



Minutes For The 3/18/19 Meeting

Present: Ash Fischbein, Pat Jones, Matt Trahan, Joy Gagnon, Alison Hayford

Regrets: Phil Vilari, Joe Deighan, Misty Ryder

Guest: Craig Brady (Rec. Director)

Called to order at 6:10

Next meeting will be April 15th

Updates

Craig gave an update on the Warrants passed for the playground and dog park to be built at Constitution Park.

Ash gave an update on the Warrants that the EDC had advocated for. Both the playground and additional sidewalk funds passed.

Joy announced that the Ossipee Roundtable will be meeting on April 13th at 9 AM at the Town Hall.

Old Business

Playground

The final project must be put out to bid. A base feature-set is to be decided upon as criteria for the bidding process.

Features to be included in the bid:

Separate areas for both ages 2-5 and 5-12

Swingsets

Baby swings (separate if possible)

Handicap swings (separate if possible)

A Train Theme

Slides, climbing, monkey bars, zip line and spiderwebbing are to be quoted as possible additional features, pending the total cost.

The group will plan a “Playground Celebration / Envision Party” to keep the momentum of the project going, gather support for future expansion and get community input on future features.

The group will collect grant ideas between now and April and send them to Matt and Misty. Jill (Burke Co.) will be coming to the April meeting. The possibility of partnering with a local non-profit to increase eligibility for grant funds was discussed. Ash will talk to the selectmen about the logistics/legality of that kind of partnership.

Joy brought up the idea of a gate on the parking lot side. The possibility of that being a State regulation was brought up.

Misty reach out to the inspector about legalities and regs.

Pat said that Main Street will be holding a Penny Sale Fundraiser for the new playground on May 4th. Ash suggested that the money be used to

Meeting in April will be at the Library.

New Business

Economic Development Rep to the Mt. Washington Valley Economic Development Council. Ash brought up the fact that the current town representative to the MWVEC is not currently a member of the OEDC and asked whether that was leveraging the MWVEC’s resources as well as possible.

Ash will reach out to Jac Cuddy about the possibility of a rotating representative to the Council to allow for multiple people to share the position.

There was discussion around the necessity to take better minutes and notes of subcommittee meetings, moving discussions off of email and improving communication around important objectives.

Misty will resend the Letter about Tax Incentives.

Pat motioned to adjourn at 7:51. Ash seconded. All in favor.

Respectfully submitted,

Mathew Trahan, Secretary