These are the minutes from the February 2, 2016 meeting of the Hanover Parks and Recreation Committee. Present were April Manupelli – Chair, Ed Alicea – Vice Chair, Board Members; Michelle Cavallaro, Steve Geddes and Kelly Gilroy. Also present Art Ceurvels and Lauren Rodday.

Other attendees included:

FPP Playground Proposal

Kyle Isola, Joe Dufour (O'Brien & Sons), Jennifer DeBesse & Kelly Littlefield,

Recreation Facilities Permits

Dan Mason (Hanover Youth Rugby), Dennis Toner (HYAA Softball), Lauren Warner (Chef's Table), Gary Zielinski (HYAA Baseball), Josh Lopes (HYAA Soccer), Jamie Jackson (HYLacrosse), Frank DiTondo (Atlantic Baseball), Jason Trask (South Shore Baseball Club), Joe Kay (South Shore Public Charter School), Stephen McNamara (DPW), Curt MacLean (DPW), Laurie Griffin (Hanover Woman's Softball), Steve McAuliffe (South Shore Select Soccer). Mike Fraser (South Shore Select Soccer).

Having a quorum, the Chair called the meeting to order at 7:01pm.

New Business

Meeting Minutes:

Kelly moved to approve the January 12, 2016 minutes, Michelle second the motion; so voted unanimously.

Summer Programs:

Summer Program prices are discussed, registration will begin next week.

April moved to set the summer prices as follows, Park & Rec (\$125/session), Park & Rec ACE (\$85/session), Teen Extreme (\$165/session) and Little Rec (\$100/session). Steve second the motion; so voted unanimously.

April moved to accept the partnership with the Office of Family and Community Engagement and the \$25/week fee for the bus. Steve second the motion; so voted unanimously.

Field Fees:

As of this meeting HYAA did not report back the number of participants they had in the 2015 season. HYLacrosse had a total of 344 participants in the 2015 season. Without knowing HYAA's numbers we will need to hold this discussion until our March 1st meeting

Eagle Scout:

Sean Goslin will be attending our March $1^{\rm st}$ meeting Art reported that another Eagle Scout candidate is interested restoring the B. Everett Hall Field playground.

Forge Pond Park Playground:

Kyle Isola presents three designs along with Joe Dufour from O'Brien & Sons for a playground at Forge Pond Park and a Childscape design as well. Would like permission to pursue building a playground at Forge Pond Park near the concession stand, April explains she needs to meet with our Town Manager and Board of Selectmen before the Parks & Recreation Committee can grant permission to use land at Forge Pond Park for a playground. April suggests Kyle reach out to Pete to be put on the CPC agenda. Talk of setting up a subcommittee to work on this project is mentioned.

Forge Pond Park:

Art presents the sign that will be placed on the pavilion, everyone approves. Art presents the idea of moving the gate and adding fencing in Parking Lot A to make Forge Pond Park accessible even when the gate is locked. The Committee supports moving the gate for accessibility, but does not like the fence option presented. They would rather a more open look such as a split rail fence.

Lauren presents an email from Debbie Sullivan, Debbie is a business owner and resident in Hanover and very involved with the Melanoma Foundation of New England. Debbie and her husband are interested in putting in sunscreen dispensers at our fields. The Committee is interested in learning more and Lauren will invite Debbie to our March 1st meeting.

Spring Permit Meeting:

Sports teams and organizations provide the Committee with their field requests and a copy of their insurance (some teams will be emailing information later this week)

April lets everyone know of dates of events that are happing at Forge Pond Park and B. Everett Hall Field so they can plan accordingly if they need to use another field. Curt and Chico give an update on the field conditions. It is recommended by the professional turf manager that came out to look at Forge Pond Park that we rest 1/3 of the multi-use field and rotate sections (for example on 2 month windows so they have a good growing period). It is also recommended that not all practices are held at Forge Pond Park to prevent the fields from being used 7 days a week.

Everyone is given the 2016 Fertilization Schedule so they can plan their games and practices accordingly (schedule is subject to change).

Gary Zielinski inquired about sprinkler systems Curt explained that in April an irrigation company will insure everything is working correctly.

Back softball field is underused at Ceurvels Field; Art asks if this could be made into a multi-use field, Curt thinks this would be a great use of the land there

Gary asked about the availability of FPP bathrooms and concession stand and asked if they could use concessions to charge the scoreboard chargers and have coaches sign them out. Lauren Warner, Chef's Table says she doesn't see a problem with this and that their plan is once they have the sports schedules to schedule the concession stand accordingly.

Gary and Dennis requested a walk through again this year as that was beneficial last year of the baseball and softball fields.

April moved to adjourn, Ed second; so voted unanimously. Meeting adjourned at 8:30pm