

**Dover Parks and Recreation Commission**  
**Meeting of April 6, 2011**  
**Minutes**

P&R Commissioners In Attendance: Chris Boland, Peter Davies, Rich Oasis, Scott Seidman, Nancy Simms

P&R Employees In Attendance: Jessica Cooney, Dave MacTavish

Others in Attendance:

- Cheney Engineering – will complete topo and surveying of driveway area at Caryl to complete the drawing.
- Soccer Club Meeting – Rich met with them last week and gave a brief description of where the field project stands now. Said they didn't show any over enthusiasm, but understood now where project going.
  - also spoke about Carry In, Carry Out.
- Warrant Committee Meeting – Field Maintenance line item to stay flat again this year. Nancy went to meeting alone to talk with Warrant Committee members about the Revolving Fund.
  - talked about what it would cost to maintain the fields as just park land → would go into Operating.
  - "Repair" costs from sport use would be costs covered by the Revolving Fund.
  - Melville had mentioned at meeting a trust issue five years ago when Park and Recreation asked for town \$\$, didn't get it, then paid for a Caryl Park study out of Revolving → Nancy pointed out that was the past, move on. (everything is laid out in Revolving Fund).
  - More talk regarding field fees and how to separate the costs to maintain fields as park land vs. sports (recreation) field.
- Renaming Thoughts for Caryl – "Caryl Park Athletic Complex"
  - could offer donors a chance to name one part of project (tennis courts).
- Town Meeting Articles – Softball field item is still on the list, should we keep it there this year.
  - commission thinks C3 would be a better field for softball to be located.
  - Greg Dowd could then put dugouts on C1.
  - Peter feels and other commissioners believe it should remain an article this year.

- 501C3 for Caryl Park Project

→ these Directors would not be on the fundraising task force, but would be the ones to make sure the 501C3 and Gift Fund are maintained properly.

→ Fundraising Task Force members would be people more out in front connecting with families and serving as their representative and contact.

- \* 501C3 totally separate from Park and Recreation

1. President
2. Secretary
3. Treasurer
- 4.
- 5.

→ Need these members in order to file paperwork.

- Brochure – Picture, Timeline, Naming Right opportunities, Giving levels, website reference.

- Website

- eliminate “Alternative Site” page and change it to the site history page explaining all the areas that would explode.
- show other locations (Charles River, Elm Bank) that sports have used b/c of lack of fields
- change tone on website from “going to town meeting” to “we are going forward with project, this is how”.

- Easter Egg Hunt

→ Rename to “Spring Egg Hunt”.

9:05 Meeting adjourned.