

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

**MINUTES**

**Meeting: Thursday, April 5, 2018**

**1. CALL TO ORDER**

A regular meeting of the East Granby Parks and Recreation Commission was held on Thursday, March 1, 2018. At 7:01 pm Vice Chairman Jay Brady called the meeting to order. Members present were Jim Gothers, Karen Hines, Joan Krogh, Bob Ravens-Seger, Doreen Jacius and Rosalie McKenney. Director Alicia VanNeil was also present.

**2. DISCUSSION WITH PUBLIC – None.**

**3. APPROVE MINUTES**

A motion was made by Bob Ravens-Seger and seconded by Karen Hines to accept the minutes from the meeting dates 2/1/18. The votes in favor were unanimous. Motion carried. Doreen Jacius made a motion to approve the minutes from the meeting dated 3/1/18, which was seconded by Karen Hines. The members who were present at the 3/1/18 meeting voted unanimously to approve. Motion carried.

**4. CORRESPONDENCE – None.**

**5. PROGRAM DIRECTOR'S REPORT**

The East Egg Hunt was a great success. Alicia thanked all who helped. April vacation programs set to start next week and the spring and summer programs are up on the website for registration. Spring Tennis will be added soon. Granbrook Park Camp will add an hour and the fee was increased to \$135 per week and after care will be on a half hour basis. The Red Sox game scheduled for 4/16/18 has tickets still available.

**6. TREASURER'S REPORT**

Rosalie distributed the expense report as of February 18, 2018. There is nothing out of the ordinary to report. The Board of Selectmen and Board of Finance approved the requested increase for Parks and Recreation, yet all is pending referendum.

**7. OLD BUSINESS**

**A. Committee Reports**

- 1. Farmington Valley Heritage Trail** – Nothing new to report on condition of trails. Bob Ravens-Seger departed after his report at 7:08 pm. Rosalie indicated that DPW checked fences and noted areas where large rocks could be used along the trail in lieu of replacing damaged fencing. Fencing will be fixed where there is a safety hazard. The rocks will be much more cost effective.
- 2. Open Space** – Nothing new to report.

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- 3. Cowles Park** – Trails as expected after all the snow and wet weather. Signage costs being researched and the EG Fire Department reached out to discuss signage for emergencies. Local resident group is hoping to get the donated boards down on the return orange trail soon. Eversource has given approval for the trails on their property to be included on the trail map of Cowles Park
  - 4. Granbrook Park** – Planning on paving areas at end of summer.
  - 5. East Granby Farms** – Painting just about complete, with only the doors still to do. Looking at getting a quote for the kitchen and back area. Park Rules sign needs new lettering. Getting a quote for this sign and checking on other park signs to be done.
- 8. NEW BUSINESS** – None.

**9. ADJOURNMENT**

At 7:19 pm Jim Gothers made a motion to adjourn, which was seconded by Joan Krogh. The votes in favor were unanimous and the meeting adjourned.

Respectfully submitted,

Karen Coushaine  
Clerk