

Minutes
Litchfield Park and Recreation Commission Meeting
April 28, 2014

Present: Brent Hawkins, Director; Diane Fredsall – President ProTem; Ed Fabbri, Vice President; Lindsay Murphy; Lisa Bauer

Absent: Helen Bunnell; Ann McCarthy, Secretary; James Keller, President;

Called to Order: 7:00 p.m.

Approval of Minutes: Tabled

Monthly Budget Report: Accepted

Comments from the Public: None

Commissioner Requests: Ed – Community Field
Diane – Elections
Schedule of Meetings

Correspondence: None

Old Business:

Boston Red Sox Tickets: 42 Tickets sold; 5-7 left for sale. Bus leaves LHS at 8:30 a.m. on Saturday, May 3. Tickets are \$90.00 each.

New Business

Egg Hunt: Lots of kids, good weather, kids who had a huge amount of eggs shared with those who had less! A Watertown resident won the Easter Basket donated by Litchfield Candy Company.

Summer Camp: Hawk presented a full schedule of activities. This will be handed out through the school system. A great many new activities have been planned. Charges this year are \$22 per day per child and for a small additional fee arrangements can be made for children to be dropped off early. Approximately 60% of staff is returning.

Swim Lessons: Wisdom House will once again host us for swim lessons, which will start June 30th and will be 2 sessions, 3 weeks each session. The cost is \$70.00 per session. Children age 4 and up are eligible for swim lessons.

Community Field: Hawk reported that he and Jack Healy toured Community field and the plan is to clean up the area behind the Tennis Courts; tend to trees that are compromised near the tennis courts and clean up the bank behind the Pavilion. Ed also addressed the issue of a Fence behind the Basket Ball Court. Hawk will follow up with Jack.

Elections: President: Motion made by Hawk to nominate Jim Keller as President, seconded by Ed Fabbri, Jim Accepted nomination. No discussion, vote was unanimous.
Vice President: Motion made by Diane to nominate Ed Fabbri as Vice President, seconded by Lisa Bauer, Ed Accepted, no discussion, vote was unanimous.
Secretary: Motion was made by Ed Fabbri to nominate Diane Fredsall as Secretary,

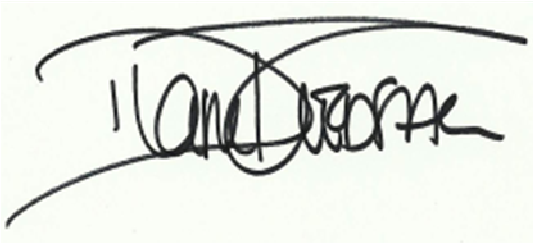
seconded by Lisa Bauer, Diane accepted, no discussion, vote was unanimous.

Schedule of Meetings: Times of summer meetings was discussed. Lisa made a motion to move the time of the June, July and August meetings to 7:00 p.m. on their schedule nights; Lindsey seconded the motion. No discussion; vote was unanimous.

Director's Report: Director's Report was accepted as submitted.

Adjournment: Lisa made a motion to adjourn, Ed seconded. Meeting adjourned at 7:42 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Diane W. Fredsall", is written over a light green rectangular background.

Diane W. Fredsall
Secretary

A large, bold, black-outlined rectangular stamp with the word "DRAFT" written in a thick, sans-serif font, is oriented diagonally across the page.