

Regular Meeting
Litchfield Park & Recreation Commission
January 27, 2014
7:00 PM

Present: Lisa Bauer, Brent Hawkins, Jim Keller, Ed Fabbri, Helen Bunnell, Lindsay Murphy, Diane Fredsall

Absent: Ann McCarthy

Call to Order: Jim Keller, Chair called the meeting to order at 7:04 p.m.

Approval of Minutes: Lisa Bauer made a motion to approve the minutes of November 18, 2013, Seconded by Lindsay Murphy, Correction made to remove Lindsay Murphy from absent and add to present. Minutes were then moved to approve with correction. All ayes, one abstention, Diane Fredsall who was not in attendance at meeting. Motion passed.

Monthly Budget Report:

Old Business:

Community Field Tree: Ed and Jack Healy looked at the tree and agree it needs attention. Tom Higgins, Higgins Tree Service with trim or remove it as he sees fit. Suggestion to add an extra \$500.00 to the maintenance budget.

New Business:

Basketball: We have 7 teams: 3 girls and 4 boys. Each team will have between 10 to 12 players. Practices will be held in the Bantam Gym, LIS gym and Washington Montessori School gym. The season will open on December 7th however the LIS gym floor is being refinished and will be available on December 12th.

Holiday Stroll: Is all set for December 1st.

Jingle Bell Run: Is scheduled for December 7th beginning at noon. Help for the event is needed

Meeting Dates 2014: The following dates were presented for the 2014 Meeting Schedule: January 27, February 24th, March 31st, April 28th, May 19th, June 30th, July 28th, August 25th, September 29th, October 20th, November 17th and December 15th. All meeting will be held in the Park & Rec Office at the Town Annex. From May through August, meetings will be at 7:00 pm and from September through April, they will be at 7:30 pm. Motion made by E. Fabbri to accept the schedule as stated, seconded by L. Bauer, all ayes, motion passed.

Directors Report:

Director's reports for October and November were read and a copy will be attached to the minutes.

Motion to Adjourn:

Motion to adjourn: L. Bauer seconded E Fabbri. Vote: All Ayes Meeting adjourned at 7:28 p.m.

Transcribed by L. Bauer

Brent Hawkins, Park & Recreation Coordinator

Filename: 1-27-14 P&R mtg minutes
Directory: \\dellr510\Documents\$\Llosee\Downloads
Template: C:\Documents and Settings\llosee\Application
Data\Microsoft\Templates\Normal.dot
Title: Present: Frank Simone, Barbara Tingley, Brenda Pickert,
Lisa Bauer, Ann McCarthy, Dan Parsons, Bill Houle
Subject:
Author: Lisa Bauer
Keywords:
Comments:
Creation Date: 2/24/2014 1:58:00 PM
Change Number: 5
Last Saved On: 3/17/2014 10:10:00 AM
Last Saved By: ebauer
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