Minutes of the Hanover Parks and Recreation Committee Meeting held December 1, 2015

Present: Mike Tivnan (Chair), Kelly Gilroy, Ed Alicea, Steve Geddes, Michelle Cavallaro, Lauren Rodday and Art Ceurvels

Also Present: Dan Griffin, Frank Niles

Meeting called to order at 7:00pm by Mike Tivnan

South Shore Baseball

Lauren reads the Committee an email from Frank Niles (see attached in binder) Mike suggests we work with South Shore Baseball Club.

MOTION- Steve makes a motion that we will charge South Shore Baseball Club \$800 minimum for all three fields, then for every 10 additional participants after 70 participants it is another \$100, topping out at \$1200, Kelly seconds, so voted unanimously.

Camp will be June 27th-July 1st.

Frank asked if Concessions could be open, Lauren will send Julie Ellis an email to connect them

Summer Discussion

Summer 2016 Dates

Week 1: June 27th-July 1st

Week 2: July 5th-8th (no camp on 4th of July)

Week 3: July 11th- July 15th

Week 4: July 18th-July 22nd

Week 5: July 25th-July 29th

Week 6: August 1st-August 5th

Week 7: August 8th-August 12th

Week 8: August 15th-August 19th

Park & Rec

Monday-Friday

8:30am-2:30pm *ACE 2:30pm-5:30pm

Little Rec

Monday-Friday (Full wee option or 3-day option)

8:30am-12:30pm *ACE 12:30pm-2:00pm

Teen Extreme

Monday-Thursday

9am-2pm *times vary with field trips

Will find out what other Towns are charging for summer programs to make sure we are more competitive price wise

Dates approved by Committee, will discuss prices at the January 12th meeting

My Rec- We will look into setting up a demonstration

Lauren asks the Committee if there would be an interest to partner with schools (offer families the option to attend schools enrichment in morning for example and then get bussed over to camp)-all support this idea

Lauren asks the Committee if they would support partnering with schools for the Blue Hills program-all agree it is a good idea

Field Fees

Norwell has raised their field use fees, Committee feels we need to go up to stay competitive with other Towns and we need to raise funds for our parks **MOTION-** Ed makes a motion to charge HYAA \$40,000/year (not including Tournaments) to use Park & Rec Facilities (6 Fields, 1/3 of B. Everett Hall Field Shed, King Street Fire Station), Mike seconds it, so voted unanimously.

We will do more research about HYLax to set a fair user fee for them.

Spring Permit Meeting will be in February 2016 with all organizations interested in using fields.

Increase Rates

Tier 9-Tournaments/Events at Forge Pond Park \$95

Tier 8-Non-Resident For Profit \$75

Tier 7- Non Resident Non Profit \$50

Tier 6- Hanover For Profit \$50

Tier 5- Hanover Non Profit (51-99%) *We no longer will have this tier

Tier 4- South Shore Votech

Tier 3- Hanover Non-Profit *Fees set

Tier 2- Hanover Schools

Tier 1- Parks & Recreation

*We will revisit this at the January meeting

Forge Pond Park Multi-Use Fields

Mike and Chico walked the multi-use fields, the fields need a break to replenish. If we divide the field into sections and rotate closing a section in each season that will prevent the fields from over-use

MOTION-Mike makes a motion to start taking a portion of the multi-use field off line each season for maintenance and rejuvenating the field, Steve seconds, so voted unanimously.

Miscellaneous Discussion

Mike- Tells the Committee he has been the Chairman for 3 years and he is looking for someone to take over, there should be a new Chairman every year. April has said she would be the Chair

Mike nominated April, all Committee members support this. April will be the Chair effective at our January meeting

Mike nominated Ed for Vice Chair, all members support this. Ed will be the Chair effective at our January meeting

Next Meeting will be on January 12th (second Tuesday of the month)

Lauren tells everyone she is packing the Rec Center with directors Wednesday night

Dog Park Email was handed out to Committee to read, the Committee does not support a Dog Park on Parks & Recreation land

Art tells everyone that we need volunteers to spread the mulch at B. Everett Hall Field, the playground is looking great with the repairs that have been done Mike suggests calling sheriff for the inmate landscape community service program Work to be done in the spring for the mulch, for safety issues we will repair the structures now

Selectmen Meeting on December 21st at 7pm, Parks & Recreation have been invited for a collaboration meeting

Meeting Minutes:

Last meeting minutes reviewed, Michelle makes a motion to accept the November 3, 2015 minutes and Ed seconded it. All in favor.

Kelly moves to adjourn. Steve seconds the motion.

VOTE - All in favor

Adjournment at 9:15pm