

## October 2017 Minutes

The Litchfield Parks and Recreation Commission held their regular meeting on Monday, Oct. 23, 2017 with Chairman Jim Keller calling the meeting to order at 7:06 p.m. In attendance were Pam Orde, Ray Schmid, Director Brent Hawkins and via telephone Lisa Bauer. Absent were Rob Gollow and Helen Bunnell.

Approval of minutes – Pam moved to approve with Ray seconding. The minutes were approved.

Monthly Budget Report – The report was unavailable for the meeting.

Comment from the Public – None

Commissioner's Request – Pam wanted an update on on-line registrations. Brent advised just sent her information through email and will put it on the agenda for November.

Old Business: Community Field and Town Beach – Brent reported that Community Field is really looking good now that the grass is growing in. Ray suggests we take a look at it when the rain hits to see how it drains.

On the Town Beach project Brent said that he and Ray are to meet with Raz Alexe and an engineering firm representative tomorrow in order to get a better handle on the real price of rebuilding the ramp so we can have that number available for the next Capital application process.

New Business: Basketball – Brent and Jim Keller held a basketball coaches' meeting on Tuesday of last week and all of the coaches are veterans to the position and we are in good shape in that area. Try-outs are already slated and registrations for all teams are coming in daily.

Capital Project for 2018 – The commission reviewed the previous 10-year plan. Several of the items are already completed or are in the works. Jimmy would like to see new standards at the Community Field basketball court. The commission then looked at the 6 year Capital requests presented last year through 2023. Some adjustments, amendments and combining of projects was suggested. Brent will input those into the appropriate Capital Forms A and B and submit to Capital by Nov. 3rd.

Director's Report: Brent had emailed the report out to all commission members.

Adjournment: Pam moved to adjourn. Ray seconded. All voted to adjourn.

Respectfully submitted by J. Brent Hawkins, Director