

MINUTES
East Granby Parks & Recreation Commission
East Granby, Connecticut
November 3, 2016

1. CALL TO ORDER

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, November 3, 2016. Members present when Chairman Patrick Gill called the meeting to order at 7:07 p.m. were Karen Hines, Joan Krogh, Bob Ravens-Seeger, Jay Brady, Brandon Freeman and Rosalie McKenney. Others present: Director Nancy Lawton.

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 June 6, 2016, September 1, 2016, and October 6, 2016. Votes in favor were unanimous. Motion carried.

4. CORRESPONDENCE

No correspondence.

5. PROGRAM DIRECTOR'S REPORT

Nancy Lawton reported that flag football has finished and despite a few minor issues with game cancellations, the program ran well. There were even two coaches from Granby that were involved. The skiing registration is slow but is expected to pick up. The Halloween part was a huge success with a lot of positive feedback.

6. TREASURER'S REPORT

No report was distributed. Rosalie McKenney said the commission has paid its portion for the greenway paving. Most of the outstanding payments for the year are currently underway.

7. OLD BUSINESS

A. Committee Reports

1. **Farmington Valley Heritage Trail** – Bob Ravens-Seeger said it looks very good. The re-paved section looks brand new. The leaf blowing has also been great!
2. **Open Space** – Nothing to report.
3. **Cowles Park** – Karen Hines said it is still frequently being used. There are always a lot of cars in the lot.
4. **Granbrook Park** – Nancy Lawton said they would wait until the spring to replace the grills.
5. **East Granby Farms** – Rosalie McKenney said the echo assessment project has an upcoming meeting to get the project started.

8. NEW BUSINESS

A. Annual Report

Patrick Gill said this has been finished and submitted, to include explanation of the commissions events, programs, replacements, repairs, etc.

B. Budget

Rosalie McKenney said she is still waiting to receive a copy. Nancy Lawton and her will begin working on it once received.

9. ADJOURNMENT

A motion was made by Bob Ravens-Seeger and seconded by Joan Krogh to adjourn the meeting at 7:22 p.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted

Sarah Oberg
Clerk