## November 2014 Minutes

The regular November meeting of the Litchfield Parks and Recreation Commission was held on Monday, Nov. 17<sup>th</sup>. Chairman Jim Keller called the meeting to order at 7:02 p.m. In attendance were Lisa Bauer, Ed Fabbri, Jim Keller, new members Pam Orde and Ray Schmid along with Parks and Recreation Director, Brent Hawkins.

**Approval of Minutes**: Pam made a motion to accept the minutes, Ed seconded and the motion passed.

Monthly Budget Report: The members looked over the budget report with no comment.

Comment from the Public: None Commissioner's request: None Correspondence: None

**Old Business**: Basketball – Brent and Jim updated the group on the status of basketball. We have 8 teams total, two each in each age group for both boys and girls. Uniforms are ordered, first league games are scheduled for Dec. 6. All teams have practice time assigned and will play Saturday home games.

2015 Block Party - Brent recapped the Special Meeting of the commission which was held on the green to ascertain the best place for the band's placement for the Block Party. In that meeting it was determined to move the band to the current spot the Wednesday Night Concerts have for the band. Brent has written a letter to the Borough Warden, Lee Losee to inform him of the change. The Block Part is on June 13<sup>th</sup> this year.

Holiday Stroll – Brent updated the commission on the planned Holiday Stroll and Light Up Night set for Sunday, Nov. 30<sup>th</sup> beginning at 2 p.m. with the arrival of Santa on a Fire Truck. R.W. Commerford will have animals roaming the green, there will be horse and buggy rides, old-fashioned ornament making, gingerbread cookie decorating, and caroling will be led by the LHS Chamber Choir and LHS Chamber Ensemble and Santa will light the big tree for the season to cap off the night.

## **New Business:**

Welcome – The commissioners greeted the new members of the commission, Pam Orde and Ray Schmid and thanked them for wanting to volunteer for Park and Rec.

Update Commissioner's Roster – Commissioners updated their information for the contact information for Parks and Recreation publications.

Director's Report - The report was emailed to all the commissioners and accepted as written.

Adjournment – Jim made a motion to adjourn, seconded by Pam and adjourned at 7:50 p.m.

Respectfully Submitted by,

J. Brent Hawkins, Litchfield Parks and Recreation Director, Nov. 18, 2014