

MINUTES
East Granby Parks & Recreation Commission
East Granby, Connecticut
March 2, 2017

1. CALL TO ORDER

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, March 2, 2017. Members present when Chairman Patrick Gill called the meeting to order at 7:00 p.m. were Rosalie McKenney, Bob Ravens-Seeger, Jay Brady, and Joan Krogh.

2. DISCUSSION WITH PUBLIC

No public discussion.

3. APPROVE MINUTES

We were unable to approve the minutes from our January 5, 2017 meeting since we did not have the proper number of members present at this meeting. Minutes from both the January 5, 2017 and the March 2, 2017 meeting will be presented for acceptance at the April 6, 2017 meeting.

4. CORRESPONDENCE

The commission received notice that it was invited to the Eagle Scout award ceremony for Ryan Vanags, which is being held on March 6, 2017 at the East Granby Community Center.

5. PROGRAM DIRECTOR'S REPORT

Patrick Gill presented the Program Director's report. Winter programs have come to a close and all were successful. Upcoming events/programs for the spring consist of the annual Easter Egg hunts, Jumping Clay, Junior Chef Cooking, Intro to Horseback Riding and NFL Flag Football.

6. TREASURER'S REPORT

January 2017 results were distributed by Rosalie McKenney. The budget will be extremely tight for the remainder of the year. Only one line item is currently over budget (Equip Replacement). Safety issues will take priority in any future spending.

7. OLD BUSINESS

A. Committee Reports

1. **Farmington Valley Heritage Trail** – Bob Ravens-Seeger received a quote from Ayotte Brothers related to the area South of Copperhill which is in poor condition with frost heaves. He will contact DPW to discuss the quote and other options for repair. Also, various fencing (including 2 gates) along the trail will be replaced by DPW.
2. **Open Space** – Nothing to report.
3. **Cowles Park** – Nothing to report.
4. **Granbrook Park** – Nothing to report.
5. **East Granby Farms** – Students and their professor from the University of Hartford came to the Rec Center on February 22nd to conduct tests on the acoustics. Results and recommendations should be received in early May 2017.

8. NEW BUSINESS

A. Easter Egg Hunt

Joan Krogh made a motion, seconded by Jay Brady not to exceed \$600 for the annual Easter Egg Hunt. The votes in favor were unanimous. The motion carried.

9. ADJOURNMENT

A motion was made by Joan Krogh and seconded by Bob Ravens-Seeger to adjourn the meeting at 7:35 p.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Patrick Gill
Chairman