## Merrimack Parks and Recreation Meeting Minutes Wednesday, 04.17.19 Matthew Thornton Meeting Room

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Attendees: Laura Jaynes, Christine Lavoie, Corey Davenport, Rick Greenier – MYA, Maureen Hall – Senior Citizens Club, Peter Albert - Town Council, Shannon Barnes – School Board Representative, Abbie

Cote – Student Representative and Michelle Creswell Parks and Recreation Staff: Matt Casparius, Director

Absent:

Excused: Hillary Baird and Julie Poole

Public:

Start time: 7:02pm

- 1 Open Meeting/Introduction
- 2 Approval of minutes from March 20<sup>th</sup> 2019
  - Shannon Barnes made the motion to accept the March meeting minutes
  - Peter Albert 2<sup>nd</sup> the motion to accept the March meeting minutes
  - 7-0-2 (abstained Laura Jaynes and Shannon Barnes)
- 3 Old Business
  - Update from Merrimack Dog Park Christine Lavoie
    - Dog Park Fund Balance \$2,431.59 (as of 03.31.19)
    - Request for funding for \$999 for bark mulch in case fund raising didn't cover the cost
      - Maureen Hall made the motion to release the \$999 in funds to cover the cost of the mulch
      - Rick Greenier 2<sup>nd</sup> the motion
      - 9-0-0 motion passed
    - o Peter Albert asked if there was an area to have communications about the dog park
    - o Shannon Barnes mentioned the Conservation Committee could help with the design
    - Peter Albert mentioned this could be a good Eagle or Girl Scout project
    - Ideas for future improvements
      - More dog equipment
      - Water line
      - Solar lights
  - Updated results on Parks & Recreation Committee Survey Matt Casparius
    - O Many more results came in and athletic fields and youth sports are high on the list
      - Peter Albert suggested a fitness loop as an idea
      - Corey Davenport suggested a Spartan Race type of event for a special event as an idea
      - Rick Greenier suggested a Spartan Race to also include the 11, 12 and 13 year old age groups
      - Laura Jaynes suggested the Color Run Race again

- 4 Director's Report Matt Casparius
  - Report on Annual Budget / Waterfront Improvement Project
    - Laura Jaynes commented that the Town Council asked for our recommendations for the waterfront
    - Peter Albert recommended that this committee come up with a list for when the Town
       Council has their retreat so they can discuss new ideas
    - o Budget of \$95,000 passed
    - Docks are 28 years old and are repaired 4-5 times a season and would cost approximately \$42,000 to replace and this will stay in the future budgets request
  - Report on Program Coordinator hiring process
    - 92 applications and interviews are ongoing with 10 candidates
  - Report on the Easter Egg Hunt
    - o 850 kids in attendance
    - o 10,000 Easter eggs
    - \$500 donation from Santander Bank
    - Free picture with Easter Bunny
  - Upcoming Special Events
    - o 2nd Annual Earth Day Community Clean Up Day Saturday, April 20<sup>th</sup>
    - 12 groups and 90 volunteers signed up
    - Event could be postponed due to the weather
  - Summer Camp Update
    - Enrollment Update 800 kids registered so far
    - Staffing Update almost completely filled with just a few positions open
  - Miscellaneous Updates
    - Watson Park
       – new water line for the ice skating rink was installed recently
    - Purchase of the commercial nets for the bids for Beach volleyball went out
    - Fields opened last Friday with DPW's restriction of no cleats due to fields are still too wet except for Reed's Ferry Field is still closed due to being too wet

## 5 Organization Reports

- Senior Citizens Club Maureen Hall see attachment for all future events and dates
  - May 8<sup>th</sup> sign up for Foxwoods Trip
- MYA Rick Greenier
  - Member at Large and Secretary positions are open
  - o 300 kids in baseball
  - o 100 kids in softball
  - 650 kids in spring soccer
  - o 160 kids in lacrosse registration
  - Football and cheerleading are ready for registration
  - No baseball parade this year
  - o merrimackyouth.org for any info
- Town Council Peter Albert
  - Need list of goals
  - Elections were held with a recount

- o Budgets have been passed
- School Board Shannon Barnes
  - o Shannon Barnes will the permanent representative for this committee
  - o Turf field article failed the budget and will regroup
  - Skate Park is now open and asked about the suggestion of putting cameras at the park and this will be looked into
- School Representative Abbie Cote
  - o June 8<sup>th</sup> is graduation
  - o Prom is May 10<sup>th</sup>
  - School break is week April 22<sup>nd</sup>
- 6 Comments from the Public was none
- 7 Comments from the Committee was none
- 8 Future Meeting Dates
  - Wednesday, May 15<sup>th</sup> 2019
  - Wednesday, June 19<sup>th</sup> 2019
- 9 Adjourn at 7:45pm
  - Maureen Hall made the motion to adjourn at 7:45pm
  - Shannon Barnes 2<sup>nd</sup> the motion
  - 9-0-0 motion passed

Respectfully submitted, Michelle Creswell