Merrimack Parks and Recreation Committee Agenda Wednesday, February 15th, 2023 Town Hall, Matthew Thornton Meeting Room OPENED - 7:00 pm

Attendance: Tracy McGraw, Chair; Matt Casparius, Director; Lon Woods, Town Council; Maureen Hall, Senior Citizens Club; Naomi Halter, School Board; Phil Przybyszewski, Member; Rick Grenier, MYA; David Shaw, Member

Excused: Christine Lavoie, Vice Chair; Cameron Gaumont, Student Representative; Laura Jaynes, Member.

Approval of Minutes from January 18, 2023 – 1st, Phil; 2nd, David Shaw (5-0-2)

Old Business

- Due to March meeting date, committee agreed to postpone March Parks and Recreation Meeting to March 22, 2023
- Update from Merrimack Dog Park Balance \$1,693.59, need to discuss fill, clean up, and continued donations of poop bags
- Town Hall reminder for dog licenses

Director's Report

- Town Council budget presentation went well.
 - Approved after school program for Thornton Ferry School for fall 2023
 - Approved full time position for Director of Naticook Day Camp & After School Program
 - Job description to be approved by Town Manager and then Town Council. Once approved, the job description is going out to obtain applications/resumes.
 - Money will come from revolving fund and nothing from tax payers
- Watson Park Skating Rink
 - Only open 4 days this season not expected to reopen before end of the season
- Summer Camp Registration
 - as of this date, already exceeded the number of registrations from last year at this time
 - o 79% full; teen camp 85% full
 - 5th graders have choice between 2 camps
- Summer Hiring

- Hiring has been steady
- Need more staff in order to open the wait list
- Still looking for a camp counselor, waterfront director, lead teen camp, lifeguard, seasonal maintenance (PT 25 hrs/week, flexible)
- Murder Mystery Dinner
 - Was sold out
 - People enjoyed the event
 - May do against or change it up for Valentine's day next year
- Upcoming Special Events
 - o 31st Annual Winter Carnaval Saturday, February 25th
 - Scheduled 26 vendors
 - MPD Comfort Dog, Mack, will be present with trainer
 - Oscar Meyer Wiener Mobile will be there
 - Several charitable organizations
- Organization Reports
 - MYA
 - Basketball, wrestling going on
 - Registration for softball, baseball, and soccer
 - Need more fields but thankful to DPW, Elbit and Getinge for use of their fields and maintenance
 - o Senior Citizens Club
 - Looking for a president of the organization
 - Lots of trips planned and signups received
 - Next trip is to ENCORE
 - A lot of couples are joining but need more people
 - Dealing with a recent flood in the building at the O'Leary Center
 - School Board
 - School vacation is from 2/27/23 3/3/23
 - 2/16/23 public hearing for school budget
 - 3/6/23 deliberative session
 - Town Council
 - Parks & Recreation Budget discussion went well
 - Town Council had a positive response to hiring the new employee for after school program/camp director
 - Town Council deliberative session on 3/15/23 at JMUES
 - Town candidate registration open from 2/3/23 3/3/23
- ADJOURNED 7:24pm, 1st, Phil; 2nd, Rick; (vote 7-0)