



**Salisbury Recreation Committee
Maplewood Town Park
Meeting Summary
January 22, 2017**

Kathleen Doyle-Chairman
April Rollins – Member
Mike Broas-Member

Present
Present
Present

Pete Ballou- Selectman Rep
David Kelly-Member

Present
Present

Other present: Osirus Rollins-Dog

Meeting called to order at 10:00 AM by Chairwoman Doyle.

OLD BUSINESS

Meeting Minutes - Previous November 7, 2015 meeting minutes were reviewed by members. Several meetings were held in 2016, but no decisions were made outside of the operating budget. **Member April Rollins made a motion to accept the minutes with no changes. Member Mike Broas seconded the motion. All voted in favor, motion passed.**

2017 Budget – There was a brief discussion on the port-o-potty being at the park year round for families to use throughout the year and the lights being on as well year round, with those funds coming out of the Town's budget. All other budget items to remain level funded.

Ice Rink, Winter Carnival – Members discussed a date of Sunday, February 19th at 12 p.m. for the winter carnival because most kids have the following day off from school (the 20th is President's Day). Backup snow date would be Monday, February 20th. Some changes made to events: with the larger rink size, the number of people will increase to: 4 on 4 ice hockey, 4 on 4 broom hockey, other events to include snow painting and human sled dog races. Members to post notices in Salisbury Web page, Life Line and Merrimack Valley Voice, and use of signage.

Capital Improvements Program – The committee reviewed the CIP program 2017 – 2022 and discussed bleacher replacement quote of \$9,348 dollars plus \$2,500 dollars in delivery fees. Other quotes to be sought for competitive pricing. The committee hopes to have new bleachers by this summer.

Picnic Tables and Swing set– A Boy Scout made new picnic tables for the park. Chair Doyle to get quotes in order to replace the existing swing set.

2016 Town Report – Chair Doyle to draft for committee review.

Chairman & Vice-Chair & Secretary – April Rollins motioned to nominate Mike Broas as Chairman and Dave Kelly seconded, the motion passed unanimously. Chairman Broas made a motion to nominate Dave Kelly as Vice-Chairman and Selectman Ballou seconded, the motion passed unanimously. Selectman Ballou motioned to nominate Kathleen Doyle as Secretary, Chairman Broas seconded, the motion passed unanimously.

NFL Flag Football – The committee will be looking into the details of introducing NFL Flag football team(s) in Fall of 2017.

Tree removal – Kathleen Doyle to check with Jon Harrington regarding dead trees at park. There was a discussion about the electrical wires being in the way and contacting the utility company to see if the wires can be protected during the removal of branches/dead trees.

Next Meeting – April 16, 2017 at 10 a.m. at the Town Park.

Mail/Correspondence – Catalogues from Play World.

Adjournment – Dave Kelly made a motion to adjourn the meeting at 11:03 AM. Mike Broas seconded that motion. All voted in favor, motion carried.

Respectfully submitted by:

April Rollins, Secretary