

**Dover Parks and Recreation Commission
Meeting of May 17, 2016
Minutes**

P&R Commissioners in Attendance: Chris Boland, Val Lin, Eric Loeffler
P&R Employees in Attendance: David MacTavish, Mark Ghiloni, Amy Caffrey
Others in Attendance: Adrian Hill (DS Soccer)

The meeting was called to order at 7:39am.

Caryl Gym Floor – Dave and Mark met with One and Done flooring out of NJ and got some samples of the flooring. The samples were distributed to those in attendance. The cost would be \$7 – \$9 per sq. foot depending on if the floor was glued to the floor (approx. \$15,000 - \$19,000)

Dave also got estimates from C&R Flooring (\$18,415.31) for a similar floor and American Sport Floors (\$38,453.00) for a new wood floor.

Dave and Mark will try to visit other venues that have the flooring.

There was also some question about whether is a capital budget item.

Caryl Park – Dave spoke about Caryl Park field. It has been fertilized and over seeded. It is coming along very well. He also mentioned about testing a new well area.

There was some discussion on resting Caryl Park until spring 2017.

Chickering will be fertilized and over seeded in the next few weeks.

Year End Personal Evaluations – Year End Personal evaluations for Dave were distributed to the Commissioners. In addition, Dave completed the other full time staff evaluations.

Officers for 2016/2017 – Chris was elected chair, Val was elected Secretary and Eric was voted Treasurer with a 3-0 vote.

Authorization Form – The authorization form was distributed and signed by commissioners.

Adrian Hill (DS Soccer) – Adrian Hill attended the meeting and spoke about improving the small field next to the basketball courts at the Chickering Field. It lacks the quality of Caryl and Chickering. The DS Soccer group would be interested in researching methods to improve the field. It is the old footprint of the old Chickering School and contains lots of rocks and fill.

There are over 800 kids participating in soccer and the numbers continue to grow. The club would explore both turf and grass options.

The Park and Recreation Commission endorses the improving of the upper chickering field on behalf of DS Soccer with a 3-0 vote.

Acceptance of Minutes – No Minutes to vote on.

The meeting was adjourned 8:36am

Respectfully submitted,

Mark Ghiloni