

March 2018 Minutes

The regular meeting of the Litchfield Parks and Recreation Commission was called to order at 7:00 p.m. by Lisa Bauer sitting in for an absent Jim Keller. Present were Alex Larson, Gianni Perugini, Pam Orde, Rob Gollow and Ray Schmid. Absent was Helen Bunnell.

Approval of Minutes: Pam moved to approve the minutes, seconded by Alex, all ayes except Pam who abstained, was not in attendance.

Monthly Budget Report: Unavailable at the time of the meeting.

Comment from the Public: None

Commissioner's Request: None

Old Business: Capital Projects: As noted in Brent's email the Community Field backstop should be complete by the end of the week. Work will then begin constructing the new batting cages in the same footprint as the old ones. Cape Cod Fence is doing the construction.

The Town Beach project is in the design stage. Raz advised the project should be ready to send to bid in June.

Auto Billing: Is still being developed.

New Business: Thursday is the Senior Luncheon with Ian Campbell as the entertainment and OWTS students doing the cooking and serving.

Friday, March 30th the annual Litchfield Park and Rec Easter Egg Hunt is scheduled for Community Field starting at 10 a.m. with the Easter Bunny arriving at 9:45 a.m. Again, the candy guessing game, courtesy of Litchfield Candy Co. will be held.

Basketball Camp: The camp will only be four days, June 26th to June 29th, because the last day of school has been changed to June 25th.

Director's Report: The report was emailed to all members of the commission.

Adjournment: Pam moved to adjourn, Gianni seconded and the motion passed. The meeting adjourned at 7:28 p.m.

Respectfully Submitted by J. Brent Hawkins