**Merrimack Parks and Recreation Meeting Minutes**

**Wednesday, 06.19.19**

**Matthew Thornton Room**

**7:00pm**

Attendees: Laura Jaynes, Christine Lavoie, Corey Davenport, Tracy McGraw, Hillary Baird, Maureen Hall – Senior Citizens Club, Lon Woods - Town Council, Abbie Cote – Student Representative, Shannon Barnes – School Board Representative (7:12pm arrival) and Michelle Creswell

Parks and Recreation Staff: Matt Casparius, Director

Absent:

Excused: Julie Poole and Rick Greenier – MYA

Public: Michael Clark and Tim Vadney

Start time: 7:00pm

1 Open Meeting/Introduction

2 Approval of minutes from May 15th 2019

* Christine Lavoie made the motion to accept the May meeting minutes
* Maureen Hall 2nd the motion to accept the May meeting minutes
* 7-0-2 motion passed (abstained – Hillary Baird and Lon Woods)

3 New Business

* Eagle Scout Project Proposal – Dog Park Information Kiosk, Michael Clark, Troop 424
	+ Estimated cost is around $775
	+ Tracy McGraw made the motion to accept the Eagle Scout Project Proposal – Dog Park Information Kiosk
	+ Christine Lavoie 2nd the motion
	+ 9-0-0 motion passed
* Annual Election of Officers
	+ Christine Lavoie nominated Laura Jaynes for Chairperson
	+ Maureen Hall 2nd the motion
	+ Laura Jaynes nominated Christine Lavoie for Vice Chairperson
	+ Tracy McGraw 2nd the motion
	+ Laura Jaynes nominated Michelle Creswell for Secretary
	+ Shannon Barnes 2nd the motion
	+ 11-0-0 all motions passed

4 Old Business

* Update on Girl Scout Troop 10762 Project – Hopscotch Court at Watson Park
	+ Matt Casparius stated project was complete
* Update from Merrimack Dog Park - Christine Lavoie
	+ Dog Park Fund Balance – $2,896.59 (as of 6/6/19)
	+ DPW delivered town mulch for outside playground area
	+ Merrimack Landscape Materials brought in mulch for inside playground area
	+ Parks & Rec staff trimmed trees

5 Director's Report - Matt Casparius

* Summer Camp Updates
	+ Camp opens on Monday, June 24th
* Upcoming Special Events
	+ Concert Series (10 concerts) - Wednesdays June 19th – August 21st at 6:00 pm
	+ 4th of July Festivities
	+ Summer Movies in the Park - Friday July 5th - Wreck It Ralph 2 at 8:30 pm at Abbie Griffin Park
		- Free Hot Dogs and games Sponsored by the Lions Club from 7:30-8:30
	+ Sunday July 21st – Mary Poppins Returns at 8:15 pm at Abbie Griffin Park
		- National Ice Cream Day
	+ Tuesday August 6th – Incredibles 2 at 8:00 pm
		- National Night Out with Police Dept. at American Legion Field with games before the movie

6 Organization Reports

* Senior Citizens Club - Maureen Hall – see attachment for all future events and dates
	+ Signups for upcoming events are now open
* MYA - Rick Greenier – not present but Matt Casparius read Rick’s updates
	+ Baseball, softball, soccer and lacrosse are finishing up
	+ Travel tournaments have begun
	+ Executive board elections were held
	+ merrimackyouth.org for any info
* Town Council – Lon Woods
	+ Max Townsend’s proposal for Wall Ball was discussed and accepted
	+ June 13th was the council’s retreat and Wasserman Park waterfront, and other Wasserman Park projects were some of the items discussed
* School Board – Shannon Barnes
	+ School year has finished
	+ District parent groups has a sub committee and will be reaching out to P&R for positive impact project ideas
	+ As of July 1st, the Superintendent will be Mark McLaughlin and all 19 positions are filled
* School Representative – Abbie Cote
	+ Summer Projects are about to begin

7 Comments from the Public – was none

8 Comments from the Committee – was none

* Tracy McGraw mentioned the Greater Nashua Relay for Life starts in the morning of June 22nd at Nashua North High School
* Corey Davenport’s term is up and will not be signing up

9 Future Meeting Dates

* No meeting in July
* Wednesday, August 21st 2019

10 Adjourn at 7:35pm

* Tracy McGraw made the motion to adjourn at 7:35pm
* Shannon Barnes 2nd the motion
* 11-0-0 motion passed

Respectfully submitted,

Michelle Creswell