
- Rick states that there will be further discussion at a Meeting on May 31 @ the MYA building at 6:00 pm. All are welcome.

4 New Business

- O'Gara Drive Discussion- Mike Thompson spoke of the history of this property. 30 years ago, this property was leased to the Town
 - of Merrimack by the School District. The lease is up next year, 2018. The Town needs to restore this area into its "original" state.
 - o The Town and School are working together to work on this.
 - o Matt led the discussion and suggestions on where to put:
 - o **Ice Rink**: Move to Watson Park, should be easy to move here because there is electricity, water, parking, visibility from road etc.
 - Basketball court: MYA parking lot behind the building. \$40k-45k
 Question: Is there a traffic/rotary plan near MYA building? Is entrance changing?
 - Skateboard Park: Committee would like it to stay central, rebuild with new products/warranty etc. \$60K – 70K with concrete pad.

5 Director's Report - Matt Casparius

- Summer Hiring Update
 - Hiring continues to be slow with 5 weeks until camp opening. Mike suggested contacting MHS Principal Ken Johnson for job postings.
- Summer Registration Update
 - o Registrations are still coming in. Matt expects it will pick up shortly.
 - The basketball hoops have arrived for set-up at Wasserman Park thanks to resident Mark Roy's donation of 10K.

6 Organization Reports

- o Senior Citizens Club Maureen Hall was not present.
- o MYA Rick Greenier
 - Lacrosse, soccer, baseball and softball are in session.
 - o Summer cheerleading and football registration is coming up.
- Town Council –Peter Albert: He is glad to be on P & R. He brings good knowledge to the table, after retiring from the Merrimack Police Department
 - after 32 years. He stated that the Rotary Club will be sponsoring the July 4th celebrations and that O'Gara Drive is to be discussed
 - at the upcoming annual Town Council retreat.
- School Board Michael Thompson Mike spoke personally about the end-of-the- year presentations given by all the schools at recent School Board meetings.
 - -He was pleased by at all of the positive activities going on in each building.

-As well as the fact that the Pledge of Allegiance is part of a daily routine.

- 7 Comments from the Public was nothing.
- 8 Comments from the Committee Matt reminded the Committee that we will hold Elections at the June meeting.
- 9 Future Meeting Dates
 - Wednesday, June 21st
 - NO JULY MEETING.
- 10 Adjourned at 7:33 pm.
 - Mike Thompson made the motion.
 - Christine Lavoie 2nd the motion
 - 5-0-0 motion passed

Respectfully submitted, Laura Jaynes