

**PARKS & RECREATION COMMISSION
STEAP Grant Building Committee
EAST GRANBY, CONNECTICUT**

**MINUTES
February 20, 2024**

1. CALL TO ORDER

A regular meeting on the STEAP Grant Building Committee was held on Tuesday, February 20, 2024, in the East Granby Community Center. Keith Antiuk, Marc Dlugolenski, Pat Gill, Rick Granger, Erika Fairlie and Parick McKenney. Rosalie McKenney and Alicia Van Neil were also present.

The meeting was called to order at 7:02pm.

Rosalie McKenney explained the process of obtaining the grant and the history of the EG Farms project and the different phases of the project and the changes that were recommended for this grant and how those changes came to be.

Rosalie McKenney explained the process of where the group will go now that we have been approved to receive the grant. Waiting on the contract from T.J. Barresi. Once the contract is in and paid for the town will then work with the Town's Engineer, Tom Grimaldi, to create the RFP's for the project.

Park and Recreation Director Alicia Van Neil will confirm with DPW's Eddie Hubbard to confirm notification has been given to the farmer that this project will begin Spring 2024.

It was determined this group will meet in the mornings, on a Wednesday or Thursday, once the contract has been returned to the town.

The group would like to meet with TJ Barresi prior to the contract documents being created to talk about possible changes.

Erika Fairlie agreed to be the chair of the committee.

Respectfully submitted,
Alicia Van Neil
Parks and Recreation Director