The January meeting of the Litchfield Parks and Recreation Commission was called to order by Chairman James Keller at 7:00 p.m. on January 30th. Also in attendance were: Lisa Bauer, Ed Fabbri, Ray Schmid, Pam Orde, new member Rob Gollow, and Director Brent Hawkins. Absent: Helen Bunnell.

Approval of Minutes: Ray moved to approve the minutes of December's meeting, Lisa seconded and the motion passed.

Monthly Budget Report – The report was available for all of the commissioners to review.

Comment form the Public - None.

Commissioner's Requests – Ray: Town Beach Boat Launch

Correspondence – None

Old Businesses – Basketball: Brent said that the 5-6 and 7-8 basketball teams are well into midseason with on a couple of snow-outs and one game cancelled due to the flu. Jimmy thanked Rob Gollow for his work in the 3-4 Basketball Clinics at The Forman School.

Milton Resolution Road Race – All went well for the 27th running of the 5-mile race according to Brent. The race hosted 126 runners. The race was a chip-timed event for the first time.

Mohawk Skiing – Brent reported that the ski nights, like other activities had to face various weather conditions from warm to cold and dry to wet, but the children have been relishing the mountain fun. Four trips have already take place out of six total.

New Business – Summer Concert Series, Brent noted that all the slots are already filled for the upcoming summer season and that he has written a request for permission to use the green for both the Block Party and for all the summer concerts on Wednesdays.

Easter Egg Hunt – 3000 candy-filled Easter eggs have arrived and will be "hidden" at Community Field for the annual hunt on Friday, April 14th. There will also be a candy guessing contest.

Welcome Rob Gollow – The Commissioner greeted Rob as a new member to the commission and are looking forward to working with him. Rob brings a considerable sports and park and rec background with him to the group.

Boat Launch – Ray said that he and Brent were to go look at the launch at Woodridge Lake but weather did not permit their inspection to see if that type of launch would work at Town Beach. They will reschedule when the weather permits.

Director's Report – The report was emailed to all of the members prior to the meeting but for those who had not read it, there was a hard copy on hand for each member at the meeting.

Adjournment – Ray made a motion to adjourn, seconded by Rob, the motion carried and the meeting ended at 8:02 p.m.

Respectively submitted by J. Brent Hawkins