

**Parks and Recreation
MINUTES
June 9, 2010**

1.0 Assembly

1.1 Board Members Present: Guy Eaton, Larry L'Hommedieu

1.2 Alternate Members: Bob Bachand and Ray Clark

1.3 Public: Steve Terani

1.4 Minutes taken by: Guy Eaton

1.5 Meeting was called to order at 6:30PM

L'Hommedieu motioned that Clark sit for Bilski. Eaton seconded the motion. L'Hommedieu motioned that Bachand sit for Read. Eaton seconded the motion. All voted in favor. L'Hommedieu motioned to approve the minutes of May 11, 2010. Clark seconded the motion. All voted in favor.

2.0 Public Appointments

2.1

3.0 Old Business

3.1 The Commission signed the remaining summer employment contracts that were not received in time for the previous meeting. All contracts have now been signed.

3.2 Dagesse contacted summer employees to inform them of the First Aid/CPR class that will be held on June 19th.

3.3 Ballfield project: Hanssen, Terani, Bachand, Clark and L'Hommedieu met with the Public Works Director to take a look at the ballfield. It was determined that the grade line between first base was thirty inches higher than third base. The group decided that the best plan for the ballfield was to scrape off the existing sod and that Thayer would get a load of sand. This will be used to flatten the infield for Old Home Days. The Park and Recreation Commission will purchase a home plate and rubber. The bases will be borrowed from the Elementary School. A warrant article will be included in the 2011 Town Meeting for \$6,000.00 to revamp the entire ballfield.

4.0 New Business

4.1 Camp sign ups will be held on July 1st at 6:00PM

4.2 The women's bathroom window was broken recently. Hanssen completed a Police report. A local contractor was contacted and a temporary fix has been completed.

4.3 Hanssen informed the board that the Town Safety Committee will coordinate an inspection of Town facilities.

4.4 Park and Recreation approved the purchase of new ropes for the raft to anchor to the bottom.

4.5 Staff shirts have been ordered.

4.6 L'Hommedieu had a teen volunteer as a sailing instructor. Griffin to coordinate.

4.7 Windham Swing Band update: L'Hommedieu firmed up the date and time of concert as August 1st at 3:00PM.

- 4.8 Liberty Elm tree update: the dedication will be held on Friday July 30th at 5:45PM. L'Hommedieu to coordinate the delivery. Eaton to contact the scouts and local representatives. Dagesse to contact the press.
- 4.9 Family Fun Day: Bachand to coordinate games. Bilski to check on availability of a bouncy house. Dagesse to check on face painting.
- 4.10 L'Hommedieu motioned that Clark sit in for Bilski for 2 months while she is working as the Assistant Camp Director. Bachand seconded the motion. All voted in favor.

5.0 Adjournment

- 5.1 L'Hommedieu motioned to adjourn. Clark seconded the motion there being no business before the Board the meeting was adjourned at 7:45PM. The next meeting will be held July 14, 2010 at 6:00PM.

Sincerely,

Guy Eaton