

Litchfield Parks & Recreation

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December 2017 Minutes

Call to order: Chairman Jim Keller called the meeting to order at 7:03 p.m. Also in attendance were: Lisa Bauer, Pam Orde, Ray Schmid and director Brent Hawkins. Absent were Helen Bunnell and Rob Gollow.

Approval of Minutes: Ray moved to accept the minutes, Pam seconded and the motion passed.

Monthly Budget Report: The report was unavailable.

Comment from the Public: None

Commissioner's request: None

Correspondence: None

Old Business:

Basketball – Brent reported that the teams were off to a good start, but weather has gotten in the way with two cancellations already due to storms.

Capital Project Update: Ray and Brent commented on their appearance at the Capital Committee meeting. They were asked to re-do the numbers from last year's projects. It was explained to them that some incorrect information for our quotes last year were estimates and what was submitted is correct because the numbers are from the engineering firm.

New Business:

3rd – 4th grade Basketball – Brent says things are set for the opening of the clinics at the Forman School on Saturdays, beginning January 6th.

Mohawk Ski Nights – About 40 kids have signed up thus far for the ski trips which begin on January 4th and run for 6 straight weeks to Mohawk. The kids are all back on the busses at 7:30 and back to LHS at 8:00 p.m.

Milton Road Race – The race is set for the first day of the new year, entries are coming in and Brent says that a timing company has been secured for the event and a committee of Milton residents lead by John Baker will conduct the event.

Director's report – Brent sent out the report to all commission members via email.

Adjournment – Ray made a motion to adjourn, Lisa seconded, all voted aye and the meeting was adjourned at 7:18.

Respectfully Submitted by J. Brent Hawkins