Regular Meeting

Litchfield Park & Recreation Commission

February 26, 2018

**Call to Order:** Commission Chairman, Jim Keller called the meeting to order at 7:00 p.m.

**Present:** Lisa Bauer, Jim Keller, Alex Larson, Gianni Perugini, Ray Schmid

**Absent:** Helen Bunnell, Rob Gollow Pam Orde and Brent Hawkins.

**Approval of Minutes**: Ray moved to accept the minutes, second by Gianni. All Ayes. The motion passed.

**Monthly Budget Report**: The budget was available for all members to review.

**Comment from the Public:** No public present

**Commissioner Requests:** Ray: capital, Jim: basket ball

**Correspondence:** None

**Old Business**: Mohawk Skiing: The program has ended and was a very successful program.

Teen Fitness Classes with Janice Connor: Nothing new to report.

Senior Luncheon: The annual luncheon is set for the Litchfield Community Center on Friday, March 29th beginning at 12 noon with Ian Campbell providing entertainment.

**Commissioner Request:** Capital: Ray advised that he is now a “citizen at large” member of the capital committee. He did not have any new information about the Litchfield Beach boat launch project.

Basketball: Jim reported that the 3rd & 4th grade program was one of the best we have had with great kids and coaches. Playoffs will begin soon. LHS girls’ basketball coach with several players attended all Saturday practices and were great mentors to the young players.

**New Business:** None presented

**Director’s Report:** Brent emailed his report to all the commissioners.

**Adjournment**: Ray moved to adjourn, seconded by Gianni, the motion passed and the meeting was adjourned at 7:38 p.m.

 Transcribed by: L. Bauer