

Minutes of the Hanover Parks and Recreation Committee Meeting held August 4, 2015

Present: Mike Tivnan, April Manupelli, Steve Geddes, Michelle Cavallaro and Lauren Rodday (Devine)

Also Present: Mary Orne (YMCA), Annie Vraibel (YMCA), Sean Morrissey (YMCA), Karen McCorkell (HYAA), Jamie Jackson (HYLax), Josh Lopes (HYAA), Dan Flaherty (HYAA)

Meeting called to order at 7:05pm

YMCA Presentation

Mary explains how she has been meeting and talking with Art, Tony and Lauren for the last couple of months.

The YMCA would love to partner with a road race on October 24th

- Timed race with awards

- Family Activities after race

- Work with Chefs Table

Mary mentioned Lauren would like to make this a series and YMCA agrees this would be a beneficial idea

The YMCA partners with Cardinal Cushing Center, Park & Rec partners with Cardinal Cushing-Lauren reached out to Cardinal Cushing to see if they'd like to work with us as well on October 24th

See attached list of YMCA options, would love to start Flag Football this fall

Mike-flag football, when does it occur?

- Games on Sunday afternoons, practices throughout week

The YMCA is open to suggestions, they have depth of staff and accreditations

April mentioned Quincy's Senior Olympics and Lauren said it is something she would love to partner with the COA and YMCA to bring this to our Community.

Mary mentioned that they also have space available for Kids Klub Playgroup at their Laura Center for the Arts

Mike-what do you need from us for the road race

Mary-permission and then she will work with us on the collaboration

Mike makes motion to hold Road Race at Forge Pond Park on October 24th

All in favor, YES.

Mary-Could we also have an approval for the Flag Football?

Mike-We need to do some research on our turf management and will get back to you

Mary-Is there anything else you'd like us to do? More programs? Research?

Michelle-Is this going to be Y prices or Park & Rec prices

Mary-We could talk about Hanover resident prices, most of our prices are reasonable (we are a member organization so member prices are better) YMCA offers financial aid

Mike asks Lauren and Art to meet with Mary about financial end to present to Committee to talk about break down of rates and outline to make sure additional programs are financially viable and to make sure there isn't an overlap of programs being offered

Dan Flaherty mentioned that the YMCA offering flag football on a Town Field would hurt the HYAA program (parents could possibly choose to have their child leave the contact sport for the non-contact sport)

October 24th would mean Forge Pond Park is closed to all other events, Josh Lopes asked if they could have the field on October 25th or do they go to other fields in Town? Lauren will reach out to Hutch and Votech

Mike-Turf Management Update

Forge Pond Park multi-use fields are currently closed until Labor Day

All irrigation and wells working correctly

Mike-In future we'd like to break up the multi-use fields into 5-6 equal parts and when a section needs work we could close down a portion of the field "closed for repairs" and use other fields, we will need to work together to avoid a giant shut down of the fields again.

Jamie- HYLax feels they could easily close down one of their three fields if needed and would be fine using 2 fields at FPP and other fields in Town.

Josh-HYAA could soccer potentially use a baseball outfield for their younger kids?

Mike-We'd have to look into this

Other fields in Town would be available for use, talk of converting the field space at Ceurvels Field to be more beneficial

Dan mentions getting rid of the basketball courts to add parking

Mike-Presents naming rights for pavilion and scoreboards

- Scoreboards \$15,000 for 15 years

- Rockland Trust interested in the pavilion met with Mike & Art

 - Interested in Forge Pond Park being a host for their Special Olympics (already partner with YMCA & Cardinal Cushing for Special Olympics)

Mike presents the Grant Application for Rockland Trust and reads his summary to everyone *see Mike's attachment, he'd like to present his attachment to Rockland Trust Rockland Trust explained to Mike that they can give money to a Town not non-profit and Mike will look into it, asked Lauren to type it up

Lauren presents new permit and asks everyone to look it over for approval at the September 8th meeting

- Page 3 Tier 9 addition of word "Event"

Steve makes motion to approve addition of "event" Michelle seconds, ALL in favor.

ALS Fundraiser at B. Everett Hall Field –Committee approves them using the field as long as they coordinate with sports and contact police and fire at no cost

Michelle-lets discuss at September meeting where we want the playground improvement funds to go from Touch a Truck to revitalize our existing playground at B. Everett Hall Field

Lauren presents Discipline Procedures for Committee to approve at September meeting

Last meeting minutes reviewed, April makes a motion to accept them, and Michelle seconded it. All in favor.

April moves to adjourn. Michelle seconds the motion.

VOTE - All in favor

Adjournment at 9:15