Minutes of the Hanover Parks and Recreation Committee Meeting held December 2, 2014.

Present: Mike Tivnan, April Manupelli, Lauren Devine, Michelle Cavallaro, Steve Geddes, Gina DeBeradinis

Also Present: Art Ceurvals, Kelly Gilroy, Jay Cavallaro, Chris Azizian

Meeting called to order at 7:10pm

January meeting should be on January 7th at 6pm right before the permitting meeting

AED Firefighters Chris and Jay are here to donate the AED to FPP, from touch a truck proceeds, touch a truck started as an event in town three years ago from a fallen brother. They decided to donate an AED to FPP, from the proceeds. They wanted this for lay people for safety. Purchase and installation of AED and training from the firefighters. FRX made by Phillips AED. It is standard across town, The pads that go on the patient expire, and need to be repurchased to create safety.

How do we make the AED accessible to all people. How do we secure the AED. It is not a law to have these in outdoor facilities. Weather tight box on outside of pavilion to secure the AED. It would be weather proof. An audible alarm would sound when the box is opened. Or we could have a direct link for the box to the dispatch center at the firestation. The second option is to put inside the pavilion at the snack bar. Access code to snack bar, and the code would be given to someone calling dispatch.

Promotion would be to have a sign at all fields stating that AED would be at the pavilion.

We need to figure what to do and where to place it.

We could possibly use a few of the locks from the schools. There possibly should be an inside trigger.

We need to offer HYAA and HLAX coaches to take CPR, and AED classes.

Griffin family plaque – for a donation of \$4000 and a plaque for sponsoring the hakuna matta tree (tree of of life) Michelle makes a motion to allow the Griffins to sponsor the tree, subject to wording on the plaque.

Tournament fees – need to discuss with HYAA and HLAX policy to collect a percentage of the funds received or a set amount. We would like to have one tournament from each sport this spring. Mike would like to have the fees to be 50% and we would make half of what the tournament brings in.

We need to revise our fee structure for field use. The fees should be increased.

Eagle Scout Projects – one scout would like to do a project. The rec center needs a permanent basket ball hoop, a shed, and possibly regrade the back or the rec center and place stone dust so it is no longer a mud bowl. We are going to ask him to come to the February meeting.

FPP

April_____ moves to adjourn. __mike_____ seconds the motion.

VOTE - All in favor

Adjournment at _8:45_____