

February 2015 Minutes

The Litchfield Parks and Recreation Commission met on Feb. 23, 2015 with the call to order coming at 7:02 p.m. In attendance were: James Keller, Lisa Bauer, Ed Fabbri, Ray Schmid, Pam Orde and Director, Brent Hawkins

James Keller motioned to add executive session to the agenda, seconded by Lisa Bauer, all voted aye, motion passed.

Approval of Minutes: Lisa Bauer made a motion to accept the minutes, Jim Keller seconded, all ayes, Ed Fabbri abstained in the vote which passed.

Monthly Budget Report: The Monthly Budget report was available for each member to study. No comments were made.

Comment from Public: None

Commissioner's Request: None

Executive Session: Motion by Jim Keller to go into executive session at 7:10 pm, Lisa Bauer seconded motion, all voted aye, motion passed. All the members in attendance went into executive session. Brent Hawkins was invited to attend. Motion to come out of executive session by Jim Keller, seconded by Ray Schmid, all ayes motion passed. The meeting returned to public session at 7:20 p.m.

Correspondence: None

Old Business:

Gazebo on the Green - Ray distributed a drawing of a potential gazebo that was previously discussed by another Board of Park & Rec Commissioners. Various ideas and how to get the project started were discussed. Lisa will contact Lee Losee, the Borough Warden, about the idea and if they would like to work with us on the project and report at the next meeting.

Litchfield Beach: Ray Schmid discussed the existing concrete building and suggested we continue to discuss replacing it at future meetings.

Basketball – Brent reported that all 8 teams are near the end of their regular season with one team actually done for the season. The other 7 teams are in action this week, with many snowed out games on the schedule and 5 total home games this week. Overall, it seems to be a very fun and successful season for the kids and coaches.

Mohawk Skiing – Brent said that Mother Nature has not been cooperating with the Thursday night trips, with 2 nights already postponed due to extremely cold temperatures. He warned that it could happen again this week as the forecast is for very cold temperatures again. The skiers do not miss that trip all postponed trips are added on at the end of the scheduled trips.

New Business:

Concerts on the Green – Brent reported that all concerts are booked for the summer and will be had on the green providing the snow melts!

Senior Soiree – The annual event set for around Valentine’s Day was snowed out and rescheduled for Saint Patrick’s Day on March 17th at 12:00 p.m. at the Litchfield Community Center. Both the band and caterers are re-booked for the event.

Director’s Report – Both January and February’s Director’s Report was available in hard copy although Brent sent them out via email previously.

Adjournment – Lisa made a motion to adjourn, seconded by Pam, and a vote was taken and passed. The meeting was adjourned at 8:03 p.m.

Respectfully Submitted by,

J. Brent Hawkins, Director