# Regular Meeting Litchfield Park & Recreation Commission September 30, 2013 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.

<u>Approval of Minutes</u>: 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.

**<u>Community Field: Bathroom:</u>** PW is looking for two solid doors, fans, and lights that will work on a sensor.

**<u>Tennis Courts:</u>** 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:

**<u>Basketball</u>** Coaches meeting will be on October 21<sup>st</sup> 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

Directory:\\dellr510\Documents\$\LLosee\DownloadsTemplate: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: 1/27/2014 10:18:00 AM
Change Number: 9
Last Saved On: 3/28/2014 1:05:00 PM
Last Saved By: ebauer
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