

Litchfield Park and Recreation
80 Doyle Road
Bantam, Connecticut 06750
February 27, 2012

Meeting Minutes

Present: President Anne McCarthy, Secretary Diane Fredsall, Park and Recreation Director Brent Hawkins, Jim Keller, Ed Fabbri, Lisa Bauer

Absent: Helen Bunnell

Call to Order: President Anne McCarthy called the meeting to order at 7:00 p.m.

Approval of Minutes: January 9th – Special Meeting Minutes; Motion to approve was made by Diane and seconded by Anne, Approved
January 30th – Regular Meeting Minutes; Motion to approve was made by Lisa and seconded by Diane, Approved.

Monthly Budget Report: No discussion

Comments from the Public: None

Commissioner Request: Anne – Field Hockey

Correspondence: None

Old Business:

1. **Halloween Party:** Hawk included monies in the Budget – if passes will be available for party. Anne to contact Jr. Women's Club to see if they would be interested in working together on the party.
2. **Easter Egg Hunt:** Hawk has ordered 3,000 eggs for the Good Friday, April 6th event. Saturday, April 7th is the rain date. Lisa will inform the Borough Board of our plans and ask for the okay for the event.

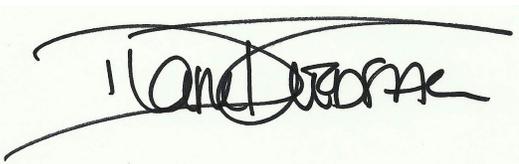
New Business:

1. **Field Hockey:** Anne talked with Michael Lynn Cappello who is willing to coach a Field Hockey camp for girls grades 3rd through 6th. Hawk will check with LHS to see if the Field Hockey field is available. Camp would start after April Vacation and take place on Wednesdays 5:30 – 6:30 p.m. Hawk will work on a flier to go out ASAP.
2. **Concerts on the Green:** Ed asked if Park and Rec could possible work with the Borough of Litchfield to include a Band Stand with the design of the new Information Booth. Hawk has been asked by Lee Losee, Borough Warden, to sit on a committee to address this idea. Lisa said the hold up as of now is the insurance information.
3. **Basketball:** Ed asked why children from other towns are playing on our P & R Basketball Teams. Jim explained that when a town doesn't have enough children to form a team(4 or less) we allow them to play on our teams.

Directors Report: Hawk presented his report.

Adjournment: A motion to adjourn was made by Lisa and seconded by Jim. Motion passed, meeting closed at 7:20 p.m.

Respectfully Submitted:



Diane Fredsall
Secretary