

DOVER RECREATION ADVISORY BOARD MINUTES
January 10, 2005

I. Call To Order: Ed Murphy called the meeting to order at 7:00 PM.

Present: Gary Bannon, Ed Murphy, Bob Carrier, Gil Hartman, Joe Tenuta, John Sibik, Chuck Maglaras, Mikel Myers, Mark Hyson, and Bob Keays – Council Liason

Absent: Rich Thorpe, Pete Michel

II. Approval of Minutes: Gil Hartman made a motion to accept the minutes of the December 13, 2004 meeting. Chuck Maglaras seconded the motion. The motion passed by a unanimous vote.

III. Citizens Forum: There was no Citizens Forum tonight.

IV. Reports:

Advisory Board: Election of Officers were conducted and the results are as follows: Ed Murphy was re-elected as President, Bob Carrier was re-elected as Vice President and Mark Hyson was re-elected as Secretary.

John Sibik stated that Steve Towne is the new President for Dover Little League

Recreation Superintendent:

Facility Update: Gary stated that the City Council has formed a Waterfront Task Force and the chair of this group is Dana Lynch. Gary will be meeting with the Task Force to discuss the future use of the Butterfield Gym/ Pool and Henry Law Park property. Bob Carrier asked Gary to look into if the Butterfield Gym was given just for recreation. Gary stated that he would check with the City Clerks office.

The Pool project is scheduled to be complete by mid-February. Gary stated that the Recreation Division only had to shut the pool down for 1.5 days.

The project for the front of the Butterfield Gym is on-going. Gary stated that the Double Door has been ordered and the project is scheduled to be completed by the end of February – Weather Permitting.

Gary is currently working on the RFP for the Butterfield Gym basement project

Gary is working on the design for the Hancock Park project.

The wetland permit has been submitted for Sullivan Drive. Gary is currently waiting on the approval. The infield at Sullivan Drive is completed except for the finish work.

The McConnell Center project is on hold while a new committee is being formed.

Programs: Gary stated that the 9 am Lil' Shots basketball program has a lower attendance than 8 am. Gary stated that all the other basketball programs are doing well.

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V. Old Business: There was no Old Business discussed.

VI. New Business: The location for the Heyliger Awards Banquet was discussed. The Board decided for Gary to negotiate with Cottage-By-The Bay and with Great Bay Catering.

The board will be having a meeting to discuss the Heyliger Awards on Monday, January 24, 2005.

Gary stated that the League Presidents meeting will be on January 20th at 7 PM at the McConnell Center.

VII. Adjourn: Gil Hartman made a motion to adjourn the meeting. Joe Tenuata seconded the motion. The next meeting will be held on Monday, March 14, 2005.

Respectfully Submitted,

Mark Hyson