

Litchfield Park and Recreation  
80 Doyle Road  
Bantam, Connecticut 06750  
January 30, 2012

## Meeting Minutes

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

**Absent:** President Ann McCarthy, Helen Bunnell

**Call to Order:** President Pro-Tem Jim Keller called the meeting to order at 7:01 p.m.

**Approval of Minutes:** Tabled

**Monthly Budget Report:** Tabled

**Comments from the Public:** None

**Commissioner Request:** Ed – Community Field Bathrooms

**Correspondence:** A letter was received from Dan Calhoun resigning from his position on the Commission

### **Old Business:**

1. **Basketball Camp:** Hawk reported that he has hired USSI. This is a company that does sports camps worldwide. They have done a few small camps for us in the past and were wonderful. They will host young children and teens and also co-ed camps.
2. **10 Year-Plan/Capitol:** Hawk reported that the presentation went well at Capitol and the Capitol Committee approved our request for \$15,000.00 for an engineering study.
3. **Halloween Party:** Tabled

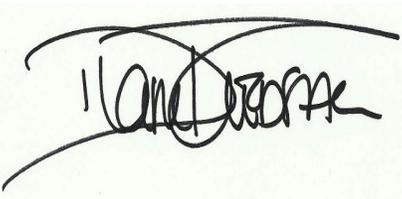
### **New Business:**

1. **Easter Egg Hunt:** Hawk is working on the Egg Donations and he will inform the Borough of Litchfield of our event. The Commission decided to keep the event as planned and not add any additional entertainment.
2. **Ed – Bathrooms:** Ed asked why the Bathrooms at Community were brought up again seeing as the Commission had already decided not to do any improvements until after the engineering study was done. It was reported that Ann McCarthy and Helen Bunnell felt the issue needed to be revisited. It was decided that for the foreseeable future Porta-Porties will remain at Community Field.

**Directors Report:** Hawk read his report.

**Adjournment:** A motion to adjourn was made by Ed and seconded by Lisa. Motion passed, meeting closed at 7:25 p.m.

Respectfully Submitted:



Diane Fredsall  
Secretary