

**Litchfield Park and Recreation
80 Doyle Road
Bantam, Connecticut 06750
November 28, 2011**

November Minutes

Present: President Ann McCarthy, Secretary Diane Fredsall, Park and Recreation Director Brent Hawkins, Ed Fabbri, Lisa Bauer and Ricky Campbell(Register Citizen Reporter)

Absent: Vice President Dan Calhoun, Jim Keller and Helen Bunnell

Call to Order: President Ann McCarthy called the meeting to order at 7:09 p.m.

Approval of Minutes: Motion was made by Ed to accept the October Minutes; seconded by Lisa. Motion was approved.

Monthly Budget Report: The report was presented by Hawk.

Comments from the Public: None

Commissioner Request: Anne – Field Hockey

Correspondence: None

Old Business:

1. Field Hockey: Anne requested that we invite Micheal Lynn Cappello and Lisa Harrison to our January meeting to discuss the program.
2. Town Beach Ramp: Tabled to next meeting
3. Basketball Camp: Hawk met with United States Sports Institute and will be meeting with LaRon Williams.
4. 10 year plan/Capitol Request: Jack Healy met with Hawk to discuss recurring expenses. Hawk will put them into yearly Budget. The Budget will be discussed at our December 19th meeting.
5. Halloween Party 2012: Preliminary plans include an event at Community Field.
6. Monies for Bathroom Renovation at Community Field: Due to much vandalism at Community Field the gate will remain closed. The following motion was made by Lisa Bauer: “Because of frequent vandalism at Community Field Bathrooms we would like to rescind our \$20,000 Capitol Request to refurbish the Bathrooms and will continue to rely on Port-a-Johns.” Seconded by Ed Fabbri. All in favor, motion passed.

New Business:

1. P & R Commission Code of Ordinances: – Tabled to December Meeting
2. Set Meeting Schedule for 2012: A motion was made by Diane and seconded by Ed to adopt the amended schedule for 2012. All in favor, motion passed. A copy of the 2012 Schedule has been forwarded to Lisa Lossee, Town Clerk.

3. Bands for Next Year: Hawk is working on bands and expects to add some new and keep some old.
4. Ski Race Team: A motion was made by Lisa Bauer “to send a letter to the Board of Education, carbon copied to Kyle Weaver, Athletic Director at Litchfield High School, regarding the Ski Race Team”. Seconded by Ed. All in favor, motion passed.

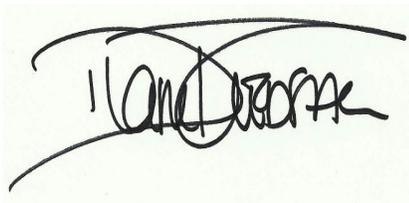
Directors Report:

Director's report was presented by Hawk.

Adjournment:

A motion to adjourn was made by Ed and seconded by Lisa. Motion passed, meeting closed at 8:05 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Diane Fredsall", written over a light green rectangular background.

Diane Fredsall
Secretary