

These are the minutes from the January 10, 2017 meeting of the Hanover Parks and Recreation Committee. Present were Board Members; April Manupelli-Chair, Mike Tivnan, Debbie Sullivan, Kelly Gilroy, Michelle Cavallaro, and Steve Geddes. Also present Art Ceurvels

Having a quorum, the Chair called the meeting to order at 7:03 pm.

New Business

Meeting Minutes:

Ms. Manupelli moved to approve the November 1, 2016 minutes, Ms. Sullivan second the motion; so voted unanimously.

There were no minutes from the December 6, 2016 and January 3, 2017 meetings due to the lack of a quorum.

Permit Clarification:

Ms. Manupelli moved to charge all (non-permit holders) tournaments and one day events held at Forge Pond Park to a rate (Tier 8) of \$95.00 per hour. This rate will hold true for all Profit or Non-profit organizations. Ms. Sullivan second the motion; so voted unanimously. See revised Tier/Fee schedule below:

Tier	Description	Fees
Tier 1	Parks and Rec	n/c
Tier 2	Hanover Schools	n/c
Tier 3	Shore Voc Tech	n/c
Tier 4	Hanover Non-Profit (100% Hanover)	n/c
Tier 5	Hanover For-Profit	\$50.00/hour
Tier 6	Non-Resident Non-Profit	\$50.00/hour
Tier 7	Non-Resident For-Profit	\$75.00/hour
Tier 8	Tournaments / One day -Events @ Forge Pond Park	\$95.00/hour
Tier 9	Camps @ Forge Pond Park	\$800 minimum for all three fields, then for every 10 additional participants after 70 participants it is another \$100, topping out at \$1200

B. Everett Hall Field:

Mr. Tivnan suggested that a member of the Parks & Recreation Committee attend the next Center/ Sylvester Building Committee meeting to discuss improvements that could be made the B. Everett Hall Facility as stated in the current (2007) Master Plan (i.e., well/irrigation, new lighting, and/or relocation of the baseball diamond) during or after the construction of the school addition.

Ms. Manupelli moved to have the Center/ Sylvester Building Committee stake-out the proposed school drive exiting through the B. Everett Hall Facility. Mr. Geddes second the motion; so voted unanimously.

B. Everett Hall Field Lights:

Ms. Manupelli request that the Parks & Recreation Department reach-out to DPW to see if they could provide information as to whereabouts of the lights and pole that removed from the old high school.

Dog Officer Citations:

Ms. Manupelli stated that the Town Manager's Office will be submitting an article, for the May 2017 Town Meeting, to give the Dog Officer the power to write citations for unleashed dogs on Town Fields.

Build the Boards Playground:

Ms. Cavallaro reported that the Build The Boards Facebook page indicates their committee has teamed-up with SNAP (Special Needs Athletic Partnership) to construct an adaptive playground with the proposed hockey rinks at Gallant Field. Mr. Geddes reminded the Committee at the Parks & Rec November 2016 meeting with Build The Boards; the Parks & Rec Committee stated we would support a small playground with the proposed rinks at Gallant. Ms. Cavallaro suggested that Ms. Manupelli contact the Build The Boards to get further clarification. Ms. Cavallaro stated although we support the construction of an accessible playground our vision is to have this type of playground at Forge Pond Park.

Ryan Bruder's Eagle Scout Project:

Mr. Ceurvels reported that Ryan began construction of his message boards the weekend of December 10th at Forge Pond Park and B. Everett Hall Field.

South Shore Baseball Club Permit Request:

Ms. Manupelli moved to approve South Shore Baseball Club permit request to use Forge Pond Park 6/26-6/30, and to charge the Tier 9 Camp Fee. Ms. Manupelli also requested that the Parks & Recreation Department contact the DPW to inform them of the South Shore Baseball Club commitment when planning the 2017 Fertilization Schedule. Ms. Cavallaro second the motion; so voted unanimously.

Park Place Report:

Mr. Ceurvels reported that we received a check for \$59.33 for our portion of the Chef's Table (Park Place) profits from May 2016 - November 2016.

Spring/Summer Permit Meeting:

Mr. Ceurvels reminded the Committee (like last year) that our Spring/Summer Permit meeting will be held at the end of February meeting.

Original Rockland Trust Sign:

Mr. Ceurvels asked the Committee if we could reuse the original Rockland Trust sign from Forge Pond Park for a sign at the entrance of B. Everett Hall Field, post the hours of operation. The Committee agreed that this would be a good use of the sign.

Open Space and Recreation Master Plan Update:

Mr. Ceurvels provided the Committee with a copy of the Open Space and Recreation Plan Goals and Objectives. Ms. Sullivan asked everyone to provide feedback to either her or Lauren by Friday, January 13th

FACE Partnership:

Mr. Ceurvels reported that we plan to continue our partnership with FACE. We plan to combine our summer ACE programs for the 4 weeks our programs overlap. Mr. Ceurvels said our goal is to look for other ways to partner with FACE to further enhance our services to the Community.

2017 Summer Program:

Mr. Ceurvels stated with the increase in minimum wage we are working on our summer budget to reflect the increase. We will be running 7 weeks this summer from June 26th - August 11th. Our plan is to meet with the Chair towards the end of January to go over the fee structure. Registration will open mid-February

Due to the construction at Center School we will be using Sylvester this summer.

Ms. Manupelli moved to adjourn, Ms. Cavallaro second; so voted unanimously. Meeting adjourned at 8:29pm.