

## Meeting minutes of the Hanover Parks & Recreation Committee held at the COA on June 13, 2019

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Present were Board Members; - Bevin Gray- Vice Chair, Robin McLaughlin, Jeff Poirier and Frank Sidoti. Also present were Tammy Murray, Jocelyn Reardon, and Tom Burke

Having a quorum, the Chair called the meeting to order at 7:04 PM.

### **New Business:**

**Reorganization of the Board:** Robin made a motion for Bevin to be Chair, Frank seconded vote: unanimous  
Robin made a motion for Jeff to be Vice Chair Frank seconded vote: unanimous

**Meeting Minutes:** Robin moved to approve April 4, 2019 minutes, Jeff second the motion vote unanimously.

### **Open Space Committee:**

Frank mentioned he is the first Rec member to be on the Open Space Committee in 20 years. They are excited to work with us.

**Gate at FPP:** Tom Burke explained the research and planning on automating the gate at Forge Pond Park. HYAA if approved would like to donate 100% and take care of Maintenance for 3 years. Jeff asked to be included in the final preparation and presentation of the gate.

A motion was made by Robin to approve the gate donation pending final review of proposal by a committee member. Frank seconded Vote: unanimous

### **Miscellaneous:**

Playground at FPP researching, will be saving some decking pieces from Cedar School for possible use. These pieces have been inspected and approved by the Municipal Playground Inspector.

Octoberfest discussion- on hold until Lauren is available.

Ton Burke gave a historical account of the HYAA MOU with the Town of Hanover and its amendments. The Board discussed future MOU's with other organizations that use the fields.

### **Field Permits:**

Tammy presented the field permit applications for the Boy Scouts and HYAA Soccer. Vote on each unanimous

Robin moved to adjourn Steve second; so voted unanimously. Meeting adjourned at 8:05 PM.