**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