

DOVER RECREATION ADVISORY BOARD MINUTES
March 14, 2005

I. Call To Order: Ed Murphy called the meeting to order at 7:05 PM.

Present: Gary Bannon, Ed Murphy, Bob Carrier, Gil Hartman, John Sibik, and Rich Thorpe.

Absent: Mikel Myers, Pete Michel, Joe Tenuta, Chuck Maglaras, and Bob Keays – Council Liaison

II. Approval of Minutes: Gil Hartman made a motion to accept the minutes of the January 10, 2005 meeting. Bob Carrier seconded the motion. The motion passed by a unanimous vote. There was no meeting and no minutes for the month of February due to the Heyliger Awards Banquet.

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

IV. Reports:

Advisory Board: Bob Carrier stated that the Heyliger Awards went very well. He thanked the Advisory Board & Gary Bannon on a job well done.

Bob Carrier gave an update on Dover Baseball. He stated that the scoreboards are being Installed at Woodman Park Field and Sullivan Drive Field.

Recreation Superintendent:

Facility Update: Gary Bannon stated that the Indoor Pool project is almost done. They are currently working on the front door and entrance lobby area.

Gary also stated that the Butterfield Gym entrance area is not finished yet. The contractor has had a problem with the suppliers.

Gary stated that the basement of Butterfield Gym project is in the process. He stated that he be going out for bid designs and the designer will have four months to design the project. Hopefully project will be awarded in August to the contractor and work will start in the Fall.

Gary felt that the Heyliger Awards Banquet went very well this year. Everyone seemed to like the new location. The Advisory Board raised \$3,645 dollars for the event.

Programs: The basketball leagues will be finishing up. Thanks goes out to Krista and her staff.
The spring indoor soccer season is underway.

Budget: *Gary Bannon stated that next years Recreation General Fund budget will be less than this year. He stated that he is currently working with the acting City Manager – Mike Joyal, to change the prior special revenue & general fund accounts.*

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

VI. New Business: The Maglaras Park, due to the dredging project, will need to be redesigned once the dredging project is completed. Gary stated that Recreation has applied for a coastal zone management grant. We are currently up to \$100,000 for this project with reviewing the master plan for this area. Gary asked that the Recreation Advisory Board act as a Citizen board, with some members of the public, to assist in this design and review for this project.

The Hancock Park project is out for design. We have \$145,000 in the CIP to use for this project. The Recreation Advisory Board will be on the review process for this project.

Currently we have no money for the Guppy Park project and there needs to be a plan done on this site.

Gary stated he is still working on the McConnell renovation project with that committee.

VII. Adjourn: Gil Hartman made a motion to adjourn the meeting. Mark Hyson seconded the motion. The vote was unanimous and the meeting was adjourned at 8:05 PM.

Respectfully Submitted,

Mark Hyson