



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

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2011 MAY 11 P 12:59

TOWN CLERK CARVER MA.

Monday, April 4, 2011

Minutes

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

ALSO PRESENT: Skip Martin; Roberta Dirado; Gordon Hom

Co-Chair Carlino opened the meeting at 6:00 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.

RE: Several Invoice Approvals/signatures
The Board reviewed the current budget and revolving accounts.

MOTION: by Mr. Grant to pay the following bills Wachusett Mountain (\$6831);
Carver Public Schools (\$770.00); Coach Bob Sports (\$250.00); Deborah
Carlino (\$112)

SECOND: by Mr. Rinella
UNANIMOUSLY VOTED

RE: Minutes

MOTION: by Mr. Grant to approve the minutes of February 28, 2011

SECOND: by Mr. Rinella
UNANIMOUSLY VOTED

Member Updates:

1. TOPS meeting – nothing new to report at this time
2. Ski program – Ms. Carlino advised that the program was completed. It went very well. They did not have quite as many residents attend as they wanted; however, they are attributing the decrease in numbers to the economy.
3. Wonderquest program – Ms. Carlino noted that Teri Sexton ran a Wonderquest program over February vacation and plans to run a second over April vacation. These programs are very successful and the kids, as well as parents, really seem to enjoy them.
4. League Planning meeting – Mr. Rinella provided an update. (see copy of minutes attached)
5. Easter Egg hunt (April 1^{6th})
Ms. Carlino noted that the hunt was scheduled to start at 9 with turns at 10 and 11 as well. She would be picking up the bunny suit on Thursday prior.

**RE: Set signup dates for: swimming lessons
summer basketball**

May 16th from 6 to 8 at the Library
June 4th from 10 to 1 at the Library

RE: Invoice Approvals/signatures

MOTION: by Mr. Grant to pay the invoice for Varsity Image in the amount of \$3055.31
SECOND: by Mr. Alexander
VOTE: 3:1 (against: Mr. Rinella)

Next Meeting:

Monday, May 9, 2010 at 7:30 p.m.

It was unanimously voted to adjourn at 7:00 p.m.

Respectfully submitted,

Deborah Carlino
Co-Chair

Meeting Minutes

Carver Athletic Field Planning Advisory Group

April 20, 2011

7:00pm

Carver Town Hall Basement Meeting Room #4

Committee Members:

Present: John R (Committee Chair), David B (Carver Cranberry League), Skip M (Carver Men's Softball), Roberta D (Carver Women's Softball), Denise H (Carver Girls Softball), Matt G (Soccer) and Alan F (Soccer).

Absent: Representative from Pop Warner Football

Quorum present? Yes

Others Present: Donna Merrit and Rev. Robert Merrit (Dorine Merrit Memorial Fund)

Introductions and Declarations:

- The meeting was called to order at 7:05 p.m. by Committee Chair John Rinella.
- Introductions were made by all present.

Agenda for meeting and notes from previous meeting were passed out.

- 1) Designation of individual to take Minutes
 - John asked Roberta to takes notes for this meeting
- 2) Creation of Advisory Group

- Chair John Rinella also took the liberty to name said sub-committee the "Athletic Field Planning Advisory Group". He explained that this sub-committee would not have to adhere to the strict town meeting guidelines, nor would its members have to be sworn in by the town selectmen.
- The advisory group will consist of a representative from each of the organizations in Carver that request field use and require town fields to accommodate their organizations.
- The policy of this advisory group will be to function as an open forum.
- Notes to be taken to track progress only. Notes do not need to be approved and recorded with the town.

3) Plan of action and timeline for the Athletic Field Planning Advisory Group

- The Athletic Field Planning Advisory Group will present its findings on short term solutions to the Carver Recreation Committee in August.

4). April Meeting topics:

1. Plans for purchase Street (short term solution)

- Ed Fuller volunteered to prepare a design/layout of the land to see what we could fit there. Ed was also going to contact the previous engineering company to inquire about the drains at the fields
- Ed will also recommend an engineer for the new field to be built.
- It is also noted that matt and Alan from the soccer group mentioned that the field doesn't drain well anymore and there is also a 2ft drop in the softball outfield (where the soccer fields are placed)

2. Plans for Forest Street fields (short term solution)

- Age group that should use this field? Tball and machine pitch?
- Maybe we could put up a fence near the houses to block some noise/exposure
- Use stone dust to create a maint free field

3. Update repairs at King Field bathroom

- John and his son in law have assessed the bathroom in question (non working bathroom) and will have it fixed within the next few weeks. A key was given to Roberta D and she will make a copy to give to Skip
- The idea is to have the adults use one bathroom and the kids the other bathroom.

4. Funding for the short term solutions

- Donna and Rev Robert Merrit attended this meeting to discuss the grant opportunities from the Dorine Merrit memorial fund and possibly naming the forest street field after Dorine Merrit. They have funds set aside for this purpose and are willing to review this project for funds. We would apply like anyone else looking for money and the application can be found on the website. The grant application can be found on the website. <http://www.edavillerrailrun.com/>.
- John Rinella suggested that the Carver Men's and Women's adult softball leagues create a MOU (Memo of understanding) with the themselves and the recreation committee and be approved by the Board of Selectmen, providing that each league was able to help fund the project. The MOU would be a legal document allowing the 2 adults leagues the ability to use the fields with out the threat of being kept off this new field.

5). Determination of meeting schedule

- It was agreed that meetings should take place once a month unless priority and progression of projects required more time.
- Tuesday was chosen for meeting day
- May 24, 2011 at 7:00 p.m. is the next scheduled date for this advisory group to meet.
- All parties present committed to have themselves or a representative present at all meetings.

6). List created of other committees, agencies or town departments that should be invited to attend meetings.

- It was determined Mike Shultz from the Carver High School should be invited.
- It was reinforced that previously invited groups would continue to be invited.

7). What will be accomplished at next meeting?

- We should have a figure from Mr. Fuller of what he thinks it will cost for purchase St.
- Roberta to contact Halifax Little League to gather information regarding portable mounds.
- CWSL and CMSL to discuss MOU with the leagues to see if that is something they are interested in

Meeting Adjourned time unknown

Meeting Minutes submitted by Roberta Di Rado



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2011 MAY -6 A 8:41

TOWN CLERK CARVER MA.

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

Monday, February 28, 2011

Minutes

IN ATTENDANCE: Debbe Carlino, Co-Chair; Scott Alexander, Co-Chair;
Members: John Rinella; Mike Grant; 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 6:05 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.

RE: Carver Bog Dawgs

John Contos advised that they were a group of 27 Carver residents (12-15 year old kids) that need to be recognized by the Carver Rec in accordance to recommendations made by Mike Schultz at the High School. They would like to use the High School fields, and they were told to come before the Rec Comm in order to be a recognized group of the Town's so they will not be required to pay usage fees. They are not looking at this year; this would be for future usage.

RE: Field Discussion

Mr. Alexander provided a schedule that could be utilized by the Mens and Women's leagues in order to provide enough play time on the Purchase Street fields in order to uphold the previous decision made by the Committee in July, 2010.

Mr. Grant proposed putting a moratorium of the Committee's previous vote to provide the King fields exclusively for Little League for this year. He further proposed creating a subcommittee to meet with the leagues to discuss a plan for future field usage.

MOTION: by Mr. Grant to place a moratorium on the July 2010 vote for this season only and to create an adhoc committee which would include members of the Leagues and a member of the Rec Comm, John Rinella

SECOND: by Mr. Colon

AMENDMENT:

MOTION: by Ms. Carlino that the adhoc committee would include one member from Carver Women's, Carver Men's, Little League, Girls Softball, Soccer, Bog Dawgs, and one member of the Rec Committee and would provide a recommendation to the Rec Comm in August, 2011

SECOND: by Mr. Rinella

DISCUSSION:

Mr. Alexander spoke very much against retracting the Committee's previous motion to move forward with the Little League's and Girls Softball exclusive use of the King Property fields. After a lot of discussion and meetings, this Committee voted to give exclusive use rights to the kids. As Little League has shown numerous times, there is a need for more space. There are more kids and they need the fields. The adults can use Purchase Street as outlined in the proposed schedule.

There was a brief discussion re: the proposed schedule.

Mr. Alexander had to leave the meeting at this time

VOTE: 4:0

Next Meeting:

To be determined

It was unanimously voted to adjourn at 7:00 p.m.

Respectfully submitted,

Deborah Carlino
Co-Chair