

Cara Dahill

From: Mary Ross <mimiross40@gmail.com>
Sent: Friday, June 23, 2023 11:48 AM
To: Cara Dahill
Subject: [EXTERNAL]CPC

On Tuesday, June 20, 2023, the Recreation Committee voted unanimously to approve Karl Miller's reappointment to the CPC, representing the Recreation Committee, as required by the Community Preservation Act. Thank you.

Mary Ross
Chairman of the Carver Recreation Committee

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TOWN CLERK, CARVER, MA
2023 JUL 24 AM9:08

Carver Recreation Committee

Town Hall 108 Main Street

Carver, MA 02330

Carver Recreation Committee

Date: April 18, 2023,

Time & Location: 6:00 pm - Meeting Room 3

PUBLIC MEETING NOTICE

Chairman: Mary Ross

Karl Miller, Caprice Desroches, Anthony Fulmine, Emily Slavin

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- Approval of March Meeting Minutes: Karl Miller made a motion to approve minutes, Mary Ross seconded the motion, and all were in favor.
- Review softball fencing cost and vote to approve: SouthEast Fence quoted \$6691.00 to replace the fencing with a canopy. Leftover Article 2017 funds are available. Mary Ross made a motion to approve the financing of this from the article funds, Karl Miller seconded the motion, and all were in favor.
- Porta-Potties Update: Emily Slavin was advised by Dave Siendentopf the town has contracted with Throne Depot—one porta potty on Pond St, two at Purchase St, and two at elementary school. Invoices for the school and fields will be separate. The price is 150.00 a month with a 25.00 fee for each porta potty to be dropped off and picked up—also a 12.00 monthly disposable fee.
- Pickleball CPC Vote at town meeting: Passed at town meeting. Mary has reached out to Fuss and O'Neill Engineering to schedule a meeting at the tennis courts. She is waiting to hear back to schedule something within the next few weeks.
- Spring/Youth Sports Updates: Majors field bases are being installed. The snack shack is scheduled to open this weekend, with water turned on and bathrooms opened.
- Football Spring Soccer Skills Clinic: being held this week and next
- Summer Giveaway item ideas: exploring 4imprint.com for various ideas. We will vote at next meeting.
- Recreation Coordinator Summer program updates: Emily will be working on posting these by early May.

Discuss any topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting Anthony made a motion to adjourn, all were in favor, Meeting adjourned at 8:27pm



Carver Recreation Committee

Town Hall 108 Main Street

Carver, MA 02330

TOWN CLERK, CARVER, MA
2023 JUL 24 AM 9:08

Carver Recreation Committee

Date: February 8, 2023,

Time & Location: 6:00 pm - Meeting Room 4

PUBLIC MEETING NOTICE

Chairman: Mary Ross

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- Approval of January meeting minutes, Karl Miller made a motion to approve minutes, Caprice Desroches second.
- Introduce Anthony Fulmine and Jackie Lake to the Recreation Committee
- Pickleball Ball/CPC next steps: voting scheduled for Thursday, February 9, 2023
- Ice Skating Rink Update
 - Vote and Approval to pay for the timer on baseball field lights. Caprice Desroches made a motion to approve payment of the timer, Karl Miller second, all were in favor.
- Finance and Selectboard budget meeting update; Emily Slavin did propose to increase budget to at least \$30,000, due to increase of supplies to run events, which will be voted on at town meeting.
- Update on Recreation Coordinator meeting with New High School Interim Athletic Director; Emily had a successful meeting with the director. They discussed having new/more camps, schedules and fees for sports. They want to meet more often going forward to be successful.
- Recreation Coordinator Summer program updates
 - Steam Programs, has been integrated into recreation. Summer programs are being planned
 - Billington Sea programs, Summer/water programs are being discussed to see if this is feasible
- Discussion and voting of Authorizing Chairman or Vice Chairman to spend up to 2000.00 out of budget or revolving account without committee meeting approval. Caprice made a motion to approve, Karl second, all were in favor.

Discuss any topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting. Meeting adjourned at 8pm



Carver Recreation Committee

Town Hall 108 Main Street

Carver, MA 02330

Carver Recreation Committee

Date: January 11, 2023,

Time & Location: 6:00 pm - Meeting Room 4

PUBLIC MEETING NOTICE

Chairperson: Mary Ross

The Board chairperson reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- Approval of November meeting minutes. Karl Miller made a motion to approve minutes, Caprice Desroches has second. All were in favor.
- Stephanie Waters formal step down from the Recreation Committee
- AAU request to rent baseball field. The committee is open having the fields rented. Emily Weston is requesting the schedules so we may further discuss.
- Pickleball Plans
 - Mary is confirming the next CPC public hearing. We will reach out to the public to let them know so they may attend
 - Maintenance Plan: if approved for funding, the recreation committee will develop a plan, consider fees and schedules for proper maintenance
 - Hours Operation , if approved for funding, the committee will set hours based on the interest from the public and leagues
 - How to Manage Court time discussions, if approved for funding, the committee will create schedules based on interest from the public, leagues and hours of operation. We will be reviewing other town fees and schedules for guidance.
- Ice Skating Rink
 - How did set up go. We had 20 volunteers show up. It was very successful. We will be sending a thank you to the fire department
 - Has signs been hung up. Yes
 - Hours of lights and who will be turning them on and off? Emily and Mary have asked Dave S for a timer for the lights. In the meantime the recreation committee will be responsible for turning on and off the lights. Sunday thru Thursday the rink will close at 8pm, Friday and Saturday it will close at 9pm. Emily will call and order one porta potty
 - Allowing groups to sign up to have a concession table? Emily is investigating a sign up calendar with MyRec

- Halloween Haunted House money has been deposited. The contractors for the event will be coming back to the recreation committee for payment of the event once they have been approved as a non profit
- Emily and Mary are meeting on January 18th with Fiance Director Sue Moquin to discuss recreation accounts
- New High School Interim Athletic Director, Emily will be setting up a meeting.
- Emily has reached out recreation youth wrestling; since this is a sport ran by town recreation; to see if they need any equipment purchased. She has not had a response.
- Chairman brought up Men's Softball Annual Frostbite 2/18. Rules were discussed. Any proceeds from the tournament will be donated to the Colin Houley family. Karl made a motion to approve tournament providing all rules are adhered to. Caprice second the motion. All were in favor.

Discuss any topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting

Meeting adjourned at 8:15pm