#### Merrimack Parks and Recreation Committee Minutes Wednesday, September 20, 2023 Town Hall, Matthew Thornton Meeting Room 7:00 pm

#### START TIME: 7:04 pm, 9/20/2023

#### **Open Meeting / Introductions**

ATTENDEES: Matthew Casparius – Director, MacKenzie Murphy – Town Council, Tracy McGraw – Chairperson, Naomi Halter – School Board, Maureen Hall – Senior Citizens Club, Matthew Brown – Student Representative, Rick Greenier – MYA, Phil Przybyszewski – Member, Heather Fairbanks – Member, Josh Toms – Member

EXCUSED: Julie Poole, Christine Lavoie, Michelle Creswell, Laura Jaynes

#### **PUBLIC: Angela Brown**

Approval of minutes from August 16, 2023 – Phil moved, Matthew second: vote 8-0-1, with one correction that Naomi was not present for the prior meeting

#### **New Business**

- Review draft proposal for Summer Camp refund & cancellation policy
  - Registration fee \$50 non-refundable/non-transferable increase from \$25
  - o Payment due 30 days prior to start of registered session
  - To withdraw, must notify PR 30 days prior to start of session
  - Cancellation more than 30 days = \$50 non-refundable;
  - Cancellation for medical reasons less than 30 days = with medical proof = \$50 still non-refundable note must be given soon after missed date
  - Cancellation less than 30 days otherwise keep \$50, then refund 50% of balance paid
  - Delete that if program cancelled for low enrollment, they get full refund PROPOSE to delete this from current rules

## **Old Business**

- Update from Merrimack Dog Park
  - Dog Park Fund Balance \$1,693.50
  - Vote to approve \$999 for wood chips; playground Josh moved, Rick second: vote: 9-0-0

## **Director's Report**

- Naticook After School Program 1<sup>st</sup> day, 24 kids; kept it at 24 because lost 1 staff member; some movement; now have 22 kids with combo of days 16-19 per day; would like to get up to 24 per day
  - o Going well
  - School great to work with
  - Flyers went home
  - o Promoting on Facebook, newsletter
- Upcoming Special Events
  - Movies in the Park Saturday, September 30<sup>th</sup> 6:30 pm Puss N Boots: The Last Wish
  - Naticook Challenge 5K Saturday, October 14<sup>th</sup> obstacle race; 8-10 obstacles that most people can do; 85 registered so far; would like to get to 100; still looking for volunteers;
  - Annual Halloween Party Saturday, October 28<sup>th</sup> 12-3pm; recruiting businesses and community organizations; provide game, craft, facepainting and they get a space; possibly pumpkin race derby;

- Playground Updates
  - Twin Bridge Park
  - Waiting for public works for slides at Kids Kove; dealing with staffing shortages; looking at beginning of October;
- Miscellaneous Updates: still looking for part-time year-round maintenance; 25 hours per week; \$18/hour; day time; posted on town website

# **Organization Reports**

- MYA Rick Greenier; 1000 kids participating in fall sports; 200 football/cheerleading; 660 in soccer; 110 baseball, 50 softball; thank DPW for getting things ready; current registration open for basketball; merrimackyouthassociation.com; Elbit Systems & Getinge thanks for donation of property
- Senior Citizens Club Maureen Hall; fall fair 10/21/23, 9-3 at John O'Leary Center; meals on wheels serving lunch 9/25/23; couples joining;
- School Board Naomi Halter; going well; have or will be having open houses; 9/22/23 early release for staff training; no school 10/6/23 for training/workshops; 10/9/23 no school for Columbus/Indigenous peoples day;
- Matt mentioned that Camp running program for Columbus Day; \$60 for 1<sup>st</sup> child, 55 for sibling; 8-4, lunch included;
- Student Representative Matthew Brown homecoming is 9/30/23; volleyball had home opener on 9/13; football home opener on 9/11; band going to UNH for competition;
- Town Council MacKenzie Murphy; TC met last week; August meeting approved funds to go to scholarship for camps for \$2500 from MFF; low-income Merrimack families; approved donation of funds from boy scouts troop 401 \$654.87 for Wassermann; 9/12/23 finance director retired; new finance director is Adam Brittain;

MOUNTAIN BIKE TRAIL – starting the build;

## **Comments from the Public**

## **Comments from the Committee**

## Next Meeting

- Wednesday, October 18<sup>th likely discussions about the budget</sup>
- Wednesday, November 15<sup>th</sup>

Adjourn - 7:47pm. Maureen moved, Matthew second: vote 9-0-0