#### **MINUTES**

# East Granby Parks & Recreation Commission East Granby, Connecticut March 3, 2016

#### 1. CALL TO ORDER

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, March 3, 2016. Members present when Patrick Gill called the meeting to order at 7:00 p.m. were Karen Hines, Bob Ravens-Seeger, Joan Krogh, Jay Brady, and Rosalie McKenney.

#### 2. DISCUSSION WITH PUBLIC

No public discussion.

#### 3. APPROVE MINUTES

Motion was made by Bob Ravens-Seeger and seconded by Karen Hines to approve the minutes of February 4, 2016. Votes in favor were unanimous. Motion carried.

#### 4. CORRESPONDENCE

No correspondence.

#### 5. PROGRAM DIRECTOR'S REPORT

No report.

#### 6. TREASURER'S REPORT

No report.

#### 7. OLD BUSINESS

#### A. Committee Reports

- 1. **Farmington Valley Heritage Trail** Bob Ravens-Seeger reported that he has seen some deterioration in the last few weeks. There may be heave damage.
- 2. **Open Space** Nothing new to report.
- 3. Cowles Park –Karen Hines said the parking lot has doubled in size and looks great. There are large rocks on the border that look good. There seems to be new trails made by bikers. Rosalie McKenney believes there are large groups that use the park on Sundays.
- **4. Granbrook Park** Nothing new to report.
- **5. East Granby Farms** Rosalie McKenney said there are more plants than anticipated that need to be replaced.

Bob Ravens-Seeger made a motion that was seconded by Jay Brady to increase Rodney Hull's contract for landscaping at the farms that includes an approximate \$1000.00 for plants and an additional \$1000.00 for labor. Votes in favor were unanimous. Motion carried.

# 8. NEW BUSINESS

# A. Refund Policy

Tabled until April meeting.

# **B.** Firepit Funding

Jay Brady questioned if the area between the library and community center would be a better place for the firepit. Many people have been ice-skating there. This is also a more visible area for the police and fire station. Discussions will continue.

## D. Spring Egg Hunt

The Spring Egg hunt will be March 26<sup>th</sup> at 10am. The flashlight egg hunt will be March 23<sup>rd</sup> at 8pm. Members are requested to let Nancy Lawton know when they can help.

#### 9. ADJOURNMENT

A motion was made by Bob Ravens-Seeger and seconded by Karen Hines to adjourn the meeting at 7:18pm. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Sarah Oberg