

**Litchfield Park and Recreation
80 Doyle Road
Bantam, Connecticut 06750
September 26, 2011**

September Minutes

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

Absent: Vice President Dan Calhoun

Call to Order:

President Ann McCarthy called the meeting to order at 7:00 p.m.

Approval of Minutes: Motion was made by Ed to accept the July minutes; seconded by Jim.

Motion was approved. There were no minutes for August as meeting was canceled due to Hurricane damage.

Monthly Budget Report: The report that was presented was not broken down by month. Hawk will talk to Carl (Finance Director) about report that committee is looking for.

Comments from the Public:

None

Commissioner Requests:

Ed – Basketball Camp

Correspondence:

None

Old Business:

- a. Community Field Project: No discussion.

- b. Town Beach Ramp: Hawk will look into matching plaque that is already at Town Beach. Also Hawk will check on prices of a Bench to be located at the end of the dock which will hold plaque.

- c. Field Hockey: Jennie and Michael Lynn Cappello are volunteering to coach a junior field hockey camp for girls. The committee hopes to schedule this in the spring and fall of 2012. Insurance issues continue to be a concern with volunteer run programs. Hawk will continue to seek answers.

New Business:

- a. 10 Year Plan for Community Field/Town Beach: Commission members were concerned that they were being overlooked but the Committee members assured them that the plan would be

presented to them at the October meeting. The Committee also invited the Commissioners to come to the Wednesday meeting at Community Field and participate in discussions.

- a. Basketball Camp: Commissioners discussed next summers programs.

Directors Report:

Director's report was presented by Hawk.

Adjournment:

A motion to adjourn was made by Helen and seconded by Lisa. Motion passed, meeting closed at 8:44 p.m.

Respectfully Submitted:

Diane Fredsall
Secretary