

Londonderry Parks Board

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Draft Minutes July 16, 2015

The meeting was called to order at 4:30. Present at the meeting: Wendy Arace, Kelly Pajala, Susie Wyman, Marcia Camp and Paul Gordon.

There were no minutes to review yet.

Paul Gordon, serve work and game cameras were added to the agenda.

Paul Gordon spoke about the changes that the Selectboard is making to the Town's Facilities Use Policy. So far the Park facilities have not been included in those policies but there is a possibility that it could change. The Town's alcohol ordinance is being discussed as it affects alcohol consumption at Town properties. He also wanted the parks board to be aware of discussions the Selectboard is having around a potential "public works position" and the possibilities of an umbrella board being formed to streamline the overseeing of Town properties.

Wendy made a motion to approve the purchase of enough paint to cover the concession stand if the SERVE group has time to paint it this year. Susie seconded the motion. The motion passed.

Wendy asked for more guidance in her search for game cameras because there are so many options. The board asked her to look into cameras that have wifi capabilities.

Kelly passed around the letter that was received from the Rotary in regard to the buyout properties. Paul spoke briefly about the Rotary's offer to take care of the mowing on the Barker/Morris property. The Parks board agreed it was a good idea.

Plans and responsibilities for Family fun day were discussed. Everyone who has one will bring a pop up tent. Wendy is going to ask Mick about help with transportation of the dunk tanks and bouncy houses. Susie is going to check with the church about tables. A few musician were going to be approached about playing during the event. Kelly is going to ask Felicity to do a Belly fit demo or Yoga for kids event. We agreed the Frog race would be held at 11:30. Wendy made a motion to spend \$50.00 on extra prizes. Susie seconded the motion. The motion passed. Kelly said she would order prizes. Susie is going to check with Steve Prouty about grilling again this year. Pam is on the food, ice and coolers. Kelly is going to make arrangements for the ice cream and cookies. We all agreed to ask people to volunteer to help the day of the event. We would ask a few people about sitting in the dunk tank.

There is no update on the power and phone install.

There is no change to the monthly finance report

There is no new business. The board decided to meet for ONLY Family Fun Day business on August 6th and 13th at 5:00 at Pingree Park.

Wendy moved to adjourn the meeting. Susie seconded the motion. The meeting was adjourned at 6:00 pm.