Regular Meeting<br>Litchfield Park \& Recreation Commission<br>September 30, 2013<br>7:00 PM

Present: Lisa Bauer, Diane Fredsall, Brent Hawkins, Jim Keller, Ed Fabbri
Absent: Ann McCarthy, Helen Bunnell, Lindsay Murphy
Call to Order: Jim Keller, Chair called the meeting to order at 7:00 p.m.
Approval of Minutes: Motion made by Diane Fredsall to approve the minutes from the August 26, 2013 meeting. Seconded by Jim Keller, all votes aye, Ed Fabbri abstained, motion passed.

Public Comments: No public present.
Commissioner Requests: Ed Fabbri - Trees

Correspondence: None.

## Old Business:

Holiday Stroll: The meetings have been held and stroll is scheduled for December 1st.
Community Field: Bathroom: PW is looking for two solid doors, fans, and lights that will work on a sensor.

Tennis Courts: Are being worked on today and should be complete by Wednesday. New nets will be installed in the spring along with patching and painting.

## New Business:

Basketball Coaches meeting will be on October $21^{\text {st }}$ flyers has been sent to the schools and Jim will be the head organizer/commissioner of the activity.

## Commissioner Request:

Community Field: Trees near LL field and the regular field limbs are low and one has recently snapped off. Ed asked if all trees could be check for necessary trimming/liming. The big tree near the courts possibly needs to be taken down for safety and it appears we have lost one new tree.

Northfield Field: Hawk informed the commission that the Public Works machine was broken so the cutting back of the encroachment has not been done yet.

## Directors Report:

Brent reported that Northfield Community Field is in good shape and the zip line at the playscape was repaired by Public Works. Director's report was read and a copy will be attached to the minutes.

## Motion to Adjourn:

Motion to adjourn: Lisa Bauer seconded Diane Fredsall. Vote: All Ayes
Meeting adjourned at 8:08 p.m.

Transcribed by L. Bauer

Brent Hawkins, Park \& Recreation Coordinator

Filename: $\quad 9-30-13$ P\&R mtg minutes
Directory: <br>dellr510\Documents\$\LLosee\Downloads
Template: $\quad \mathrm{C}:$ DDocuments 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: $\quad$ 1/27/2014 10:18:00 AM
Change Number: 9
Last Saved On: 3/28/2014 1:05:00 PM
Last Saved By: ebauer
Total Editing Time: 94 Minutes
Last Printed On: 3/28/2014 3:42:00 PM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 307 (approx.)
Number of Characters: 1,754 (approx.)

