

Haverhill Recreation Department
2975 Dartmouth College Highway
North Haverhill, NH 03774

Meeting Agenda
Wednesday August 3rd, 2016

Members in Attendance: Jennifer West, Tom Friel, Sherri Sargent, Lynn Wheeler, Barb Dutille

Members Excused: Sam Blanchard, Cindy Fagnant, Angela Clifford

Meeting Called to Order: 6:25

Meeting moved: Meeting moved to different location due to attendance. Vote to approve was taken via email.

Approval of Minutes: Barb 1st, Tom 2nd

Old Business:

Directors Report

Railroad Park

- Sherri and tom met with Rick Alpers from Primex at Railroad Park.
- Rick's concerns are; The rope swing, the abandoned camp site, the need for more bark mulch under the swings and proper signage. Rick will send a follow up email as to his suggestions. At this time the email has not been received.
- The large bees nest has been removed from the electrical pole near the picnic tables at Railroad Park
- The tree needs to come down and there is a need for a sign "pass at own risk"
- Do we need to check to see if this is a State Waterway before cutting down tree?
- Sherri will research the type of pads and mulch for the swing and get back to us next meeting.
- The mulch does not come out far enough at the bottom of the slide as well
- We still need a lock on the electrical box. We will talk to WWL

Dan Jock Muster

- Lynn went to the meeting and it is posted that it starts at Noon. We will be there at 11:30
- We are doing registration and liability forms
- We will have one extra game at the Muster in case a lot of kids show up
- We will try to get large Fireman's boots for a race

- We will be more centralized next to the water source
- We can also use her tent
- We have committed to this for this year but will see how it goes in the future.
- Sherri will send out an email to Kayla to let her know what we have discussed

Sherri's New Business

- Angela, Lynn and Sherri will work the concession stand at the Railroad Park for the Conniption Fits the evening of Saturday August 13th from 6-8
- WRAP festival is September 3rd from 9-2. Set up will be at 8am. WRAP will charge a \$5.00 fee if we sell popcorn and drinks there will be no charge if we have a table with promotional flyers.
- We have declined for the WRAP festival due to schedule constraints.

Chlorine Tank Replacement

- Present quotes and advise that per Jo on 8-1-16, we have \$4859.00 in the Turkey Plunge account and \$2200 in the Robert Miller account. We have not received an invoice for any work at the pool from Steve Robbins, Dick Guy and Bob Fagnant. New double wall tank is \$3874 or we can purchase two single wall tanks, one 500 gallon and one 625 gallon. Remove the top of the 625 gallon tank.
- Sherri did research and Jo spoke to Bob Millers wife and monies can be used for the pool as well.
- Sherri contacted Dave Cloutier and the State of NH does not inspect for double well tanks to avoid chlorine leaks
- Sherri did meet with Dave and we can create our own double wall system and the pump we have can handle the pumps. The cost for this is \$2300 for both tanks. This includes all the piping and delivery. We should put it in the budget for next year.
- Sherri did have them drop off 4-55 gallon drums and our pump is drawing from the drums.
- This will be a good thing to do after the pool closes.
- A piece of the wall needs to come out and Sherri will ask who else has done this in the past to make sure it works.

Lynn made a motion and Jennifer 2nd's the motion to authorize Sherri to contact Dave Cloutier to pursue the two tank system so it will be a contained system. Confirm the \$2300 price and contact Hood's.

- Sherri will get two more quotes to assure the cost effectiveness.
- She will not order anything until this is discussed at the next meeting

Dogs at Rec Functions

- Service Dogs are registered. Therapy dogs are not.
- Sherri talked to Rick to see if we must have a policy to allow dogs at functions.
- We all agree that ONLY Service Dogs are allowed at functions.
- Sherri will run this by Jo to see if we need to have any correct wording on the signage.

Butler Bus Invoice

- Butler bus invoice was paid by SAU 23 in the amount of \$354.00
- There is a motion to not pay the money back. Barb 1st, Jenn 2nd

End of the Season gift cards; Sherri will discuss next meeting

Adjournment: 7:14: Barb 1st, Tom 2nd

Minutes: Jennifer West