Regular Meeting<br>Litchfield Park \& Recreation Commission<br>July 29, 2013<br>7:30 PM

Present: Lisa Bauer, Ed Fabbri, Diane Fredsall, Brent Hawkins, Jim Keller, Lindsay Murphy
Absent: Ann McCarthy, Helen Bunnell
Call to Order: Jim Keller, Chair called the meeting to order at 7:32 pm
Approval of Minutes: Motion made by Ed Fabbri to approve the minutes from the June 24, 2013 meeting. Seconded by Lindsay Murphy, all votes aye except Diane Fredsall who abstained because did not attend.

Monthly Budget Report: Not available for discussion
Public Comments: No public present

Commissioner Requests: Ed Fabbri - Community Field
Correspondence: None

## Old Business:

Summer Camp: July low attendance. Start time was offered at 8:30 am. Commissioners request to discuss with full commission at the end of this session and before next year program is set up.

Concerts on the Green: Positive feedback received.

Cross Country Races: Over 100 participants nightly. Night of Miles about 40 people participated in the $90 \%$ heat.
Senior Picnic: Attendance 46 seniors, band was good, and a good time was had by all.
Twisters Camp: Low attendance first week, tried combining $2^{\text {nd }} \& 3^{\text {rd }}$ weeks still only eight children attended.

## New Business:

Film Making Camp and Tennis Camp: Enrollment occurring now, should be well attended.

## Commissioner Request: Community Field

Ed advised the Commission about loud noise heard at his home the previous Saturday evening and questioned if the field is being locked. Hawk advised the lock was stolen, he will purchase another and new fencing should be in soon. Commissioners felt if this situation occurs, again the police should be called.

Lisa inquired about the bathroom painting. Jim explained the paint has been purchased for $\$ 416.00$ and he will arrange with Public Works his schedule to paint and that Alan Landau has volunteered to paint the floor. Project should be completed in September. Ed volunteered to help also.

Northfield Field: Hawk met with Public Works and the Montessori school representatives. Public Works will cut back the encroachment of the overgrown vegetation once completed; they will meet again to discuss the project.

## Directors Report:

Read and a copy will be attached to the minutes.

## Motion to Adjourn:

Motion to adjourn: Ed Fabbri, seconded Lindsay Murphy. Vote: All Ayes Meeting adjourned at 8:30 p.m.

Transcribed by L. Bauer

Brent Hawkins, Park \& Recreation Coordinator

Filename: $\quad$ 7-29-13 P\&R final mtg minutes
Directory: <br>dellr510\Documents\$\LLosee\Downloads
Template: $\quad \mathrm{C}: \backslash$ 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: 3/26/2014 7:31:00 AM
Change Number: 7
Last Saved On: 3/27/2014 2:37:00 PM
Last Saved By: ebauer
Total Editing Time: 13 Minutes
Last Printed On: 3/28/2014 10:09:00 AM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 379 (approx.)
Number of Characters: 2,165 (approx.)

