Merrimack Parks and Recreation Meeting Minutes Wednesday, August 16, 2023 Town Hall, Matthew Thornton Meeting Room 7:00pm

Attendees: Tracy McGraw, Laura Jaynes, Phil Przybyszewski, Josh Toms, Heather Fairbanks, Naomi Halter – School Board Representative, Mackenzie Murphy – Town Council, Maureen Hall – Senior Citizens Club, Matthew Brown – Student Representative and Michelle Creswell

Parks and Recreation Staff: Matt Casparius, Director

Absent: none

Excused: David Shaw, Julie Poole, Christine Lavoie, Rick Greenier - MYA, Jonathan Barkley - Alternate MYA and Laurie Rothhaus

Alternate School Board Representative

Public: Angela Brown **Start time:** 7:00pm

Open Meeting/Introductions

Approval of minutes from June 21, 2023

1 correction to update Laurie Rothhaus to Naomi Halter under School Board section of the agenda

- Phil Przybyszewski, made the motion to accept the amended June meeting minutes
- Naomi Halter 2nd the motion
- 7-0-3 motion passed (abstained: Naomi Halter, Matthew Brown and Michelle Creswell)

New Business:

- Welcome/Introduce 3 new members
 - Josh Toms, Matthew Brown and Heather Fairbanks
- Review of Chapter 142 Parks & Recreation Ordinances for potential changes Matt Casparius
 - o See attached ordinances for updated information
 - Maureen Hall, made the motion to accept the amended ordinances
 - Phil Przybyszewski 2nd the motion
 - o 9-0-1 motion passed (abstained: Mackenzie Murphy)

Old Business:

- Update from Merrimack Dog Park Tracy McGraw
 - Dog Park Fund Balance \$1,693.59
 - o Fall Clean Up is TBD
 - Heather Fairbanks mentioned some of the dog park is overgrown and mowing would be helpful
 - Tracy McGraw asked Matt Casparius if people can bring their own week whacker to help with the grass said yes that is allowed
 - Mosquitoes Joe is still performing tick treatments using natural oils
 - Reminder to pet owners to clean up dog's waste
 - Looking for volunteers for fundraising events you can reach out to friendsofthemerrimackdogpark on Facebook or Matt Casparius
 - o Donations for baggies for dog waste and garbage are always welcome

Director's Report: Matt Casparius

- Summer Camp Update
 - American Camp Association Accreditation Visit and accreditation was completed
- Naticook After School Program
 - o 3 staff hired and need 1 more staff member
 - 21 participants currently registered and hoping to get to 30
- Upcoming Special Events
 - o Summer Concerts in the Park Wednesdays, June 21st August 16th

- Rained out concert from June will be help on August 23rd
- 4th Of July Festivities Monday, July 3rd and Tuesday, July 4th
- Movies in the Park
 - Saturday, August 26th Minions: Rise of Gru Wasserman Park at 7pm
 - Saturday, September 30th Puss In Boots: The Last Wish
- Playground Updates
 - o Twin Bridge Park new slides have been delivered and need to close the park 2-3 to install
 - Wasserman Park playground safety chips will be delivered and spread out once camp is closed
- Miscellaneous Updates
 - o n/a

Organization Reports:

- MYA Rick Greenier not present
- Senior Citizens Club Maureen Hall
 - o Floors and rugs will be replaced and therefore no August meeting
 - September 25th Meals on wheels will serve lunch
 - October 21st they will host a Senior Fair raffle baskets, food and vendors
 - Christmas Event is currently being planned
- School Board Naomi Halter
 - o First day of school is August 31st and it will be a staggered start
 - September 4th is day off due to Labor Day holiday
 - Bus routes should be posted approximately 1 week before school starts and they will start practicing their bus routes so might see the buses around town
 - During recent meeting the board created new goals to help better the overall school topics
- Student Representative Matthew Brown
 - Class of 2025 and 2026 held car washing fundraisers over the summer and 1 more is planned on August 19th at Burger King intersection
 - Band camp is starting August 21st for marching band and the theme is Wicked
 - September 16th is Homecoming
 - o Additional field space is a continued need for sports and band
- Town Council Mackenzie Murphy
 - o August 17th is next meeting

Comments from the Public: none

Comments from the Committee:

Maureen Hall Human Society to hosts Wags to Wishes fundraiser for at Budweiser field on September 16th

Future Meeting Dates

Wednesday, September 20th

Adjourn at 7:58pm

- Matthew Brown made the motion to adjourn the meeting at 7:58pm
- Laura Jaynes 2nd the motion
- 10-0-0 motion passed

Respectfully submitted, Michelle Creswell