Present were Board Members; Debbie Sullivan - Chair, Bevin Gray -Vice Chair, Jonathan Bruno, Steven Frank, Kelly Gilroy, and Steve Geddes. Also present Lauren Rodday.

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

New Business

Meeting Minutes:

Steve Geddes moved to approve the December 14, 2017 minutes, Kelly Gilroy second the motion; so voted unanimously.

Permit Meeting

Chico McNamara stated that the multi-use field closest to the *Tree of Life* will be closed for the spring of 2018. He also reported the irrigation system use expanded last year to include area closer to the walking paths. Chico is working to finalize the fertilization schedule, and it will be published shortly. Gary Zielinski (HYAA Baseball Commissioner) stated that HYAA has made arrangements with a contractor to annually remove and reassemble the batting cages at Forge Pond Park.

Summer 2018

Lauren Rodday provided the Committee with an update on the 2018 Summer Program. Due to the ongoing construction at Center School, the Program will once again be based out of the Middle School. In conjunct with our continuing partnership with FACE; we plan to leverage the FACE registration platform for this year's Summer Program. The user friendly Google based registration platform is scheduled to be roll-out on Feb. 1st.

Field Sponsorships

Debbie Sullivan has received request from business owners in Town about sponsorship levels. On Jan 2nd Art Ceurvels had emailed Debbie a copy of the Board of Selectmen's Sponsorship/Donation Policy (# 17-01) as well as a copy of the Rockland Trust Agreement. Kelly Gilroy questioned if the sponsorships can go towards new items (e.g., bleachers, playground, etc.)

Build the Boards

Bevin Gray reported that the Boston Bruins Foundation has donated \$50,000 to the Build the Boards (BTB) Committee for the construction of skating rinks at B. Everett Hall Field. Bevin also stated that the Build the Boards Committee plans to establish a trust for ongoing maintenance. Representatives of BTB plan to meet with Victor Diniak to develop a long term maintenance plan. Bevin informed the Committee that BTB plans to work closely with HYAA to schedule tournaments to supplement the maintenance fund. Debbie Sullivan stated that she would like to read the Town Meeting BTB/CPC Article before the Parks and Recreation Committee agrees to sponsor the Article.

Forge Pond Park Concessions

Kelly Gilroy stated that she is in favor of reaching out to June of Mom's on the Go to provide concession service at Forge Pond Park for 2018. Bevin Gray suggested having different groups (e.g., Girls Scouts, Soccer Boosters, etc.) run the concession. Kelly Gilroy stated that would be a scheduling nightmare.

Monthly Meetings

Bevin Gray moved to change the meeting dates to the second Tuesday of the month, Kelly Gilroy second the motion; so voted unanimously.

Kelly Gilroy moved to adjourn, Jonathan Bruno second; so voted unanimously. Meeting adjourned at 8:12 PM.