

**MINUTES**  
**East Granby Parks & Recreation Commission**  
**East Granby, Connecticut**  
**February 4, 2016**

**1. CALL TO ORDER**

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, February 4, 2016. 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 Rosalie McKenney. Director Nancy Lawton was also present. Brandon Freeman arrived at 7:25p.m.

**2. DISCUSSION WITH PUBLIC**

No public discussion.

**3. APPROVE MINUTES**

Motion was made by Rosalie McKenney and seconded by Karen Hines to approve the minutes of January 7, 2016. Votes in favor were unanimous. Motion carried.

**4. CORRESPONDENCE**

No correspondence.

**5. PROGRAM DIRECTOR'S REPORT**

Nancy Lawton said this is one of the largest years for ski attendance with another few children enrolled, to total 57 kids in the program. The cooking program with a nutritionist from the YMCA invited the seniors to come to their last class. Summer programming is on its way. Basketball World will run a camp in August. There will also be Wins 4 Life camp. A new program, Jumping Clay, will be offered over April vacation. The basketball program is still getting compliments on the referees. The Snowball Dance will be at the Rec. center this weekend.

**6. TREASURER'S REPORT**

The January 2016 report was distributed.

**7. OLD BUSINESS**

**A. Committee Reports**

1. **Farmington Valley Heritage Trail** – Bob Ravens-Seeger reported that sections of the trail still have cracks but nothing posing serious tripping hazards. It is getting a lot of use.
2. **Open Space** – Nothing new to report.
3. **Cowles Park** –Karen Hines said the parking lot extension is underway. The trees have been taken down and some boulders are in. There is a ledge in the lot, which needs to be leveled. Rosalie McKenney made a motion to pay half the cost of the additional price to level the area. Joan seconded the motion. Votes in favor were unanimous. Motion carried.
4. **Granbrook Park** – Patrick Gill said one of the basketball team members is requesting the commission take a look at the nets. Jay Brady will check on their condition.
5. **East Granby Farms** – Rosalie McKenney said students at The University Of Hartford would be taking care of sound insulation at the Rec.center as part of a class project. Rosalie McKenney made a motion that was seconded by Bob Ravens-Seeger to start adding work to Rodney Hull's contract to care for landscaping at the farms that includes an approximate \$1200.00 for six months of care. Votes in favor were unanimous. Motion carried.

**8. NEW BUSINESS**

**A. Refund Policy**

Nancy Lawton discussed policies regarding refunds for medical reasons. Multi- week programs will be pro-rated. She will make some changes to the current policy for the commission to review at the next meeting. The exception being, Ski Sundown has it's own policies that parents are made aware of.

**B. Budget**

Rosalie McKenney made some changes to the budget, making appropriate increases.

**C. Firepit Funding**

Funding is still being researched for this project.

**D. Spring Egg Hunt**

The Spring Egg hunt will be March 26<sup>th</sup> at 10am. The flashlight egg hunt will be March 23<sup>rd</sup> at 8pm. A motion was made by Jay Brady and seconded by Karen Hines to approve \$700.00 for both of the egg hunts. The votes in favor were unanimous. Motion carried

**9. ADJOURNMENT**

A motion was made by Bob Ravens-Seeger and seconded by Karen Hines to adjourn the meeting at 7:40pm. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Sarah Oberg