

## Bare Cove Park Committee Minutes

Tuesday, June 20, 2023

In attendance: Claudia Eaton, Lauren Murphy, Karen Trask, Rik Johnson, Ray O'Neill, Michael Cioffi

Absent: Katie Puzo, Ted Matthews,

Guests: Mark Thorell, Brittany Freeman

Meeting called to order at: 7:02pm

- Treasurer's Report - Approved
  - Less than 2K less. \$1803 in general fund. May have a little left on payroll.
  - Will encumber deposit for face painting.
  - Gas, alarm, porta potty
  - Dog bags or park maps before end of month (\$1100-1200)
    - Add a slot to kiosks in future to put maps in.
  - Motion to buy up to \$1200 of dog bags and park maps - Approved
- Reviewed and Accepted May Meeting Minutes - Approved
- Ranger's Report (Scott McMillan) - Tabled
- Further discussion on projects for the park and 2023 goals - Tabled
- Naming Opportunities
  - Go through the park and determine locations for future benches at an in person meeting.
- Rec Dept - Mark Thorell
  - Parkland Program
  - 3rd year. Age 8-12. 6 weeks. Each session M-Th. July 10th - Aug 17. 9am-3pm. 35-60 participants (most weeks 45-50).
  - Very successful program. Rotate between BCP, Wompatuck, World's End.
  - Use BCP each of the Mondays. Aware 3 of the days would be off-leash days.
  - Motion to approve Rec Dept to use BCP for Parkland Program - Approved
- Elections - Approved
  - President - Ray - Approved
  - Vice President - TBD
  - Secretary - Lauren - Approved
  - Operations - Michael - Approved
  - Social Media - Katie - Approved
- Items not anticipated on the Agenda

- Brittany Freeman - Hanover Rec Dept. Office of Family Community and Engagement
  - Director Teen Program. Grade 6-9. 3 field trip opportunities during the week. Went to BCP last year and had great experience, Ranger showed them around.
  - Asking to request Wed July 12, Wed July 26, and Wed August 9th - 10am-2pm (likely would end earlier than 2pm).
    - Consider changing August 9th day as it is an off leash day
  - Play wiffle ball, rollerblade, lunch at picnic tables, walk the trails
  - 10:1 kids:counselors ratio
  - Would need an insurance policy with the Town of Hingham named for 1 million. Policy only needs to list those days in the park
  - Use porta potty
  - Motion to approve - Approved pending obtaining insurance policy
- Thank you to Rik Johnson and Karen Trask for their service to the Bare Cove Park Committee
  - Ted has access to social media accounts on facebook. Katie has access to instagram
- Event in the park on September 17th, 2023
  - Katie, Ray, Lauren, Michael - subgroup
- Citizens input

ADJOURN 7:47pm

Next Meeting: 7/18/23, 6pm at dockhouse museum

Lauren Murphy