

September Minutes 2016

The monthly meeting of the Litchfield Park and Rec Commission was held on Sept. 26th at 7 p.m. In attendance were: James Keller, Ed Fabbri, Lisa Bauer, Pam Orde, Ray Schmid and Director, Brent Hawkins. Absent: Helen Bunnell.

Jim Keller, Commission Chairman called the meeting to order at 7:04 p.m.

Approval of Minutes – Tabled until next meeting.

Monthly Budget Report – The report was made available for the commissioners to study.

Comment from the public – None

Commissioner's Request – None

Correspondence – None

Old Business: Town Beach Demo – Brent said all the work was done and the beach looks great! Next is the installation of the privacy fence around the porta jon area. The commissioners then talked about the possibility of using the remaining STEAP grant monies to fix the retaining wall and the boat ramp. Ray and Brent will look into that possibility with Raz Alexe of Public Works.

Northfield: There is on-going construction at the field with Towne and Aurell under contract. The project had some unforeseen problems when they uncovered hundreds of boulders while excavating. But other than that snag the work is proceeding.

Community Field: Brent said that Deacon finished their work on the field with drainage the main concern for Porter Field.

New Business: - Brent said the 2016 – 17 Park and Rec informational booklet is out and in the hands of the school children. OWTS students published the issue.

Capital Budget – The Commission looked into the future as to what projects that would like to go to the Capital Committee to ask to fund. Those projects are: Ripley Field fence extended to 200 feet with a grass infield; recess first base dugout at Porter Field so the game can be viewed from the pavilion; re-do the Community Field basketball courts with 21st Century standard and plexiglas backboards; a shed for the Northfield Community Field for maintenance and supplies, and the restrooms at Community Field re-designed and make vandal-proof.

Director's Report – Brent emailed all the member's his report and it was accepted as is.

Adjournment: Ray moved to adjourn, Pam seconded, all voted aye. The meeting adjourned at 8:23 p.m.