



**Odell Park Centennial Project
Board of Directors
Agenda**

**January 6, 2009
11 a.m. - Franklin Rec Center**

Review Meeting Minutes

Treasurer's Report

Balance = \$11,016.90 + NH Charitable \$11,000.00	Denise
= \$22,016.90	
2008 Operations Analysis	Mike

Projects & Fundraising

Playground	Completed	
Gazebo	Completed	
Walking Trail		Mike
- Trail Construction	\$25,000	
- Engineering	5,000	
- Trees & Shrubs	<u>2,500</u>	
TOTAL COST	\$32,500	
- NH Trails Grant	\$25,000	Krystal
Needs 20% Match (OPCP Funds)	4,000	Mike
Franklin Rotary	2,000	Mike
Fence / Piers / Lights		
- Fence		Mike
- Fishing Piers		Mike / Chuck
- Lights		Chuck
TOTAL COST	\$_____	
- Land & Water Conservation	\$20,000	Bob
Needs 100% Match		
FSB Grant	\$ 7,500	Mike
Bikes Belong	10,000	Mike
Citizens Bank	15,000	Denise
Trust Fund	15,000	Krystal
Wal-Mart	1,000	Mike
OPCP Funds	18,016.90	Mike
Third Floor of Proulx Recreation Center to Code		Mike, Krystal, Brian
* needs City Council Approval		
- Surveillance Equipment		Krystal, Mike
Recorder	\$ 3,000	
10 Cameras at \$700 each	<u>7,000</u>	
TOTAL COST	\$10,000	
- Fire Escape	\$ 20,000	
- Fire Doors, etc.	15,000	

- Handicap Stairs	10,000
- Engineering	5,000
TOTAL COST	\$50,000

- USDA = 55% of cost

Ice Rink	\$250,000	Mike
* needs City Council Approval		
-State of NH		Ken Merrifield

Other Business

Rec Center Dance - March 2009	John
Celebration Event - August 15, 2009	Tina

Next Meeting Date: Tuesday, February 3rd - 11 a.m.