

CARVER RECREATION COMMITTEE
MEETING MINUTES FOR FEBRUARY 10, 2016

MEMBERS PRESENT: Skip Martin, Mary Ross, Jen Bogart

Meeting called to order at 6:06 p.m.

Discussion:

Confirmed resignation of committee member Dan Forand.

Collection of User Fees for league sports and corresponding letter to be sent to leagues for 2016 usage approved unanimously.

Started to plan annual egg hunt, tentatively 3/20 @ noon, weather date of 4/2 @ noon.

Touched on rest of fiscal year's budget.

Talked about lifeguards – may need special shirts; training TBD; schedule/placement TBD; start to advertise openings for 2016 season

Recapped Forest St. project ending and possible alternate uses. Mary to meet with John Woods to discuss.

Set next mtg date 3/8 @ 6 p.m.

Meeting adjourned at 7:52 p.m.

Respectfully submitted by Jen Bogart

(approved 4/7/2016)

RECEIVED AND FILED
DATE 4-11-16
N/A TOWN CLERK

**CARVER RECREATION COMMITTEE
MEETING MINUTES FOR April 7, 2016**

MEMBERS PRESENT: Skip Martin, Mary Ross, Jen Bogart

Meeting called to order at 6:10 p.m.

Discussion:

Egg Hunt notes: event was huge success! But for next year, need to: find sign, have peanut-free candy exchange option, have candy basket for Easter Bunny's use. Mary and Jen submitted receipts for reimbursement.

Recap of Mary's meeting with John Woods (JW):

- JW to arrange for someone to fix fence @ Purchase St. field and have same person to look at fence situation @ Forest St. field
- Consider talking to Mike Utley @ Agway on Plymouth St for grass seed
- Consider putting up some type of surveillance/vandalism deterrents @ fields
- Recommended starting Forest St. with wooden benches (instead of granite ones) and tables to see what happens to them

Discussed electric bills from July 2015, esp winter bills and why there are charges despite non-use

Skip received User Fees from: women's softball (84 players), men's softball (190 players), and baseball (210 players)... still need soccer fees

Discussed remaining fiscal year budget and anticipated expenses between now and then inc. field maintenance and tools, lifeguard needs, attraction/event passes

3 lifeguards committed for this year. Still working on finalizing certification courses.

Mary to ask JW about no smoking signs @ Sampson's pond (in response to resident's inquiry via Facebook last summer)

Set next mtg date 5/2 @ 6 p.m.

Meeting adjourned at 8:03 p.m.

Respectfully submitted by Jen Bogart

(Approved 4/27/2016)

RECEIVED AND FILED
DATE 5-2-16
NM TOWN CLERK

CARVER RECREATION COMMITTEE
DRAFT MEETING MINUTES FOR April 27, 2016

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MEMBERS PRESENT: Skip Martin, Mary Ross, Jen Bogart
Also present: Sean Bogart

Meeting called to order at 6:13 p.m.

Discussion:

- Reviewed elec bill and winter usage – confirm all breakers are off in winter
- Minutes from 4/7/16 approved unanimously
- Est. cost of 2016 egg hunt @ \$440 w/4,500 eggs
- Purchase St.
 - Consider solar lights
 - Mary to look into getting prison-made wooden picnic tables
 - Consider sign similar to ones at beachers or even Forges Field in Plymouth with common sense rules but makes them official
 - Skip looking into misters and dugout overhangs for field improvement
- Supplies for fields
 - Tools (got)
 - Portapotties (got)
 - In-field drying mix (need)
 - Other misc. (need)
- Mary updated on 2016 tennis program
 - 3rd grade and above
- Jen brought examples of other towns' Rec. Dept and Committee offerings and websites to get ideas from and some of her own ideas
- 4 lifeguards already committed for summer
- Jen to try to pin lifeguard post to top of FB page

Set next mtg date 5/19 @ 6 p.m.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Jen Bogart

(Approved unanimously 6/2/2016)

CARVER RECREATION COMMITTEE MEETING MINUTES FOR June 2, 2016

MEMBERS PRESENT: Skip Martin, Mary Ross, Jen Bogart

Meeting called to order at 7:14 p.m.

Discussion:

- Lifeguard class update: have 5, need 6
- Edaville passes going well
- Signed invoices for in-field mix, tennis
- Lifeguard shirts ordered
- Skip to look into field misters and dugout covers
- Skip to follow-up on soccer money
- Mary to set up mtg with DPW/Rec. Comm. about ongoing and potential projects
- Still waiting on picnic tables from prison
- Minutes from 4/27/16 approved
- Jen to research Jr. Olympics from her town as potential event in Carver

Set next mtg date 6/23/16 6:30pm

Meeting adjourned at 8:44 p.m.

Respectfully submitted by Jen Bogart

(Approved unanimously 4/3/17)

TOWN CLERK
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**CARVER RECREATION COMMITTEE
MEETING MINUTES FOR NOVEMBER 30, 2016**

MEMBERS PRESENT: Mary Ross, Jen Bogart, Kelly Dicarli

Meeting called to order at 6:38 p.m.

Discussion:

- Skip Martin has resigned from committee
- Summary of 2016 lifeguard season
 - 6days/wk, 10-4, \$9,800
 - Consider buoys/floating boundaries next year
- Recreation as related to future Master Plan
- Recapped 2016 Edaville program
 - Approach Edaville about offering disc season pass thru Rec Comm in 2017
- Continue to promote ski program
- Forest St update
 - Larry Page to do improvements @ \$12,000
 - CPC said \$50,000 is rough figure for revised field plan/improvements
- New member – Kelly Dicarli – intro to committee – brought up to speed about committee
- Signed Bolduc bills – confirm porta-potty cancellation by 12/15

Set next mtg date 1/10/17 6:30pm

Respectfully submitted by Jen Bogart

(Approved unanimously 4/3/17)

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