**Merrimack Parks and Recreation Committee Agenda**

**Wednesday, February 17, 2016**

**Merrimack Town Hall, Memorial Conference Room**

**7:00 pm**

* **Open Meeting / Introductions**
* **Approval of minutes from January 20, 2016**
* **Old Business** 
  + Update from the Friends of the Merrimack Dog Park
    - Financial Update
      * Income Received $220.00
      * Expenses $0
      * Net Balance $28.565.72 + $25,000 (Pet Safe) = $53,565.72
* **New Business**
  + CIP and future recreation needs for the town
* **Director's Report**
  + Update on Establishing a Recreation Revolving Fund
  + Summer Camp
    - Registration
    - Hiring Update
    - New Summer Camp Programs
  + Wasserman Park Improvements Update
  + 24th Annual Winter Carnival – February 20th
  + Ice Rink
* **Organization Reports**
  + Senior Citizens Club
  + MYA
  + Town Council
  + School Board
* **Comments from the Public**
* **Comments from the Committee**
* **Future Meeting Dates**
  + Wednesday, March 16th
  + Wednesday, April 20th