



Odell Park Centennial Project (OPCP)

Meeting Minutes

March 4, 2008

Members Present - Mike Mullavey, Tom Charbono, Dick Johnson, Sarah Stanley

Review Meeting Minutes – It was discussed that the \$250 for the Superbowl football fund raiser needs to be added to the February meeting minutes. Tom moved and Dick seconded to approve the February 2008 meeting minutes with the correction.

Treasurer's Report - Mike stated that there is \$2,941.27 in the bank balance. The Franklin Savings Bank Fund for Community Advancement grant in the amount of \$7,500 was received. Congratulations, Mike and all!

Denise noted that our official mailing address is PO Box 304, Franklin, NH 03235.

Projects –

- Walking Trail: After the snow is gone in the spring, the cut brush will need to be removed.
- Fence: 1,000 feet of decorative, upscale fence will cost \$61,000. We will be pursuing funds for this purchase.
- Gazebo: The quote from Eased Edges of Tilton came to \$10,368. Bruce Emerson is unable to match this price since much of the construction is with custom wood molding.
- Community Build June 7-8th, Chuck Farmer, Committee Chairperson: Tom talked to Charlie Cote about the ground work and grading. Mike spoke with Brian Barry about dumping the loam for the picnic area and playground as well as digging the holes needed for the playground equipment. Tom will speak with GF Sargeant and Steve Gagne about hydroseed.
- Ice Rink, Fire Escape & Fire Doors: Proulx Rec Center costs estimated at approximately \$50,000. These projects are on hold due to priority of other projects at hand.

Tom and Mike will be meeting with the interim City Manager and Mayor to keep them informed of our projects and our progress.

Grants:

- * Bob Morin will work on the 50/50 Land and Water Conservation Fund grant
- * The NH Charitable Foundation Grant requesting \$15,000 was hand submitted by Tom Charbono on 2/28/08.
- * The final \$25,000 grant report was submitted by Denise Sharlow to the New Hampshire Charitable Foundation.
- * The LL Bean letter of intent was completed by Mike.

- * The PSNH Meeting on March 11th will be attended by Mike, Chuck, Paulette, Bob & Dick. This group will be meeting on March 6th to discuss talking points. Members who would like to attend this meeting are welcome. All who are involved in the planning are welcome to attend the March 11th meeting. The combined effort of the Franklin Lamp Lighters and OPCP, as well as much of the Franklin efforts, will be presented to PSNH in a unified message.
- * Bikes Belong – Mike is working on the Letter(s) of support needed from biking industry members and businesses.

Fundraising:

- *Hoop Shoot – Dick raised \$272 (with Mike’s help). Great team effort!
 – \$459 was raised from the Rec Basketball program participants. More will be deposited shortly.
 – \$100 was raised through the 50/50 raffle at the basketball tournament.
 – Our goal is \$1,000. Will we make it???

Other Business:

- * Community Build will be June 7th & 8th. We should start spreading the word now with a ‘hold the date’ message. (June 7th is the Girls’ Varsity Softball Championship day.)
- * Celebration event to take place in fall of 2009.
- * Tom will talk to Dave Fox at Zanca about T-shirts. Sarah suggested we consider a business donation to have their logo on the shirts. Not as a money maker, but more to cover the cost of the shirts we will be giving out. Maybe businesses could donate \$50 or \$100 each to be displayed?
- * Ornament – The layout has been approved and we will have the prototype for the next meeting.
- * New Member – Mike proposed that Paulette Talkington be considered for OPCP board membership. Sarah made the motion to accept the nomination, Tom seconded. All approved.

Next meeting: April 1, 2008 at 11 a.m. at the Franklin Rec Center

Respectfully Submitted,

Sarah Stanley