

October 2015 Minutes

The October 2015 meeting of the Board of Commissioners for Litchfield Park and Recreation was called to order by chairman, Jim Keller at 7:03 p.m. Present at the meeting were Keller, Ed Fabbri, Lisa Bauer, Pam Orde, Ray Schmid and director, Brent Hawkins. Absent: Helen Bunnell.

Approval of Minutes – Ed moved to approve the minutes from September and Pam seconded the motion passed.

Monthly Budget Report – The report was made available for the members of the commission to read.

Comment from the Public – None

Commissioner's Request – Ray for Community Field Fence

Correspondence – Jim received notification about Capital requests and brought the letter to the meeting. The commission then studied passed year's requests and wanted to know exactly what was approved for use by the Capital Committee. Hawk will have Lisa Beyer print last year's request for members to review.

Old Business – Jon Torrant and the Information Booth – Ray said he had spoken with Jon and that he is still working on the project. However, he has not talked to other boards and clubs about his idea at present.

Northfield - The old Capital forms which we submitted to the Capital Committee a few years ago were studied and now with the resignation of the town's engineer, we feel we need to ask for more money for the design and oversight of the Northfield plan, as a lot of it was to be done in-house for less money. The commission also felt there was a need to re-direct the surface water so it does not erode the field we are set to re-build.

Community Field: Ray and Hawk have obtained prices from two contractors for installation of a fence to continue along the basketball court. Money was appropriated last year. Lisa advised the plan and design needs to be submitted to the Historic Commission for approval before purchasing the fence. She and Hawk will do the paperwork.

New Business – Basketball: Brent said that the volunteer coaches had just had a meeting at 6 p.m. at the Bantam office and that the forms for registration are out and the kids are registering. Tryouts will be held at LIS on Nov. 2-5. Teams will be formed and then the league will hand out schedules with the first games to begin December 5th.

Director's Report: Brent's report was send via email to all the commissioner and all said they had read it.

Adjournment: Lisa moved for adjournment, with a seconded by Ed. The motion passed and the meeting was adjourned at 8:35 p.m.

Submitted Respectfully by,

J. Brent Hawkins