

These are the minutes from the March 22, 2017 meeting of the Hanover Parks and Recreation Committee. Present were Board Members; Ed Alicea-Chair, Debbie Sullivan -Vice Chair, Michelle Cavallaro, Kelly Gilroy, Bevin Gray and Mike Tivnan. Also present Art Ceurvels and Lauren Rodday.

Also Present: John Fanning, Jason Lumaghin and Dennis Keenan (Build the Boards)

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

New Business

Meeting Minutes:

Kelly Gilroy moved to approve the January 31, 2017 minutes, Debbie Sullivan second the motion; so voted unanimously.

Build the Boards:

The Build the Boards Committee was presented by John Fanning and Dennis Keegan, John provided an overview of the project since its inception 2 years ago. John stated that he attended the Parks & Rec Committee November 1st meeting requesting permission to use Gallant Field for the proposed street hockey facility. John stated since the Nov 1st meeting his committee has met with the CPC and held a neighborhood meeting to the win support for the project. John stated, after listening to the concerns of others the Build the Boards Committee would like to take the Parks & Rec Committee up on the initial offer to locate the new facility at B. Everett Hall. John presented the Committee with an overhead plan from Merrill Associates showing to options for the large rink, and one location for the small rink, as well as a proposed location for additional parking (see attachment). Mike Tivnan moved to approve the proposed B. Everett Hall plan as presented and Bevin Gray second the motion, so voted unanimously.

Spring and Summer Field Permits:

HYAA- approved pending field opening date

HYLax- approved pending field opening date

South Shore Public Charter School- approved pending field opening date (working with HYAA for field use)

Synergy Soccer- approved pending field opening date (working with HYAA for field use)

South Shore Select Soccer- not approved due to lack of field availability

Hawks Lacrosse- approved pending field opening date for use of Ceurvels

Elite Football Academy-approved for summer camp

Hanover SNAP- approved pending field opening date (working with HYAA for field use)

Challenger Sports Camp- approved for summer camp at \$800/week

Hanover Woman's Softball League- approved pending HYAA Softball playoffs

High School Humanities Project- Did not approve request as written and students were notified on March 8th (was given an alternate solution-we did not hear back from them)

Hanover Anchor Race- approved pending HYAA's support as they have the permit at that time and pending additional questions answered

Concession Stand:

See attached email from June Somers. After reviewing Ms. Somers e-mail (attached), Ed Alicia requested to have Ms. Somers attend the Committee's April 13th meeting.

Summer Update:

Summer registration is coming in slowly, but that is consistent with this time of year. We are looking forward to providing a fun and memorable summer for our participants. Our cottage was delivered today at B. Everett

Hall Field (as you know the trailer is no longer there). We will be using Sylvester School, hoping to work with the schools for fans or we may have to purchase them.

Committee Meeting Dates:

Michelle Cavallaro moved to change the meeting dates from the 1st Tuesday of the month to the 2nd Thursday of the month, Kelly Gilroy second the motion, so voted unanimously. Next meeting is Thursday, April 13th.

Forge Pond Park Gate:

Art Ceurvels reported that weather permitting the gate will open on April 1st. Mike Tivnan stated that the gate needs to be open prior to April 1st to prepare the batting cage foundation. Art stated that the Gatekeeper is more than willing to accommodate the contractors with early access to the facility.

Miscellaneous Discussion:

Eagle Scout Proposal- See attached email from Mike Stevenson. Committee would like Mike to attend their April 13th meeting.

Michelle Cavallaro moved to adjourn, Debbie Sullivan second; so voted unanimously. Meeting adjourned at 8:45pm.