These are the minutes from the June 8, 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. Also present Art Ceurvels and Lauren Rodday.

Also Present: Ryan Bruder- Eagle Scout

Kevin Gallagher (HYAA Soccer) & Dave Knight (Synergy Soccer)- Fall Permit Meeting

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

# **New Business**

# **Meeting Minutes:**

Kelly moved to approve the May 11, 2017 minutes, Debbie second the motion; so voted unanimously.

## **Eagle Scout:**

Ryan presented his final project for the Chairman's approval.

### Field Permit:

Present new wording for events to reflect event and event details. See attached.

Michelle makes a motion to accept changes as presented. Bevin seconds the motion; so voted unanimously.

Build the Boards- Approved

**HYAA Soccer Camp- Approved** 

Opterra Energy- Approved, pending HYAA approval

Sturtevant Inc- Approved, must use concessions for their picnic

Kings Lacrosse- (do not physically have permit yet) Approved pending receipt of permit and HYAA approval and

Extreme Tailgators- Approved subject to more discussion about events as date gets closer

Touch a Truck- Approved for September 16, 2017

HMS Cross Country Meet- Approved for 11/1 (Rain date 11/2)

# **Summer Update:**

Registration is slowly increasing and we hope registration numbers will soon reflect the ability to hire additional staff.

#### Miscellaneous:

Gate Procedure- The gate will now be opened and closed daily by the gate keeper. Concessions will keep an eye on it while they are open. The Facilities Department is responsible for maintaining the bathrooms.

B. Everett Hall Message Board/Sign- Bevin makes a motion to take down the sign/message board at B. Everett Hall Field. Michelle seconds the motion; so voted unanimously.

Kelly reported back that the Planning Board meeting she attended went well.

The Committee decides not to hold a July meeting. The next meeting will be on Thursday, August 10<sup>th</sup> at 7pm.

## **Fall Field Permit Meeting:**

Kevin Gallagher (HYAA) and Dave Knight (Synergy Soccer) only permit holders in attendance for Fall Permit Meeting. The Committee accepts their permits as Synergy's request does not interfere with HYAA's permit.

Ed moved to adjourn, Kelly second; so voted unanimously.	Meeting adjourned at 8:00pm.