MINUTES

East Granby Parks & Recreation Commission East Granby, Connecticut December 1, 2016

1. CALL TO ORDER

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, December 1, 2016. Members present when Chairman Patrick Gill called the meeting to order at 7:04 p.m. were Karen Hines, Jim Gothers, Bob Ravens-Seger, Jay Brady, and Brandon Freeman.

2. DISCUSSION WITH PUBLIC

No public discussion.

3. APPROVE MINUTES

No approval. Will be tabled until next meeting.

4. CORRESPONDENCE

A thank you letter was received by Nancy Lawton from Friend to Friend Food Pantry & Thrift Store for seven boxes of food and an \$18,00 donation.

5. PROGRAM DIRECTOR'S REPORT

Pat Gill reported on behalf of Nancy Lawton, that the Jacky Welsh tree lighting is on Friday, December 2 at 6:00pm. She also received permission from the First Selectman to have the pond in front of the high school lit, to be used as a skating rink. The ski club is also still taking enrollments.

6. TREASURER'S REPORT

No report was distributed.

7. OLD BUSINESS

A. Committee Reports

- 1. **Farmington Valley Heritage Trail** Bob Ravens-Seeger said it looks well done with new wood chips. He expects that the line may be painted in the Spring.
- 2. **Open Space** Nothing to report.
- 3. **Cowles Park** Nothing to report.
- 4. **Granbrook Park** Nothing to report.
- 5. **East Granby Farms** Pat Gill said the little league took down the batting cage nets and the rentals are still going very well.

8. NEW BUSINESS

A. EG Farms North entrance

Patrick Gill said Rosalie McKenney is looking at prices for the fields. More information is to follow.

B. Jacky Welsh tree lighting

The Jacky Welsh tree lighting is on Friday, December 2 at 6:00pm.

C. 2017 Meeting Dates

Pat Gill has a copy and will distribute.

D. Elections

Karen Hines will contact people about re-elections or possibly new positions, and then propose a slate.

9. ADJOURNMENT

A motion was made by Bob Ravens-Seger and seconded by Jay Brady to adjourn the meeting at 7:11 p.m	n.
The votes in favor were unanimous, Motion carried.	

Respectfully submitted

Sarah Oberg Clerk