Churchill Rink at Jackson's Landing Advisory Committee Wednesday, September 10, 2008 6:00 PM Durham Public Works Dept – Stone Quarry Drive, Durham, NH

Members present: Mike Lynch, Doug Bullen, and Andy Buckman – DPW; Cathy Leach – Town Council rep; Eric Fisher – citizen.

No Quorum of Members Was Established

- No business was transacted, and only reports provided to the assembly.
- I. Approval of Agenda
- Unable to approve, postponed until next scheduled meeting, October 8, 2008.
- II. Approval of minutes
- Unable to approve, postponed until next scheduled meeting, October 8, 2008.
- III. Public Comment/Correspondence
- Not applicable due to lack of quorum.
- Eric Fisher provided comment on Durham resident Bruce Davies' interest in the town putting consideration towards enclosing the west end of the rink (near parking lot and driveway to boat house) for spectator viewing.
- IV. Budget Update
- Mike Lynch discussed the schedules showing revenue, expenses for the prior season.
- V. Facility Update
- Andy Buckman reported that projects on the rink are under way.
 - Expanded parking lot scheduled to be completed prior to rink opening
 - Rink entrance project moving forward
- Joe Jackson performing maintenance on the refrigeration system
- A handicapped viewing area was discussed with the project being developed and delivered by a local Boy Scout.

VI. Rink Manager's Report

- Andy Buckman and Doug Bullen discussed dates to open rink for 2008 2009 season and required preparations.
 - Targeting 3rd week in October for rink opening
 - Rink Clean Up Day scheduled for October 11, 2008, 9:00AM 12:00PM.
 - Community volunteers welcome
 - Painting of lines on ice surface to occur in the evening during the week of October 13, 2008.
 - A limited number of community volunteers required

VII. Old Business

- Durham Day community event was rained out with no scheduled rain date.
- Report to Town Council to occur October 4, 2008, Cathy Leach to represent Rink Committee.
- Updates to web site and discussion on rink-specific web address discussed.

VIII. New Business

- Mike Lynch mentioned that the Durham Business Association's map of Durham contains a section for which the town pays and can use to advertise the rink.
- Discussion occurred regarding the placement of rink advertisements in local news papers.
- The next meeting will be on October 8, 2008.

As this was not a formal Rink Committee meeting due to the lack of a quorum, the assembly completed their discussions at 7:45PM.