

**Litchfield Park and Recreation
80 Doyle Road
Bantam, Connecticut 06750
July 25, 2011**

July Minutes

Present: President Ann McCarthy, Vice President Dan Calhoun, Secretary Diane Fredsall, Park and Recreation Director Brent Hawkins, Ed Fabbri, Jim Keller

Absent: Helen Bunnell, Lisa Bauer

Call to Order:

President Ann McCarthy called the meeting to order at 7:31 p.m.

Approval of Minutes: Motion was made by Ed to accept the June minutes; seconded by Ann.
Motion was approved

Monthly Budget Report: The report that was presented was confusing and not complete. Next month a monthly report will be presented. A request was made to add Tri-Town to monthly report.

Comments from the Public:

None

Commissioner Requests:

Jim – Field Hockey

Correspondence:

None

Old Business:

- a. **Community Field Project:** Hawk reported that the crab grass issue will be addressed in the fall, as well as the plantings that need to go in. The town will go over the track with this roller to help even it out. Some issues remaining include puddling, too much stone near drains. The sprinkler system is being addressed and will be moved behind the fence on Casedi Field. Diane requested that Hawk measure the length of the track.
- b. **Outdoor Movies:** Diane reported that all went well with about 100 attendees. The Commissioners decided to schedule another movie for next year.
- c. **Block Party:** No discussion
- d. **Pete Dedication:** The Commissioners decided to dedicate the Boat Launch to Pete. Hawk will talk to Boomer for guidance on an engraver.
- e. **Insurance:** All camps were on Board and all went well.

New Business:

- a. Basketball Camp: High School age group went well; Younger age group was a failure.

- b. Field Hockey: Jim has had High School age girls approach him asking about a Field Hockey League for young girls. They are interested in forming a group similar to the one in Morris. Hawk will work on this with Jim.

Directors Report:

Hawk read the Director's report.

Adjournment:

A motion to adjourn was made by Ed and seconded by Dan. Motion passed, meeting closed at 8:25 p.m.

Respectfully Submitted:

Diane Fredsall
Secretary