These are the minutes from the January 31, 2017 meeting of the Hanover Parks and Recreation Committee. Present were Board Members; Ed Alicea-Vice Chair, Mike Tivnan, Debbie Sullivan, Kelly Gilroy and Steve Geddes. Also present Art Ceurvels and Lauren Rodday

Other attendees included; Bob Melone and Joe Gray- Build the Boards, Adriana Mason-SNAP/Build the Boards, Dan Mantel-Neighbor of Gallant Field, Curt MacLean and Stephen McNamara-DPW, Mike Fraser-South Shore Select, Kevin Gallagher- HYAA Soccer, William Sheridan, Marshall Jones and Doug MacLellan-Hanover Youth Lacrosse, Chris Higgins and Gary Zielinski-HYAA Baseball, David Knight-Synergy Soccer

Having a quorum, the Vice Chair called the meeting to order at 7:05pm.

New Business

Meeting Minutes:

Steve moved to approve the January 10, 2017 minutes, Debbie second the motion; so voted unanimously.

Center School Drive:

The Center School Drive was not staked out for the Committee to do a walk-through. Art reported that Tony Marino informed him weather permitting the drive should be stake by the end of February.

Build the Boards:

Bob Melone and Joe Gray came on behalf of the Build the Boards Committee along with Adriana Mason who came on behalf of Hanover SNAP (Special Needs Athletic Partnership) with a site plan to give an update on their project. Dan Mantel an abutting neighbor to Gallant Field came to express his support of the project (he spoke for himself, not as a representative of his neighbors).

CPC:

Please see attached email from Bill Scarpelli.

Spring/Summer Permit Meeting (7:30pm):

Representatives from different athletic organizations came to deliver their permit requests. The tentative Field Fertilization Schedule was given to everyone and the DPW told everyone that the third of the multi-use field at Forge Pond Park this spring and summer that would be closed for use would be the middle section and will be marked off. Permit Requests will be approved at the March 7th Meeting.

Miscellaneous Discussion:

Appoint a Chairperson and Vice Chairperson:

Mike made a motion to appoint Ed as the Parks & Recreation Chairperson, Steve second the motion; so voted unanimously.

Kelly made a motion to appoint Debbie as the Parks & Recreation Vice Chairperson, Steve second the motion; so voted unanimously.

Members to represent on other Committees:

Debbie is the Parks & Recreation Committee representative for the Master Plan. Ed will be the Parks & Recreation Committee Representative for CPC.

Lights for B. Everett Hall Field:

After speaking with the DPW for clarification, HYAA delivered the lights from the old High School (not poles) to B. Everett Hall Field a couple of years ago and kids smashed them so the pieces of the lights were thrown away.

Steve moved to adjourn, Kelly second; so voted unanimously. Meeting adjourned at 8:38pm.