Park and Rec meeting May 6th 2020 Present, Commission members, Scott Goodspeed, Mark D'Entremont, Carol Allen, Chad Chase, Park and Rec director Celeste Chasse, Town Administrator Scott Kinmond Dot Veisel, acting chair Call to Order – 6:30 p.m.

• COVID19 – Recreation activities

Discussion about what we can do under the current conditions. Celeste updated the group about what she had put together, egg hunt scavenger hunt and got good reviews from residents that participated. Support from Lakes region Auto noted, they provided the pizza prizes. Other stuff in the works, new web site, flash from the past...looking for a new logo to have a New Durham theme logo and we create items I.E shirts or hats sweaters from a vendor provider share profits pay percent to provider of items. Celeste was brainstorming about a "work out night" at the filed to use social distancing, have group activity spread out. Advices about the 10 people group requirement stay at home goes through 5/31 so we will not know until then if we can organize this type of event, or group kayak, individual kayak. Or hiking groups. Mark commented about shaws pond access concerns, no signage for residents only for car top boat access. Mark noted: there was some cigarette butts and fishing line, some cleanup should be organized. Scott Kidmond informed the commission about the pond access, it is town property, and we should get a new sigh.

• Recreation Revolving Fund- 1 st quarter transfer

• Under RSA 39:2-a

Motion made by Scott Goodspeed

To authorize a transfer from the Park and recreation special revenue fund in the amount of 2,311.14 cents. Roll call voted unanimous yes, 5-

• Elect officers

New officers elected unanimous, all nominated and accepted. Office details reviewed with new commissioners.

Chair: Dot Veisel, nominated by Scott Goodspeed, 2nd by Carrol. Motion passed 3-0 Dot abstain Vice Chair: Scott Goodspeed, Nominated by Mark, 2nd by Carol, passed 3-0 Scott abstained Secretary: Mark D'Entremont, nominated by Celeste and 2nd By Scott Goodspeed, motion passed 4-0 no abstain.

• Cal Ripken Baseball starting in June

Update from Celeste, supposed to start in June per info from program director. Will need update toward the end of May.

Beach items

Water safety Instructor training 2-4 days may 29- \$200, June 13-\$350, June18-\$388 Discussion around, will we be able to do swim lessons, and offer to all participants? Or just New Durham residents. Idea to poll people with survey to see if they are still interested, with the current pandemic issue. Discussion around pay for swim instructor and what the level of pay may be. More discussion will be needed to decide.

Beach Porta Potty discussion-

Celeste noted that she looked into other facilities comparable to the beach and they are not doing the porta potty. We have constrictions and we are responsible for sterilizing and cleaning up the porta potty especially in this active pandemic. We will have them open for swim lessons, unanimous decision to lock the porta potty until we can figure out a cleaning schedule and resources to do so. It will be open for swim lessons.

- Issue with painted trees at meeting house
- Chemicals are hazards to remove the parking lot paint- we need to find a professional solution to remove the paint on the trees, some discussion. However, no final decision made. Idea would be to use abrasive material to try to save the bark and get the surface paint off. Dot noted, to work with the meetinghouse committee before doing any work at all and reach out to them.

Farmington Fish and game club resignation for their support and use of the Club pond facility to do the winter carnival. Wonderful event.

Decision talked over and made to split the profits from the Chili cook of with Farmington fish and game club.

Dot make motion to send a thank you note which will include a check for 60\$ to the fish and game club as a thank you for using the facilities and the sponsorship of the chili cook off, Motion 2nd By Scott.

Passed 4-0

Resignation of Commissioner Hernandez- acceptance

Dot made motion to accept resignation with regret and gratitude for Andrew Hernandez, 2nd by Scott Goodspeed Motion passed 4-0

Mark D'Entremont dissmised

Dot Veisel made a motion to adjourned meeting, 2nd by Carol Motion passed 3-0 Meeting adjourned 7:31

Next Commission meeting will be 5/20/2020

Submitted By Mark D'Entremont 5/6/2020