

Town of Center Harbor

Park Committee Agenda

Cary Mead Meeting Room

Monday, February 23, 2015

(postponed from February 2, 2015)

7pm

- I. Call to Order (7:15pm—meeting delayed due to alarms going off because Richard's code doesn't work and PD also could not get the alarms turned off) Attending: Kevin Desmond, Richard and Alice, Christa and David. Missing—Bonnie and Gene and Pam Vaughn
- II. Approval of minutes (Christa motioned, Alice seconded, voted to approve).
- III. Unfinished Business parking lot gravel—David met with the Board of Selectman, and Road Agent stated that he had the gravel and would be put in at Springtime.
 - There was a new charge created that took the parks and recreation director out of the charge. David will send that charge out to the members, as it may have only gone to him.
 - of note David learned that there was no money that had been proposed or appropriated specifically to the Morrill Park Committee.
 - the Park was/is not in a historical district. There are no barriers in that regard to park design or renovation.
 - David completed committee report for the town report, Town Meeting is Wednesday 3/12 at 7pm (voting the day before),
- IV. New Business
 - David will remind Jeff Haines when it is Spring about the gravel.
 - Meet the first Monday in April (4/6) to plan Earth Day clean up. Committee will invite Boy Scouts to help with "clean up".
- V. Adjournment
 - Christa moved to adjourn to 7:43pm and this was approved.