

Approved
5-9-11



RECEIVED

2011 MAY 11 P 12:59

TOWN CLERK CARVER MA.

Carver Recreation Committee
Town Hall * 108 Main Street Carver, MA 02330
E-Mail: Carverrecreation@yahoo.com

Monday, December 20, 2010

Minutes

IN ATTENDANCE: Debbe Carlino, Co-Chair; Scott Alexander, Co-Chair;
Members: John Rinella and Mike Grant

ABSENT: Henry Colon

ALSO PRESENT: Skip Martin; Roberta Dirado; Fran Aldrich; Kerri Coffin;
Bill Richards; Anita Doll; Denise Hom

Co-Chair Carlino opened the meeting at 7:10 p.m. Those present were asked in accordance to the new open meeting law if anyone was videotaping or recording the meeting. It was noted that no one was. Further, it was noted that due to the new Open Meeting Law, no changes can be made to the posted agenda, unless they are emergency in nature.

Minutes:

MOTION: by Mr. Rinella to confirm approval of the minutes of November 17, 2010

SECOND: by Mr. Grant
UNANIMOUSLY VOTED

New Business:

1. Update on field discussion

Mr. Alexander explained that he has been meeting with the Town Administrator, Rick Lafond and have been discussing many different scenarios. It was noted that Mr. Lafond did not offer an opinion. The BOS are concerned with the issues ongoing; and there have been no further changes since the last meeting.

Mr. Grant stated that he spoke with Mr. Lafond this morning and he has requested that the Board resolve this matter and put a plan in place that works for everyone. He agrees that the Rec Comm is heading in the right direction; however, he would suggest that this may not be the right time. It was noted that the High School does not want to host the Men's league due to post and pre-game events (i.e. drinking).

Mr. Martin stated that the Men's issues re: the drinking has been cleaned up. The members have been told that drinking will not be tolerated. They are not interested in playing at the High School as the fields are not big enough.

MOTION: by Mr. Grant to go into Executive Session at 7:25 p.m. to discuss strategy with respect to potential litigation and to reconvene in Open Session

SECOND: by Mr. Alexander

ROLL CALL VOTE: 2:1:1 (Grant – yes; Alexander – yes; Rinella – no; Carlino – abstaining)

MOTION: by Ms. Carlino to come out of Executive Session at 8:15 p.m. to return to open session

SECOND: by Mr. Grant

ROLL CALL VOTE: 3:0:1 (Grant – yes; Alexander – yes; Rinella – yes; Carlino – abstaining)

Those present asked for an update as to exactly what the status of the field usage was at this time.

Co-Chair Alexander explained that as of the vote taken over the summer, Little League has the Carver Center fields; the Girls Softball has the Purchase Street field Monday thru Friday and the back field at Carver Center (the King Fields); and the Men's and Women's would have Purchase Street on the weekends.

There was discussion by the Board re: a one year plan, with zero tolerance re: drinking. This rule would apply to everyone.

2. Discussion: Potential Recreation Committee run softball league
It was suggested holding off on this matter until there is a full Committee.

Member Updates:

3. TOPS meeting update – John – nothing new at this time.

4. Ski program update – Debbie

Ms. Carlino noted that there were several signup dates held; she was unsure of the final numbers for signups, but there appears to be a lot of interest.

New Business:

Ms. Doll and Ms. Hom noted that on behalf of the Girls Softball league; the offer to use the King Property they would like to defer to the Men's and Women's leagues. Further, using Purchase Street would not be an option for the 2011 year.

Next Meeting:

To be determined

It was unanimously voted to adjourn at 9:30 p.m.

Respectfully submitted,

Deborah Carlino
Co-Chair



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Next Meeting:

To be determined

It was unanimously voted to adjourn at 9:30 p.m.

Respectfully submitted,

Deborah Carlino
Co-Chair

RECEIVED

2010 DEC 10 A 9:38

TOWN CLERK CARVER MA



Carver Recreation Committee
Town Hall * 108 Main Street Carver, MA 02330
E-Mail: Carverrecreation@yahoo.com

Wednesday, November 17, 2010

Minutes

IN ATTENDANCE: Debbe Carlino, Co-Chair; Scott Alexander, Co-Chair;
Members: John Rinella and Mike Grant

ABSENT: Henry Colon

ALSO PRESENT: Brad White; Roberta Dirado; Fran Aldrich

Co-Chair Carlino opened the meeting at 6:30 p.m.

Minutes:

MOTION: by Mr. Grant to approve the minutes of September 15, 2010

SECOND: by Mr. Rinella

VOTE: 2:0:1 (abstaining: Mr. Grant)

MOTION: by Mr. Rinella to approve the minutes of November 3, 2010, as amended

SECOND: by Mr. Grant

UNANIMOUSLY VOTED

Unfinished Business:

1. Final Review/Vote Policies/procedures for fields-set hourly fee and vote in rules for leagues
2. Update on field discussion
3. Concession stand plan/discussion

The above matter will be tabled pending Co-Chair Alexander's arrival at the meeting.

Member Updates:

4. **TOPS meeting update – John**

Mr. Rinella noted that they have not met and there was nothing new at this time.

5. Ski program update – Debbe

Co-Chair Carlino noted that she has met with the members of the former Carver Youth Needs Committee to begin the process of setting up signup dates, preparation of paperwork and copies of the flyer, waiver, etc. needed for sign ups.

6. Update of Rec involvement/volunteering at Edaville Rail Run (Merritt Foundation)

The Committee commented on the wonderful time and beautiful day that was had by all at the event last Saturday. There were almost 800 runners and over 200 volunteers.

New Business:

7. Wade Street property

There was a brief update re: the property off Wade Street and the proposed use of same for recreational fields.

Appointments:

7:00 p.m. Gary Jacobs re: dog park at Forest Street

Mr. Jacobs was before the Committee asking for support and direction re: a proposed dog park at Forest Street. He lives in the area and has spoken with many of the abutters, neighbors in this area and there seems to be a lot of support and need for this type of park. This would be a self contained area, with a fence all the way around the perimeter of the park. The existing fence may be usable, if not they (the volunteer committee) could raise funds to purchase and install a new fence. The maintenance committee would be an all volunteer committee that would police the area, maintain and improve the landscaping. There would be three designated areas: leashed, non-leashed small dogs and non-leashed large dogs. There would be opps stations for owner's use.

Mr. Grant asked about noise.

Mr. Jacobs noted that there would be no more noise than what would be experience during a t-ball or baseball game.

Mr. Grant asked about pickup of the waste. There are a lot of coyotes and foxes in the area; and they are known to eat the waste.

Mr. Jacobs noted that the committee would be responsibility. The waste would be taken away by the dog's owners. They would have an honor system to curb their dogs.

Mr. Grant asked what the hours would be. Would the area be locked and if so, who would lock/unlock? Would a stockade fence be installed rather than the existing 4' high chain link fence that could be jumped by larger dogs?

Mr. Jacobs noted that the hours would be dawn to dusk. The area would be unlocked; however, the gates would be closed.

Mr. Rinella asked if the neighbors around that area, such as Forest Street and Purchase Street have been approached.

Mr. Jacobs noted that they have checked with many of the neighbors in the area and there seems to be a lot of interest.

Mr. Rinella stated that he would like to see a schematic design of the park and some sort of committee "agreement" by the volunteers that will be maintaining the park. If the volunteer committee decides to not maintain anymore or they lose interest, the town is liable.

Co-Chair Carlino advised that she had already given Mr. Jacobs a heads up on the questions/concerns that may arise. Such as insurance liability, a copy of the email from the Selectmen's office re: the town's liability was provided to Mr. Jacobs.

It was suggested that Mr. Jacobs come back to the next meeting with a draft maintenance plan, commitment plan, waste removal schedule, information re: liability of a loose dog, noise, sign offs from the Board of Selectmen and Board of Health.

Mr. Alexander arrived at the meeting.

7:15 p.m. Gina Rush re: website presentation

Ms. Rush was present and provided a brief update on the website.

There were a few suggestions by the Committee re: changes: the mission statement should be updated; change the phone number, names, etc. and the ski program should be included as well.

New Business: (cont)

8. Discussion: set policy to first offer Carver businesses opportunity to provide work/services

It was the consensus of the Board to offer Carver businesses the opportunity first, however, to set a policy would not be a good idea.

9. Handicap accessible swing at Elementary School

Co-Chair Carlino advised that she has been contacted by a parent of an elementary student that is handicapped and would like to have a handicapped swing installed for her daughter. The mother has approached the school however due to budget constraints there is no money; the PTO is trying to raise money to purchase the equipment.

MOTION: by Mr. Grant to expend up to \$1000 for the handicap swing at the Elementary School

SECOND: by Mr. Rinella
UNANIMOUSLY VOTED

Unfinished Business: (cont)

7. Update on field discussion

Co-Chair Alexander advised that he has met with Mike Shultz, Athletic Director for the School Dept. and Rick LaFond, Town Administrator re: the high school fields. Newcomb Tree Service has agreed to donate their services and cut down about 80' of trees at the fields. This will help create a larger softball play area. The Little League is moving forward with fundraising in order to renovate and do some maintenance work at the Center fields.

Mr. White asked about expansion at Purchase Street.

It was suggested that for the next meeting that Mr. White provide a draft schematic design for expansion at the Purchase Street field. Also, if he could provide a list of proposed donated services for said work to be done.

Next Meeting:

To be determined

It was unanimously voted to adjourn at 8:45 p.m.

Respectfully submitted,

Deborah Carlino
Co-Chair

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TOWN CLERK CARVER MA



✓ Approved
11-17-10

Carver Recreation Committee
Town Hall * 108 Main Street Carver, MA 02330
E-Mail: Carverrecreation@yahoo.com

Wednesday, November 3, 2010

Minutes

IN ATTENDANCE: Scott Alexander, Co-Chair; Debbe Carlino, Co-Chair; Members: John Rinella and Mike Grant

Co-Chair Alexander opened the meeting at 5:40 p.m.

New Business:

Discuss/Vote on Fall Men's Basketball League to be sponsored by Rec Comm

Mr. Alexander and Mr. Grant explained that they were approached by Carver men's basketball league to take over the league because the school system has restructured its fees for outside groups. Therefore, the Rec Comm will be running the program and all fees for court usage at the school has been waived. The program will run for 14 weeks starting November 21st. Mr. Grant will be the contact person.

MOTION: by Ms. Carlino to approve the request as presented
SECOND: by Mr. Grant
UNANIMOUSLY VOTED

Next Meeting:

Wednesday, November 17, 2010 at 6:30 p.m.

It was unanimously voted to adjourn at 5:50 p.m.

Respectfully submitted,

Deborah Carlino
Co-Chair

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TOWN CLERK CARVER MA



✓
Approved
11-17-10

Carver Recreation Committee
Town Hall * 108 Main Street Carver, MA 02330
E-Mail: Carverrecreation@yahoo.com

Wednesday, September 15, 2010

Minutes

IN ATTENDANCE: Scott Alexander, Co-Chair; Debbe Carlino, Co-Chair; Members: Henry Colon; John Rinella

ALSO PRESENT: Roberta Dirado; Janet Richards

Co-Chair Alexander opened the meeting at 6:37 p.m.

Minutes:

MOTION: by Ms. Carlino to approve the minutes of August 16, 2010
SECOND: by Mr. Colon
UNANIMOUSLY VOTED

Unfinished Business:

► **Final Review/Vote Policies/procedures for fields – set hourly fee and vote in rules for leagues**

There was a brief discussion re: the amended policies. (see attached)

MOTION: by Ms. Carlino to approve Field Usage Fee for One Time Rental as amended
SECOND: by Mr. Rinella
UNANIMOUSLY VOTED

The Board wanted to thank Mr. Colon for all his hard work and diligence on these forms.

It was noted that the League policies would be ready for review at the November meeting and voting at the December meeting.

Appointments:

7:00 p.m. Carver Youth Needs members

IN ATTENDANCE: Mary Ross; Pam Kelly; Mike Harris

There was a lengthy discussion re: the ski program, revolving funds that were deposited from CYN to Recreation, the procedure for paying invoices re: the ski program.

Ms. Carlino will follow up with CYN members when the time gets closer to begin planning the ski trip.

Unfinished Business:

► **Update from the Co-Chairs re: the subcommittee meeting held on September 10th.**

The Committee was provided with a "Meeting Synopsis" of the meeting for review and comments.

**Meeting Synopsis
September 10, 2010 at Town Hall**

Several stakeholders and public officials met to discuss the field space challenges that have caused the Recreation Committee to make field assignments that endanger the ability of the men and women softball leagues to maintain field space.

Present:

Town Administrator Rick LaFond, Selectmen Frank Casey and Jack Angley, Recreation Committee members Scott Alexander and Debbe Carlino, Conservation Agent Sarah Hewins, Brad White, Skip Martin, Roberta DiRado, Frances Aldrich, Kerri Coffin, Lisa Cerrato, Bill Beard, Anita Doll, and Denise Hom.

Issues/Challenges:

- Limited playing space in Carver that is causing difficult decisions to be made that will ultimately displace one or more leagues.
- In the immediate future the adult softball leagues are at risk of losing playing space on the so-called "King Property" fields behind town hall due to the growing needs of the little league and girls softball league.
- In the longer term all organizations that use the fields including youth football and soccer do not have appropriate space for practice and games.

Other Factors:

- The adult softball league representatives expressed a willingness to be flexible in terms of the time and days that their leagues play. Specifically, men's softball could play more games on fewer fields while maintaining a Sunday schedule; and, women's softball could be flexible in terms of the days/nights that currently play.
- The girls' softball league, while expressing a need to have more opportunity for practice as well as fund raising abilities through sponsorships and concessions, are

willing to consider these longer term goals in order to be part of a solution not to displace the adult leagues.

- The little league (as well as those mentioned above) has difficulty playing a full rescheduling due to the inability to reschedule rain-outs and having adequate practice time.

Possible short term solutions:

- Provide the little league with only one of the two King fields and continue to use the other for adult softball leagues.
- Make greater use of the Purchase Street Fields on Sundays for adult softball.
- Discuss with the School Department the possibility of expanded use of their fields for adult softball.
- Discuss the availability of field space in other towns to supplement Carver fields.

Possible long terms solutions:

- Develop additional softball fields at Purchase Street.
- Pursue the purchase of land behind Savory Ave for future field development.
- Continue to seek opportunities in South Carver for land acquisition.

Who is Doing What?

- Scott Alexander will speak to school officials regarding a broader use of the high school facility.
- The Rec. Committee (or members thereof) will consider the scheduling implications of retaining one of the two King fields for non-little league use as well as broader use of the Purchase Street field to determine how much of the scheduling gap would be solved.
- The Rec. Committee will continue to collect all of the available existing engineering information regarding the Purchase Street field for the purpose of seeking proposals for additional professional services to provide recommendations and necessary redesign of existing drainage and irrigation.
- The Conservation Agent will continue to monitor the status of our pending application for financial assistance in purchasing the land behind Savory Ave. for additional field space.

Co-Chair Alexander advised that he has met with the Mike Schulz, the Athletic Director at the High School and walked the softball, as well as, baseball fields at the schools. In order to keep everyone playing, the short term solution may be the Mens/Womens playing at the Middle High School fields. The long term solution would be to expand Purchase Street or create a new field at Savery Meadows.

It was further noted that the Town Administrator was asking for a short term plan to be offered by the Rec Comm by November, if possible. This is so that the leagues can plan for next year.

Member Updates:

1. Web page - Ms. Carlino noted that she has been in contact with Gina Rush and the web site is moving forward. Ms. Rush has asked for copies of the Rec Comm forms so that she can make them available on the website.

2. TOPS meeting update - John

Mr. Rinella noted that they were looking at land off Meadow Street. There are about 22 acres; however, it is being reviewed as to how much upland there is available.

Next Meeting:

Wednesday, October 20, 2010 at 6:30 p.m.

It was unanimously voted to adjourn at 9:25 p.m.

Respectfully submitted,

Deborah Carlino
Co-Chair

Items for Next Agenda:

-Concession stand; approval of minutes; approve polices as amended; golf tournament; CYN/Rec ski trip; taking minutes by Committee members; update/discussion re: Purchase Street and King Fields reviews

November meeting:

-review first draft of polices for leagues

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2010 DEC 10 A 9:38

TOWN CLERK CARVER MA



✓ Approved
9-15-10

Carver Recreation Committee
Town Hall * 108 Main Street Carver, MA 02330
E-Mail: Carverrecreation@yahoo.com

Monday, August 16, 2010

Minutes

IN ATTENDANCE: Scott Alexander, Co-Chair; Debbe Carlino, Co-Chair; Members: Rob Rooney; Henry Colon; John Rinella

Co-Chair Carlino opened the meeting at 7:03 p.m. It was noted that the Committee would wait to discuss the minutes and policies matter until Co-Chair Alexander arrived at the meeting.

Member Updates:

1. Web page - John/Scott

Ms. Carlino noted that she spoke with Gina Rush today and she has received her check and has already started on the website. So, things seem to be moving forward.

2. Basketball league updates – Henry/Scott
-learn to play bb during the summer

Mr. Colon stated that summer basketball was finished. There were a few minor issues, however, overall the program went very well and they have received a lot of positive feedback.

There was a brief discussion re: the learn to play and it was agreed that due to vacations and the number of participants needed in order to run the program offering this type of program during the summer would not be beneficial.

3. Fishing Tournament – Rob

Mr. Rooney noted that since he was resigning and this was his last meeting, he would not be running the tournament.

4. TOPS meeting update - John

Mr. Rinella explained that he had been approached by Jack Hunter and Jack Franey about joining the TOPS (Town Owned Properties Committee) on behalf of the Recreation Committee. It was explained that there are several pieces of property in town that are taken by the Town for non-payment of taxes and as such, there may come a time when there could be piece(s) of property that could be used for recreational purposes. The Committee is taking several site visits to different pieces of property to review; he will provide an update at the next meeting.

Co-Chair Alexander arrived at the meeting

Minutes:

MOTION: by Ms. Carlino to approve the minutes of July 22, 2010

SECOND: by Mr. Rinella
UNANIMOUSLY VOTED

Unfinished Business:

1. Review/Vote Policies/procedures for fields-set hourly fee and vote in rules for leagues. Discuss the events/info from the previous meeting, as this matter was taken under advisement; and it was stated that this would be discussed at the next meeting. All ideas/suggestions are expected at this time.

Jack Morrissey and Brad White were present on behalf to the Men's Softball League, just reviewing the meeting and listening to the Board's discussion.

Co-Chair Alexander advised that this matter was greatly discussed at the last meeting by the Committee and was taken under advisement at that time.

The Committee discussed many options:

- cutting the Purchase Street field for new softball fields and soccer field. It was also discussed how the Men's Softball league has offered to pay or offer services to help clear Purchase Street

- whether or not the King Property was donated to the Town and designated as a softball field

MOTION: by Ms. Carlino to grant exclusive use of the Carver Center fields to Little League and Girls Softball, subject to review of the legal documents on record re: the King Property and as to whether or not the fields were donated/purchased by/to the Town and designated as softball fields; if necessary this will be revisited at the September meeting

SECOND: by Mr. Colon

DISCUSSION:

There was a discussion as to whether or not there was enough room to have a little league and softball field in this area.

**There was a brief recess to allow for
those present to take a site walk at the Center fields
to measure the area for two fields.**

The meeting was called back to order; and it was noted that there is enough room for both a little league and softball field to be located at the King fields.

It was suggested by Mr. Rinella to postpone this motion to grant exclusive rights until further review has been done. Instead of making the motion subject to review; lets hold off voting until the review has been completed.

VOTE: 3:2 (against: Mr. Rinella; Mr. Rooney)

It was suggested that Mr. Alexander write a letter to the Board of Selectmen advising them of the Committee's vote and actions taken this evening.

2. Finalize discussion re: Sting Ray request

It was discussed that the current condition of the field would not be conducive to the use that the Sting Ray request would require.

MOTION: by Mr. Colon to deny the request by the Sting Rays to use the field as it is not acceptable for their needs

SECOND: by Mr. Rinella
UNANIMOUSLY VOTED

New Business:

Discussion: Recreation sponsored Disney World trip; Feb. 2012

It was noted that this be held to the next meeting.

Appointments:

7:30 p.m. Carver Youth Needs Members

It was explained that they are being invited to the September meeting.

Open Comments

Questions from public – none at this time.

The Committee wanted to take a moment to thank Mr. Rooney for his hard work and dedication that he offered to the Committee during his time serving.

Next Meeting:

Wednesday, September 15, 2010 at 6:30 p.m.

It was unanimously voted to adjourn at 9:55 p.m.

Respectfully submitted,

Deborah Carlino
Co-Chair

Items for Next Agenda:

-Concession stand; approval of minutes; approve policies as amended; Disney World trip; taking minutes by Committee members; update/discussion re: Purchase Street and King Fields reviews

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2010 AUG 19 A 8:18

TOWN CLERK CARVER, MA



Approved
8-16-10

Carver Recreation Committee
Town Hall * 108 Main Street Carver, MA 02330
E-Mail: Carverrecreation@yahoo.com

Thursday, July 22, 2010

Minutes

IN ATTENDANCE: Scott Alexander, Co-Chair; Debbe Carlino, Co-Chair; Members: Rob Rooney; Henry Colon; John Rinella

New Business:

1. Policies –

The Committee discussed the draft Carver Recreation Field Use Request Procedures; Field Use Request Form; Field Use Agreement; and made a few suggested changes:

It was noted that the Field Use Request Procedures Form:

- be amended by adding "one half of the user fee shall be due upon field request and the remainder shall be paid in full prior to date of use; further, a \$500 security deposit shall be paid upon filing field request documentation". Said security deposit will be held in escrow by the Recreation Committee until after requested event has completed.

On the Field Use Agreement:

- the rules should apply to all participants of the leagues; coaches and/or players
- with re: to the "Use of alcohol beverages shall be prohibited" wording; it was noted that this will apply to all adult participants, as well as adults present at the children's league events. If there are any parents of players drinking alcoholic beverages, they will be asked to leave and/or the police will be called. If there are adult participants drinking alcoholic beverages, they will be asked to leave and penalties for such action would be as follows:

- if need be, they will be spoken to three times; and thereafter the third time that player and/or team will be asked to leave the fields and thereby forfeit their right to play and/or use the fields for the remainder of the season.

- 3 strikes the participant and/or team will be out for the year

-All email references shall be info@carverrecreation.com

-if an organization not associated with the Town of Carver requests field usage, the charge will be \$50 per hour, per event; with a security deposit of \$500. If the field is left in the same condition as was prior to usage, the entire security deposit of \$500 will be returned.

MOTION: by Mr. Rinella to accept and adopt the new Carver Recreation Field Usage Request Procedures, Field Use Request Form, Field Use Agreement for entities not associated with the Town of Carver as amended; to become effective immediately
SECOND: by Mr. Colon
VOTE: 4:1 (against: Mr. Rooney)

MOTION: by Mr. Rinella to review and approve at our next meeting the new Carver Recreation Field Usage Request Procedures and Policies for Town of Carver leagues/entities that use town facilities that are under the jurisdiction of the Recreation Committee
SECOND: by Ms. Carlino
UNANIMOUSLY VOTED

It was noted that the new policies will be forwarded to the leagues after the next meeting when same has been approved and voted by the Committee.

2. Sponsorship for road race \$100.00

MOTION: by Mr. Rooney to donate \$100 and be a sponsor of the Carver Old Home Day road race
SECOND: by Mr. Colon
UNANIMOUSLY VOTED

3. Send flowers/donation for Athena

Chairman Alexander reminded everyone that Athena Reitano, a 9 year old local resident had recently passed away. Her family has been involved with recreation activities for many years and it was suggested that either flowers or a donation be made in her memory.

Ms. Carlino explained that the family was asking for a donation to the Fragile Footprints Hospice Care in Plymouth in lieu of flowers.

MOTION: by Mr. Rooney to make a \$100 donation to Fragile Footprints as recommended
SECOND: by Mr. Colon
UNANIMOUSLY VOTED

MOTION: by Ms Carlino to suspend the regular business to take the appointments out of order
SECOND: by Mr. Rinella
UNANIMOUSLY VOTED

Appointments:

**6:30 p.m. Jamie Fernandes of 4for4hitting – field request
“Big Fly Baseball Clinic”**

Mr. Fernandes was present and explained that they were seeking permission to use one field during the week of August 9 thru August 13 for a baseball clinic. This was similar to the Frozen Ropes clinic that has been held previously. Mr. Fernandes noted that Bob Boutin, who is the owner/instructor of 4for4 Hitting Instruction, was formerly with Frozen Ropes and has run this clinic for many years prior. The hours of field usage would be 9 to 12; Monday thru Friday.

There was a discussion by the Board re: the field rental fee amount; and the security deposit.

MOTION: by Mr. Rinella to approve the request at a rate of \$25 per hour for the field and that a \$500 security deposit be held; further, subject to a corrected liability waiver indicating the Town of Carver as the insured
SECOND: by Ms. Carlino
UNANIMOUSLY VOTED

6:45 p.m. Mark Garrett of the Sting Rays Soccer Club

Mr. Garrett was seeking permission to use the Purchase Street fields primarily for games and sometimes practice for 8v8 soccer usage. He would prefer to use both fields; and this usage would be for September and October. They would line the fields and maintain same during the time they use them. They have a lot of kids from Carver, Middleboro, Duxbury, etc. (all over the South Shore). There are about 21 teams within the club. They currently use fields at Plymouth Middle School, Jungle Plex, Manomet Elementary and Carver High School.

The Committee explained that currently the fields are used by Softball up to about 3 p.m. on Sundays. It was noted that the Committee was receptive to allowing this use; however there are other entities that already use the field.

It was suggested that Mr. Alexander talk with Pop Warner re: their field usage.

MOTION: by Ms. Carlino to take this under advisement in order to allow Mr. Alexander to talk with Pop Warner
SECOND: by Mr. Rooney
UNANIMOUSLY VOTED

7:00 p.m. Meet with Town Leagues
-Little League, Men's Softball, Women's Softball, Carver Youth Soccer, Girls Softball

Mr. Alexander explained the reasons for the meeting and outlined the process that would be followed:

1. Inviting everyone in provides faces/names to each group as well as each Committee member
2. To discuss the lack of field space
3. Cooperation between leagues re: field usage

Carver Women's Softball: Robert DiRado, Kerri Coffin, Lori Ford, Fran Aldrich, Bill Richards, Janet Richards, Sandi Telless, Gail Batchelder

It was noted by CWS that they would like a key to the bathroom at the concession stand so that they could pay to fix it so that there would be two working bathrooms; they had concerns re: the rumors of the fields being taken away; the sprinklers on the fields that go on randomly during games; garage access at the concession stand.

Mr. Rinella explained that there have not been any decisions made to take fields away from any of the leagues in Town. The Town of Carver is sports facilities poor and the Committee is trying to compromise and make the most effective use from what limited number of fields we have.

It was asked why CWS does not use the High School fields.

Kerry Coffin explained that they used to use the HS fields and they would make arrangements through Rocky Gomes to use said fields, however, this all changed and eventually stopped. They would use the HS fields again, if given the chance. They cannot play at the Elementary school as those fields are too small. There is another field in Plympton that they could use if need be.

Mr. Alexander asked how many members in CWS?

Ms. Coffin stated there were about 100 women; 60% were from Carver.

Mr. Alexander asked what nights they play.

Ms. Coffin stated that they play Monday and Wednesday and have Thursdays for makeups. They practice in April and May; and then May thru August they play games.

Carver Youth Soccer: Alan Farguson

Mr. Farguson explained that they have concerns with the CMS drinking and swearing.

Girls Softball: Gordon Hom

Mr. Hom explained that they use the Elementary and High School Fields. They play Monday thru Friday only; with a few makeups on Saturdays. There are about 200 Carver girls that play. They do not have use of the concession stand, no lights for night games, no ability to do tournaments, and they pay for storage of their equipment by renting a storage container in Plymouth on South Meadow Road at a rate of about \$500 per year. They charge \$45 to \$65 per girls to play. They operate on a very tight budget.

Carver Men's Softball: Skip Martin

Mr. Martin explained that the field's sizes were too small; there was unsafe criss/crossing with the current layout of the fields; the bathrooms, they have to rent port-a-potties; they maintain the fields with they can; they do not have any place in Town to practice. They have about 260 guys and about 50% are from Carver; the other 50% either have lived in Carver or were born in Carver and have moved to other nearby towns. The cost is \$80 to play CMS.

Little League: Dave Bellando

Mr. Bellando noted that they have about 420 Carver kids that play little league. (the Committee was provided with a handout showing all the games, practices, when CMS and CWS play and the lack of fields). This league has continued to grow substantially over the past several years. Over the past two years, they have paid about \$14,000 to paint, fertilize and mow the fields, to purchase a new mower for the fields, maintain the ongoing sprinkler issue, fence replacements/repairs, etc. They need more field space.

The Committee thanked everyone for coming this evening and advised that they would take all this information under advisement and discuss further at the next meeting.

New Business: (cont)

4. Sweatshirts for the Lifeguards: Ms. Carlino took this off the agenda.
5. Web page – John/Scott – it was noted that this was a work in progress and everything seemed to be moving forward.
6. Swim/Lifeguard program – Debbe – Ms. Carlino noted that everything was going very nicely. Everyone seemed to be very happy with the program and guards.
7. Basketball league updates – Henry/Scott – it was noted that the program was very successful and everyone seemed to be enjoying the league.
8. Passes for residents – Debbe – it was noted that there were many different passes available this year for Carver residents. Such as Museum of Science, Buttonwood Zoo, Edaville, Ocean Explorium at New Bedford Seaport, Battleship Cove. It was suggested using some of the Carver Youth Needs money to purchase Aquarium passes.

MOTION: by Mr. Rinella to spend up to \$2000 to purchase Aquarium passes with a cap of 4 per family

SECOND: by Mr. Rooney
UNANIMOUSLY VOTED

9. Fishing Tournament – Rob – Mr. Rooney advised that he was moving forward with the Second Annual Fishing Tournament. He was seeking to hold it on September 11th; starting at 8 a.m. rather than 6 a.m. He was seeking donations and sponsors.

Next Meeting:

Monday, August 9, 2010 at 6 p.m.

It was unanimously voted to adjourn at 9:50 p.m.

Respectfully submitted,



Deborah Carlino

Co-Chair

Items for Next Agenda:

-Concession stand; approval of minutes; approve policies as amended; fishing update

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TOWN CLERK CARVER MA



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Approved
8-16-10

Carver Recreation Committee
Town Hall * 108 Main Street Carver, MA 02330
E-Mail: Carverrecreation@yahoo.com

Thursday, July 22, 2010

Minutes

IN ATTENDANCE: Scott Alexander, Co-Chair; Debbe Carlino, Co-Chair; Members: Rob Rooney; Henry Colon; John Rinella

New Business:

1. Policies –

The Committee discussed the draft Carver Recreation Field Use Request Procedures; Field Use Request Form; Field Use Agreement; and made a few suggested changes:

It was noted that the Field Use Request Procedures Form:

- be amended by adding "one half of the user fee shall be due upon field request and the remainder shall be paid in full prior to date of use; further, a \$500 security deposit shall be paid upon filing field request documentation". Said security deposit will be held in escrow by the Recreation Committee until after requested event has completed.

On the Field Use Agreement:

- the rules should apply to all participants of the leagues; coaches and/or players
- with re: to the "Use of alcohol beverages shall be prohibited" wording; it was noted that this will apply to all adult participants, as well as adults present at the children's league events. If there are any parents of players drinking alcoholic beverages, they will be asked to leave and/or the police will be called. If there are adult participants drinking alcoholic beverages, they will be asked to leave and penalties for such action would be as follows:

- if need be, they will be spoken to three times; and thereafter the third time that player and/or team will be asked to leave the fields and thereby forfeit their right to play and/or use the fields for the remainder of the season.

- 3 strikes the participant and/or team will be out for the year

-All email references shall be info@carverrecreation.com

-if an organization not associated with the Town of Carver requests field usage, the charge will be \$50 per hour, per event; with a security deposit of \$500. If the field is left in the same condition as was prior to usage, the entire security deposit of \$500 will be returned.

MOTION: by Mr. Rinella to accept and adopt the new Carver Recreation Field Usage Request Procedures, Field Use Request Form, Field Use Agreement for entities not associated with the Town of Carver as amended; to become effective immediately

SECOND: by Mr. Colon

VOTE: 4:1 (against: Mr. Rooney)

MOTION: by Mr. Rinella to review and approve at our next meeting the new Carver Recreation Field Usage Request Procedures and Policies for Town of Carver leagues/entities that use town facilities that are under the jurisdiction of the Recreation Committee

SECOND; by Ms. Carlino

UNANIMOUSLY VOTED

It was noted that the new policies will be forwarded to the leagues after the next meeting when same has been approved and voted by the Committee.

2. Sponsorship for road race \$100.00

MOTION: by Mr. Rooney to donate \$100 and be a sponsor of the Carver Old Home Day road race

SECOND: by Mr. Colon

UNANIMOUSLY VOTED

3. Send flowers/donation for Athena

Chairman Alexander reminded everyone that Athena Reitano, a 9 year old local resident had recently passed away. Her family has been involved with recreation activities for many years and it was suggested that either flowers or a donation be made in her memory.

Ms. Carlino explained that the family was asking for a donation to the Fragile Footprints Hospice Care in Plymouth in lieu of flowers.

MOTION: by Mr. Rooney to make a \$100 donation to Fragile Footprints as recommended

SECOND: by Mr. Colon

UNANIMOUSLY VOTED

MOTION: by Ms Carlino to suspend the regular business to take the appointments out of order
SECOND: by Mr. Rinella
UNANIMOUSLY VOTED

Appointments:

**6:30 p.m. Jamie Fernandes of 4for4hitting – field request
“Big Fly Baseball Clinic”**

Mr. Fernandes was present and explained that they were seeking permission to use one field during the week of August 9 thru August 13 for a baseball clinic. This was similar to the Frozen Ropes clinic that has been held previously. Mr. Fernandes noted that Bob Boutin, who is the owner/instructor of 4for4 Hitting Instruction, was formerly with Frozen Ropes and has run this clinic for many years prior. The hours of field usage would be 9 to 12; Monday thru Friday.

There was a discussion by the Board re: the field rental fee amount; and the security deposit.

MOTION: by Mr. Rinella to approve the request at a rate of \$25 per hour for the field and that a \$500 security deposit be held; further, subject to a corrected liability waiver indicating the Town of Carver as the insured
SECOND: by Ms. Carlino
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