

HANOVER PARKS AND RECREATION DEPARTMENT

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Director: Hank Tenney

Hanover Parks and Recreation Board Meeting Minutes

Meeting Date: Monday, November 14, 2011 at 6:30 p.m.

Members Present: Jeff Graham, Kathy Boghosian, Dean Lacy, Amy Vienna, Darlene Branche

Members Absent: Tom Lyons, Dave Parsons

Staff Present: Hank Tenney, Liz Burdette

MEETING NOTES

1. Approval of October 2011 Minutes
2. **Public Input – Cal Ripken Baseball**

Two members of the Hanover Baseball Association, Kurt Gantrish (President) and Tony Alongi (Treasurer) presented a fundraising request to the Parks and Recreation Board for their Cal Ripken League. They proposed a banner advertisement program allowing sponsors to advertise on banners that will hang on the outfield fence at Thompson Terrace baseball field. The banners would be put up before and taken down after games during the season, ending the third week of June when the Hanover program ends. Banners will all be approximately three feet by six feet, with room for approximately twenty banners on the existing outfield fence. They hope the advertising program will raise \$2,000 for their program. Hank will meet with members of the Policy Committee first, and also with Kurt Gantrish the first week of December before presenting the request to Julia Griffin, Town Manager.
3. **Election of Officers**

The Hanover Parks and Recreation Board elected the following members as Officers:
Jeff Graham, Chairman
Dean Lacy, Vice Chairman
Kathy Boghosian, Secretary
4. **Winter Programs**

All basketball teams are set with coaches. Sherry Colfer is currently working on the practice schedules.
5. **Thompson Terrace Playground and Etna Rink Report**

The Requests for Proposals for the Thompson Terrace playground will go out to contractors this winter. The estimated cost of the playground is \$46,000. The Etna Rink area has been leveled, and a hose was connected to reach the site.
6. **DAAC Report – no report**
7. **Committee Assignments**

Board members volunteered for various Hanover Parks and Recreation Department committees. Committee assignments are as follows:
Budget: Amy Vienna, Darlene Branche
Policy: Dean Lacy, Tom Lyons, Amy Vienna
Program: Kathy Boghosian
Facilities: Jeff Graham, Dean Lacy, Dave Parsons
DAAC: Dave Parsons
Richard W. Black Center: Amy Vienna
Special Events: Jeff Graham, Darlene Branche, Tom Lyons
After School Program: Liz Burdette, Hank Tenney
Marketing: Tom Lyons
8. **Reports from Directors**

Assistant Director, Liz Burdette
The Halloween Middle School Dance held at the Richmond Middle School on October 21 had 180 kids in attendance. The number of attendees was low due to conflict with Homecoming. The new DJ was good.
Hanover Parks and Recreation hosted a Halloween Celebration on October 28 at the RW Black Center; 25 kids participated in a costume party and parade, 51 enjoyed a Halloween dinner, and 37 kids participated in the Mystery Tour. There were 17 Youth-in Action volunteers helping with the events.

The 19th Annual Hanover Turkey Trot 10 K is scheduled for Sunday, November 20, and the 2nd Annual Mini Turkey Trot will be held for little kids. The Upper Valley Running Club will have the course USA Track & Field certified so that the race can be considered a qualifier. Volunteers are needed!

Liz led a discussion on Hanover Parks and Recreation having a photo statement or policy in place for use of photographs taken by the Recreation Department staff to be used for publicity purposes. A passive consent statement was drawn up by Jessie Levine, Assistant Town Manager, and presented to the Board for review.

A decision was made to have the same lice policy for Hanover Parks and Recreation and KAST as the one in place for Dresden Schools.

KAST Program Director, Nicole Leonard

Written report submitted by Nicole

KAST Advisory Committee:

Our first Advisory Board meeting for KAST was held on Friday, October 28th.

Issues Discussed:

Lice Policy

Ideas for RMS students needing space on Wed before sports (ford sayre & b-ball) no KASS-after school study due to space limitations at RMS.

Snack- KAST is partnering with UV Heal (upper valley healthy eating active lifestyle)

Staff:

Bonna Wieler, Programming Specialist who came to us from HASP has given her notice. Her last day will be Tuesday, November 22nd. Jennifer Manwell will cover two days per week. We have an ad out for an outdoor programming specialist for the other 2 to 3 days per week.

Dartmouth Staff will be leaving on December 2nd for Winter break; KAST is looking for staff to fill in during that time (High School students and other adults).

Enrollment:

We have had 3 new children begin at KAST. Many students are changing schedules as well due to Ford Sayre program beginning.

9. **New Business** - none

Next Meeting – December 12, 2011 at 6:30 p.m.