#### **MINUTES**

# East Granby Parks & Recreation Commission East Granby, Connecticut October 6, 2016

#### 1. CALL TO ORDER

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, October 6, 2016. Members present when Acting Chairman Jay Brady called the meeting to order at 7:06 p.m. were Karen Hines, Joan Krogh, Bob Ravens-Seger and Rosalie McKenney. Others present: Director Nancy Lawton.

#### 2. DISCUSSION WITH PUBLIC

No public discussion.

#### 3. APPROVE MINUTES

A quorum of the members needed to vote on the minutes were not available and these items were tabled until the next meeting.

#### 4. CORRESPONDENCE

The Commission received:

• A thank you note was received from the East Granby Volunteer Fire Department for the proceeds donated to them from ice cream sales at the summer concert.

#### 5. PROGRAM DIRECTOR'S REPORT

Nancy Lawton reported that she will begin using a new coach screening company. Also there is only one empty seat on the bus trip to New York on Saturday.

#### 6. TREASURER'S REPORT

A September report was distributed.

#### 7. OLD BUSINESS

## A. Committee Reports

- 1. **Farmington Valley Heritage Trail** Bob Ravens-Seeger said there is amazing use recently and it remains a highly utilized resource in town. The trail off Hartford Avenue is roped off for tree work now and will be closed in mid October for re-pavement.
- 2. **Open Space** Nothing to report.
- 3. **Cowles Park** Karen Hines said its frequently being used. There are always a lot of cars in the lot.
- 4. **Granbrook Park** Jay Brady said the new roof looks very nice. The hoops will need to be replaced. There is one new grill. Nancy Lawton said there would be a lot that will need to be replaced in the spring. One new picnic table has already been ordered. It would be best to replace the tabletops with trex.
- 5. **East Granby Farms** There is a new sign from a recent Eagle Scout project. It looks great and has a lock to change information, maps, materials, Etc.

#### 8. NEW BUSINESS

#### A. Halloween Party

A sign up sheet was passed around for members to volunteer.

## B. Jacky Welsh tree lighting

The event will be Friday December 2, at 6PM at the town hall. Cinderella and Ariel princesses will be there to greet children.

# C. Annual Report

Tabled until next meeting.

# 9. ADJOURNMENT

A motion was made by Bob Ravens-Seger and seconded by Rosalie McKenney to adjourn the meeting at 7:26 p.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted

Sarah Oberg Clerk