

**MINUTES**  
**East Granby Parks & Recreation Commission**  
**East Granby, Connecticut**  
**May 5, 2016**

**1. CALL TO ORDER**

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, May 5, 2016 at the East Granby Town Hall. Members present when Patrick Gill called the meeting to order at 7:05 p.m. were Karen Hines, Bob Ravens-Seeger, Joan Krogh, Jay Brady, and Jim Gothers. Rosalie McKenney and Director Nancy Lawton arrived at 7:10pm.

**2. DISCUSSION WITH PUBLIC**

No public discussion.

**3. APPROVE MINUTES**

Motion was made by Bob Ravens-Seeger and seconded by Joan Krogh to approve the minutes of March 3, 2016. Votes in favor were unanimous. Motion carried.

**4. CORRESPONDENCE**

No correspondence.

**5. PROGRAM DIRECTOR'S REPORT**

Nancy Lawton reported she is in the process of hiring for her summer camps. Flag football has 5 teams with three coaches from out of town. The recent trip to NYC was a success. A trip to Saratoga was just added. The recent clay class was a sell out.

**6. TREASURER'S REPORT**

The commission discussed two important issues regarding the budget. Rosalie McKenney reported that the DPW pointed out the roofs at Granbrook Park need to be replaced. Rosalie received a quote from All Seasons Roofing who said they would donate all of their labor to the projects. Metal roofs were suggested, as there is no long-term maintenance, and include a ten-year guarantee. A motion was made by Bob Ravens-Seeger and seconded by Karen Hines to allocate the estimated \$2763 for the project to cover the materials and dumpster needed to re-do both the pavilion and the shed roofs. Votes in favor were unanimous. Motion carried.

The second issue Rosalie McKenney spoke about was work to the greenway. Galasso gave an estimate of \$80K to do the area between Route 20 and Copperhill. This would need to be put into the five-year plan. The cost to redo the area between Route 20 and Hartford Ave. would be about \$40K. There is some money in the open space fund that can be put towards this. Rosalie McKenney will seek at least 3 bids for the projects before moving forward.

**7. OLD BUSINESS**

**A. Committee Reports**

1. **Farmington Valley Heritage Trail** – Bob Ravens-Seeger reported that the trail continues to deteriorate. Some rails have been replaced. It needs to be resurfaced.
2. **Open Space** – Nothing new to report.
3. **Cowles Park** – Nothing new to report.
4. **Granbrook Park** - Jay Brady said the fields look good and there are no drainage issues.
5. **East Granby Farms** – Nothing new to report.

**8. NEW BUSINESS**

**A. Refund Policy**

The refund policy will remain as is, only giving refunds for medical issues.

**B. Firepit Funding**

The fire pit project is no longer a proposal. Eagle Scout Ryan Vanags has submitted a proposal to fix the north entrance sign to East Granby Farms. It will have a plexi-glass encasement and more accurate map. The commission would like to see the area mulched. Bob Ravens-Seeger made a motion to donate up to \$850.00 in estimated costs from next years budget to complete the project. Seconded by Karen Hines. Votes in favor were unanimous. Motion carried.

**9. ADJOURNMENT**

A motion was made by Bob Ravens-Seeger and seconded by Joan Krogh to adjourn the meeting at 7:45pm. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Sarah Oberg