

**East Granby Parks & Recreation Commission
East Granby, Connecticut**

MINUTES

Meeting: Thursday, March 7, 2019

1. CALL TO ORDER

A regular meeting of the East Granby Parks and Recreation Commission was held on Thursday, March 7, 2019. At 7:00 pm Vice Chairman Jay Brady called the meeting to order. Members present were Brandon Freeman, Joan Krogh, Rosalie McKenney, Bob Ravens-Seger, and Doreen Jacius. Alicia VanNeil, Director, was also present.

2. DISCUSSION WITH PUBLIC - None.

3. APPROVE MINUTES

There was not a quorum of the members required to vote on the minutes from 2/7/19. This will be tabled until the next meeting.

4. CORRESPONDENCE – None.

5. PROGRAM DIRECTOR'S REPORT

The Summer Programs booklet is complete and will go out with the next Talk Turkey. Two programs are not quite finalized, but will be added at a later date. Roofing projects at the schools will affect the ability to run the summer Basketball and Tennis programs. Alternatives are being explored.

6. TREASURER'S REPORT – Rosalie McKenney distributed the February 2019 report.

7. OLD BUSINESS

A. Committee Reports

- 1. Farmington Valley Heritage Trail** – North of Copper Hill Rd is plowed. South of Copper Hill Road has obvious signs of snowmobile use.
- 2. Open Space** – Nothing new to report.
- 3. Cowles Park** – Doreen Jacius submitted a receipt for the signs created per last meeting.
- 4. Granbrook Park** – Nothing new to report.
- 5. East Granby Farms** – The planned playground equipment purchase will be forthcoming this spring.

8. NEW BUSINESS

A. Annual Easter Egg Hunt – The event will be held Saturday, April 20, 2019. The format will be the same as last year, with the younger kids going first and a separate start for

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the older kids. A motion was made by Rosalie McKenney to approve up to \$900 for expenditures on the Easter Egg Hunt. The motion was seconded by Bob Ravens-Seger and votes in favor were unanimous. Motion Carried.

- B. Rental Fees for Parks other than EG Farms** – Discussion was held to approach the Board of Selectmen with a proposal to let fees paid for other park rentals to return to the East Granby Parks and Recreation budget, such as is the case with East Granby Farms rentals. Rosalie McKenney and Doreen Jacius will pursue attending the next Board of Selectmen meeting.

9. ADJOURNMENT

At 7:21 pm Brandon Freeman made a motion to adjourn, which was seconded by Bob Ravens-Seger. The votes in favor were unanimous and the meeting adjourned.

Respectfully submitted,
Karen Coughaine
Clerk