

**Parks and Recreation
MINUTES
August 11, 2010**

1.0 Assembly

- 1.1 **Board Members Present:** Guy Eaton, Larry L'Hommedieu, Steve Hanssen, Jen Read
- 1.2 **Alternate Members:** Ray Clark and Bob Bachand
- 1.3 **Public:**
- 1.4 Minutes taken by: Michelle Dagesse
- 1.5 Meeting was called to order at 6:00PM

Read motioned to approve the minutes of July 14, 2010. Hanssen seconded the motion. All voted in favor. Hanssen motioned that Clark sit in for Bilski. Read seconded the motion. All voted in favor.

2.0 Public Appointments

2.1

3.0 Old Business

- 3.1 The ball field has been leveled, benches have been constructed and we had a great game during our Old Home Day. An invoice was provided to Dagesse for the bases. The Commission wants to thank Steve Terani for his volunteerism to getting the Town's ballfield in playing condition. The Commission would also like to thank the Public Works Department for their efforts. The Commission will put monies in the budget for further improvement pending the economy.
- 3.2 Bilski advised that the camp employee evaluations have been completed. Camp was only a half of day due to the closing of the beach. The Camp Finale is Friday at 6PM.
- 3.3 An invoice was provided the Dagesse for the bouncy house rental, which was part of the Family Fun activity during Old Home Day.
- 3.4 The carpet has been removed from the basement of Camp Morgan Lodge. A local plumber has been hired to insulate the pipes and seal off the pipes at the basement wall.
- 3.5 The field trip to Liquid Planet was a great success.
- 3.6 L'Hommedieu said that there are a few plaques that need to be posted for the Liberty Elm. One plaque should be mounted on a piece of granite. The Park and Recreation Commission would like to thank the Public Works Department for the planting of the Liberty Elm Tree. A sapling is still available for planting suggestions for a planting location can be forwarded to Commission Members. L'Hommedieu sent out thank you notes to all of the representatives that participated in the dedication ceremony and the Windham Swing Band. There were approximately 125 people in attendance.
- 3.7 A letter was sent to Lake Ashuelot Estates thanking them for the donations of two canoes.

4.0 New Business

- 4.1 The members sent a letter to Troop #73 thanking Brennan Corrigan for his participation in the Liberty Elm Tree dedication ceremony.
- 4.2 A plumber was contracted to install an outside faucet at the bathrooms in the Camp Morgan beach area.

- 4.3 Hanssen will contact the Saint Benedicts High School band to have them come back next year. L'Hommedieu will contact the Windham Swing Band to have him come down again next year.
- 4.4 Read said that someone had reported to her that the door/lock to the bathhouse has been disturbed. Bilski will check the door.
- 4.5 The Commission are concerned with the condition of several buildings and beach area commodities they will be looking into the maintenance of the fencing, barbeque area, painting buildings over the next few years.

5.0 Adjournment

- 5.1 Hanssen motioned to adjourn Clark seconded the motion there being no business before the Board the meeting was adjourned at 7:00 PM. The next meeting will be held September 8, 2010 at 6:00PM.

Sincerely,

Michelle Dagesse