Merrimack Parks and Recreation Committee Minutes Wednesday, April 17, 2013 Town Hall Conference Room

Attendees: Tom Thornton Laura Jaynes George Markwell

Lynne Wenz Michelle Cushman Melanie Lesmerise

Sherry Kalish

Absent: Holly Lewis, Chris Christensen, Jackie Flood, Lorraine Lessard

Meeting started at 7:05 pm. Welcome to new members, Michelle Cushman and Melanie Lesmerise.

The March minutes were accepted as written. Tom, 2nd by Laura. 2-0-4

- 1. Director's Report: Sherry Kalish
 - a. Summer Concert Series: Sherry and Chris worked with the Merrimack Public Library to collaborate on our Summer Concert Series/Activities and the Library's Summer Reading Program. After some discussion, the Committee unanimously voted to support and work with the Library with either food or money for the 1st kick-off date on Wed. June 26, 2013. The Library reading program ends on Wed. Aug. 7th! Laura made the motion. 2nd by George. Motion to work with the Library 6 -0-0

The 2013 Summer Concert Series schedule is posted on-line.

- b. Naticook Day Camp: Registration and hiring staff is going well. Monday, June 23rd is the first day of camp, August 16th is the last day. Registrations are on-going on a weekly basis.
- c. Bus Trip: May 8th: Reminder: There is a tour to 2 wineries and Merrimack's Swan's Chocolate. \$65 includes bus, lunch, etc.
- d. Skateboard Park opens April 19th which is the start of school vacation. The times are posted at the Park.
- e. Earth Day/Community Service Days: Many volunteers from local groups, Girl Scouts, Boy Scouts, St. Gobain, Merrimack High School Senior Class etc., will be working at Wasserman Park this spring in a variety ways: brush clean-up, raking, removing debris, trash pick-up, and staining buildings.

Old Business:

1. Wasserman Park: Dog Park Funding: Donations update: \$1,805. Flyers cost \$418.25.

Update: Sherry is working with Kyle Fox to address concerning removal of trees, erosion, storm water disturbance, drainage, permits....etc. Town member and civil engineer, Don Provencher, has stepped forward to design a plan for the Dog Park, "probono." Don was on the original Wasserman Park Master Plan.

Sherry will have more information at the May meeting.

- -After some discussion, it is not clear what will be the best "ground cover" at the Dog Park.
- -There has been recent contact with Home Depot. More info. to follow.
- 2. Watson Park
 - a. Pavilion update: Funding continues to go up. Chuck Mower will be inscribing a timber for Roger Duhamal on April 27th. All plans are moving forward.
 - b. Yard Sale: Saturday, June 22^{nd.}

Updates from the following:

- a. Senior Citizens Club: Tabled, no rep.
- b. MYA: Melanie Lesmerise: is the new MYA rep. replacing John Schneider. Melanie reported that there are 4 open MYA Board openings as elections are coming up. All spring registrations are closed out. Schedules are in place for LAX, baseball etc. Football also has early registration.
- c. Town Council: Tabled, no rep.
- d. School Board Rep: George Markwell joined us for this meeting as back-up for Shannon Barnes. George reported that the School Board is reorganizing, with Chris Ortega continuing as Chair.
- e. High School Rep.: Tabled, no rep.

There were no comments from the Committee.

Comments from the Public: There were several members of the Dog Park Subcommittee in the audience.

- -A disgruntled Gary Watson stated that he felt there should have been a Moment of Silence for the Boston Marathon victims at the beginning of the meeting.
- -He also stated his frustration at the Dog Park being continually delayed. Chairman Tom Thornton invited Mr. Watson to join the P & R Committee.

The meeting adjourned at $7:50 \ pm$. Motion by Laura, 2^{nd} by Melanie.

The next regular meeting of the Parks & Recreation Committee will be held on May 15, 2013 at 6:30 pm at the Town Hall Conference Room.

Respectfully submitted by Laura Jaynes, secretary.