Merrimack Parks and Recreation Meeting Minutes Wednesday, 01.16.19 Matthew Thornton Room 7:00 pm

Attendees: Laura Jaynes, Christine Lavoie, Tracy McGraw, Julie Poole, Rick Greenier – MYA, Maureen Hall – Senior Citizens Club,

Abbie Cote – Student Representative, Kierstin Merlino and Michelle Creswell Parks and Recreation Director: Matt Casparius

Absent:

Excused: Corey Davenport, Hillary Baird, Peter Albert - Town Council, Brandy Nenez – School Board Representative and Shannon

Barnes (alternate) - School Board Representative

Public: Rohan Sreenivasan from Eagle Scout 424 and Subhash Sreenivasan

Start time: 7:01 pm

1 Open Meeting/Introduction

- 2 Approval of minutes from November 28th 2018
 - Christine Lavoie made the motion to accept the November meeting minutes
 - Rick Greenier 2nd the motion to accept the November meeting minutes
 - 6-0-2 (abstained Tracy McGraw and Julie Poole)

3 Old Business

- Eagle Scout Project Updates
 - O Wasserman Park Lighting Project, Rohan Sreenivasan
 - Finished project in fall of 2018
 - 11 solar powered flood-lights were installed at Wasserman Park
 - Wasserman Conservation Area Information Kiosk, Anthony Milani
 - Kiosk has been installed and just needs to get painted in the spring
 - Wasserman Park Gaga Ball Pit, Ben Haddad
 - Gaga ball pit has been installed
 - Benches will be installed in the spring
- Girl Scout Project Update
 - Hopscotch Court, Girl Scout Troop 10762
 - Town Council gave approval with just one stipulation to look at a different location
- Update from Merrimack Dog Park
 - Dog Park Fund Balance \$1,690.04 (as of 01.02.19)
 - o Fundraising Calendar Update still currently running and raised about \$600 to date
- Parks & Recreation Committee Survey Matt Casparius
 - Survey goes out on social media along with hard copies at different locations in town on 01.17.19
- 4 Director's Report Matt Casparius
 - Parks & Recreation Budget Presentation to the Town Council
 - Thursday, January 17th at 6:30pm (3rd on the agenda)
 - Report on the Annual Holiday Parade & Tree Lighting
 - o Parade cancelled due to weather
 - Ice Skating Rink is open at Watson Park
 - Skate with a Date Event Saturday, January 26th 5-8pm
 - Bring your own skates
 - o Pizza will be sold
 - Summer Camp
 - Registration starts soon
 - Job postings are at Town Hall and on Parks and Recreation website
 - Upcoming Special Events

- o 2nd Annual Murder Mystery Dinner Saturday, February 9th
- Cupid's Family Ball Saturday, February 16th \$8 at John O'Leary Community Center
- 26th Annual Winter Carnival Saturday, February 23rd from 12-3pm
 - Ice carving
 - Games
 - Raffles
 - Bake sales
 - Snow shoeing

5 Organization Reports

- Senior Citizens Club Maureen Hall see attachment for all future events and dates
 - o Elections of Officers were held for the following positions:
 - President Robert Abramo
 - Vice President Irene Jenness
 - Secretary Louise Tedeschi
 - Corresponding Secretary Phyllis Ekins
 - Treasurer Pauline Begin
 - Assistant Treasurer Jeannette Popousky
 - Signups for the Newport Play House Play the Lone Star and Cabaret
 - o Feb 11th installation of the Officers and will host a coffee and sharing table
- MYA Rick Greenier
 - Member at Large and Secretary positions are open
 - o Basketball and wrestling are currently in session with wrestling having upcoming big match
 - o Lacrosse, baseball, soccer and softball registration will be opening soon
 - o merrimackyouth.org for any info
- Town Council not present
- School Board not present
- School Representative Abbie Cote
 - Midterms are starting
 - o Pre-enrollment has started for classes for next year

6 Comments from the Public – was none

Comments from the Committee

- Tracy McGraw asked about the Zumba class in Wasserman Park's Function Hall
- Kierstin Merlino spoke about other future events for winter and summer
- Julie Poole asked if programs were for Merrimack residents only and they are not anyone is welcome

8 Future Meeting Dates

- Wednesday, February 20th2019
- Wednesday, March 20th2019

9 Adjourn at 7:47pm

- Tracy McGraw made the motion to adjourn at 7:47pm
- Maureen Hall 2nd the motion
- 8-0-0 motion passed

Respectfully submitted, Michelle Creswell