

Dover Park and Recreation Commission
Meeting of August 24, 2016
Minutes

P&R Commissioners in Attendance: Chris Boland, Valerie Lin, Eric Loeffler, Peter Davies, Nancy Simms
P&R Employees in Attendance: David MacTavish, Mark Ghiloni
Ad-Hoc members: Rodney Peterson

Meeting called to order at 7:35 am.

Soccer Fields and D/S Soccer - The D/S Soccer Club has historically used the lower Chickering Fields for their fall soccer program. However due to the extreme drought the fields were not irrigated over the summer and are currently not in the condition to handle any activity. In an effort to get the fields into playing condition the D/S Soccer Club has offered to pay for one week of watering the fields via trucking in water and the Park & Rec Commission agreed unanimously to also pay for one week of watering the fields via trucking in water (cost to Park & Rec is \$4500 and will be covered by the revolving fund). The hope is that after two weeks of being watered (twice daily) the grass in the fields will begin to grow again and will be capable of handling the fall D/S Soccer Club activities. After the two weeks of watering is completed the Park & Rec Commission re-evaluate the fields and determine what the plan for the fields will be going forward into the fall.

Currently all activity has been banned from the Chickering and Caryl Fields as they are closed due to the drought conditions.

Caryl Park& Field Well - Dave stated that a new well needs to be drilled for irrigating Caryl Field. The location of the new well will be in a location that will require a new electricity source. The irrigation system can be connected directly to the new well. The total cost is estimated to be about \$25,000 and will be covered by the revolving fund.

Revolving Fund - The Commission discussed and voted on the allocation of the Park & Rec Revolving Fund fiscal 2016 surplus. The Commission also combined two similar line items "Renovate Baseball Fields" and "Renovate/Replace/Enhance Playing Fields" to "Renovate/Replace/Enhance Playing Fields"
Money will be allocated as follows:

- Chickering Dugouts – allocation of \$5000
- Tennis Court Repair - \$5000
- AED Batteries and Case - \$1978
- Irrigation Well Maintenance - \$27,500
- Gym Floor - \$16,500
- TKD Room Mats - \$3200.68

Meeting adjourned at 8:30 am

The next meeting will be held on Sep 7th, 2016 at 7:30 am in the Park & Rec conference room.