

Grantham Recreation Park Committee Meeting Minutes
Tuesday, August 7, 2012-6:00 p.m.
Grantham Town Building
Jerry Whitney Memorial Conference Room
300 Route 10 South

Committee members attending: Rick Anderson, Warren Kimball, Jon Ames, Missy Walla

Committee members absent: Marsha Googins and Todd Cartier

Other public attending: Brian Hastings

Meeting was called to order @ 6:04 pm

Old Business:

- Storage at the park-It was suggested that Marsha define her storage needs by making a list of the items that would be stored at the park in order to find the best storage solution.
- Moving ahead with septic design and obtaining quotes for well-Brian has contacted Allen Wilson and hopes to meet with him next week. Regarding obtaining quotes for a well, Brian recommended waiting until he has met with Allen who will help determine the best location for the well.
- Update from Warren on funds from blueberries-Warren reported that he has given the money collected to Melissa and she is keeping track of the total.

New Business:

- Discussion on future pavilion-The committee discussed the dimensions of the location for the future pavilion (20'X38') and Brian felt it was best to stake the area to determine if there was sufficient space for the structure. It was also suggested that the design of the pavilion allow for covered seating areas on either side with the closed areas for concession and bathrooms being in the middle of the structure. The hope is to provide some additional storage as part of the pavilion but this is still yet to be determined.

Park Development:

- Inspection List for Construction Oversight-Rick reported that he and Todd had recently met with Brian at the park and found that all the guidelines required were being followed. Warren asked that Rick and Todd keep some paperwork as to when and what was checked for verification of the inspections.
- Update from Brian-Brian reported that the project is on schedule and going well. He discussed the wooded area on the slope between an area already cleared during the construction and the small access road leading to the shared driveway with the adjoining property. Brian offered to obtain quotes for clearing that area for aesthetic purposes only.
- In addition, Rick recommended that a list of prioritized items to be part of this phase of construction. The list includes a backstop with overhang and dugouts for the new ball field, and a concrete pad for the future pavilion. Rick will obtain quotes for these items and report back at our next meeting.

PLEASE NOTE: The next meeting is scheduled for Tuesday, August 21st at **5pm**.

mw 08/09/12