

**City of Concord Recreation and Parks Advisory Committee
Meeting Minutes from Dec 2016 Meeting**

Committee Members: City Counselor Gail Matson, City Counselor Candace Bouchard, Lauren Fielder, Mary Miller (Chair) Chiara Dolcino, Marilyn Fraser, Amelia Martin Brock

Staff Members: David Gill, Parks and Recreation Director

Guest: Nicholas Kotkowski

Meeting was called to order at 5:15 pm.

Agenda Items

David introduced Nick who is interested in serving as Ward 7 rep which is currently open.

- **Update on FY17 Funded CIP's :** David gave an update on several park CIP projects that were funded in this year's budget: Merrill Park – Picnic shelter floor and little league backstop have been completed. Phase 1 of repointing the stone wall at Rollins Park will begin in the spring 2017 (contract has been awarded).
- **Trees at Rollins Park:** City Council at their Dec meeting agreed to remove the red and white pines at Rollins Park. Staff will work with the city forester to have trees removed before the end of this winter. David reminded the group we will need to discuss adding more money for Rollins Park CIP to begin to replant the area.
- **Community Center Update:** David discussed the city is in the process of selecting a company to be the construction manager for the project. At this moment the department is still planning to move back to White Park around March 1, 2017. Construction should start spring of 2017.
- **Terrill Park:** contract awarded. David informed the committee that VHB out of Bedford NH has been selected for final design for the new Turf Field Complex at Terrill Park. David indicates VHB will most likely come to RPAC at their Feb meeting to review concept and timeline. Currently Phase 1 of the Turf Field Complex is funded in FY 18 Budget.
- **Skate House Update.** City Council has approved the design for the new skate house located in the current location. Staff will work with HL Turner for final design. Final design should be ready by spring of 2017.
- **Update joint Golf/RPAC:** David talked about the 2 meetings of the joint committee. He is pulling details together with the hopes of a draft report completed by end of January with the possibility of being presented at the February 2017 City Council meeting.

- **Update joint Arena/RPAC:** David indicated both groups will begin meeting in January 2017 for a similar process that has taken place with Golf and RPAC. Goal is to have a report to City Council at their March Council meeting.
- **CIP for FY 18.** David passed out CIP handouts to review at the January 2017 meeting.

Respectfully submitted by Parks and Recreation Director, David Gill