Present were Board Members Bevin Gray, Jeff Poirier, Adam Hill, Amanda Kunevich and Frank Sidoti Also present Tammy Murray, Lauren Rodday and Steve Louko

Having a quorum, the Chair called the meeting to order at 6:53 pm.

New Business:

Meeting Minutes: Adam moved to accept the Meeting Minutes from September 2021. Amanda seconds; so voted unanimously. Adam moved to accept the Meeting Minutes from January 2021. Jeff seconds; so voted unanimously.

Motion: Adam motions to designate Alan Peterson as the grant writer/representative on the CPC Application and any work related to the Capital Plan for any Parks and Recreation Field. Amanda seconds; so voted unanimously.

Forge Pond Park Lights: The ZBA meeting went well and the proposed project is moving in the right direction. The group is looking at a phased approach for approval and will start with one baseball and one softball field. Poles will be able to be used for multiple fields. Steve Louko mentions the soccer community too in respect to lights.

Hockey Rink Policies and Procedures: Current permit process for organizations is in place until the Committee comes up with a more solidified policy.

B. Everett Hall Field Softball Field Motion: Adam motions to repurpose the softball field at B. Everett Hall Field into a multi-use field and if the DPW needs to get started working there they can do so. Jeff seconds; so voted unanimously.

Goals and Mission of the Committee: "Our mission is to enrich the lives of the residents of Hanover by providing safe, welcoming parks and recreation facilities and affordable, diverse recreation opportunities for people of all ages and abilities to play, learn, and build community, as well as to support the Park and Recreation Department in accordance to the bylaws set forth by the Town of Hanover."

Field Discussion and Plan: The Committee needs to prioritize fields. The Committee would like detailed current usage of fields from organizations. Lauren is setting up a meeting with MyRec Software which allows permit holders to add their schedules into a calendar after submitting a permit (ex. surrounding towns use this for their hockey rinks) and would also be beneficial for programming. Committee discusses the MOU, Jeff is typing it for November meeting.

Miscellaneous: Discussion on revolving fund.

Next meeting will be on Thursday, November 4th at 6:45pm.

Amanda moved to adjourn Jeff seconds; so voted unanimously. Meeting adjourned at 7:53 pm.