Park and Rec meeting November 15, 2018 Present Dot Veisel, Mark D'Entremont Andrew Hernandez. Excused absent: Doug Perkins, Nicole Hunter

Meeting starts at 7:08 PM

• Transfer request-10,541.59

We authorize town of New Durham Treasure to transfer a total of \$10,541.59 From Parks & Recreations Special revenue fund 02-1010-50-000 in the amount of \$9,441.59 & NDAA/Uniforms fund 02-1010-30-000 in the amount of \$1,100.00 to the town of New Durham General Fund 01-1010-01-101. This amount is the total due the Town of New Durham from the Parks & Recreation Special Revenue Fund & NDAA/Uniform Fund for the period August 01, 2017 to November 30, 2017.

Park and Rec commission Approved 3-0

Review of programing for B-ball

• Practice in December still need coaches. Rec director is working on getting volunteer coaches secured.

Senior dinner 12/2

• No lengthy discussion needed. Donated food is planned and allocated, setup and breakdown help confirmed. Entertainment to be provided by New Durham library and The New Durham Girl scot pack.

Other notes from Dot

- New you new year sponsor is Meredith saving
- Monkey camp donation of a week at camp for raffle.

Discussion for review of playground proposal Presentation from volunteer committee.

- Phase 1 outlined by Dana Berry.
 Discussion about swing sets variables- a frame vs. Round frame Proposal cost estimate first quote is 19K
 15 K in fund balance.
 Asking additional 3k to complete phase 1 proposal.
- Phase 2 Add to basketball court, lines for other related flat surface games.
- Questions from Dana Berry about Primax insurance review Sighs needed, what type of signage and can it be non-standard? Do they need to be specific sigh requirements? Sighs made by/from residents? Cost savings.
- Next steps reviewed for playground proposal Rec director to review phase 1 proposal from the volunteer committee.
 If approved by Rec director, then sent to Primax insurance for review.
 Then after review from Pirmax, Rec director to Present to CIP committee, to review for additional funding.

Meeting Adjourned 8:11 PM Next meeting scheduled for December 20th, 2018

Submitted by Mark D'Entremont November 19th 2018