

fMINUTES
East Granby Parks & Recreation Commission
East Granby, Connecticut
June 2, 2016

1. CALL TO ORDER

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, June 2, 2016. Members present when Acting Chairman Jay Brady called the meeting to order at 7:10 p.m. were Karen Hines, Jim Gothers, Joan Krogh and Rosalie McKenney. Others present: Director Nancy Lawton.

2. DISCUSSION WITH PUBLIC

None

3. APPROVE MINUTES

A motion was made by Rosalie McKenney and seconded by Joan Krogh to approve the minutes of 5/05/16 as submitted. Votes in favor were unanimous. Motion carried.

4. CORRESPONDENCE

The Commission received:

- An invitation from Jonathon Kelly to attend his Eagle Scout ceremony on Monday June 6, 2016 at the Senior/Community Center.

5. PROGRAM DIRECTOR'S REPORT

Nancy Lawton reported that, as usual, all programs are going well. Several bus trips have sold out. Summer Camps are doing very well. Earlier she had training for her camp counselors that included issues such as boundaries/touching.

6. TREASURER'S REPORT

No May report was available. All funds will be expended as the Granbrook roofs was an unexpected but needed expense.

7. OLD BUSINESS

A. Committee Reports

1. **Farmington Valley Heritage Trail** – Rosalie McKenney reported that she had received approval from the BOS to expend funds from the open space account for repaving a portion of the greenway (Route 20 – Hartford Ave). BOF & Town

meeting approval is still needed. Additional funding is also necessary to be able to complete that section. She has reached out to the BOS & Trails Council for whatever funds may be available to accomplish the work this year. The other section (Route 20 – Copper Hill) will require Capital funding. She requested the BOS add this to the five year plan. The BOs suggested the Commission also consider fundraising to meet the total cost.

2. **Open Space** – Nothing new to report.
3. **Cowles Park** – Nothing new to report.
4. **Granbrook Park** – Nothing new to report. Metal roof colors were selected and work should commence at the end of June.
5. **East Granby Farms** – Nothing new to report. Nancy noted that the green trim on the office building badly needs repainting. She will email Dave Wing to address.

8. NEW BUSINESS

None

9. ADJOURNMENT

A motion was made by Jim Gothers and seconded by Karen Hines to adjourn the meeting at 7:34 p.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Rosalie McKenney
Acting Clerk