

**MINUTES**  
**East Granby Parks & Recreation Commission**  
**East Granby, Connecticut**  
**April 6, 2017**

**1. CALL TO ORDER**

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, April 6, 2017. Members present when Acting Chairman Jay Brady called the meeting to order at 7:02 p.m. were Karen Hines, Joan Krogh, Brandon Freeman, and Rosalie McKenney. Others present: Director Alicia Van Neil.

**2. DISCUSSION WITH PUBLIC**

None.

**3. APPROVE MINUTES**

A quorum of the members needed to vote on the minutes for 1/5/17 & 3/2/17 were not available and this item was tabled until the next meeting.

**4. CORRESPONDENCE**

None.

**5. PROGRAM DIRECTOR'S REPORT**

Director Alicia Van Neil spoke of the upcoming egg hunts. Several members will be available to help. Upcoming programs are filling up quickly. Flag football involvement is way up and additional coaches are needed. The May NYC bus has only 2 seats left. Interviews will begin soon for summer camp counselors.

**6. TREASURER'S REPORT**

No March report was available. Cost overruns are still expected.

**7. OLD BUSINESS**

**A. Committee Reports**

1. **Farmington Valley Heritage Trail** – Bob was not present. More rails needed to be replaced than expected.
2. **Open Space** – Nothing new to report.
3. **Cowles Park** – Nothing new to report.
4. **Granbrook Park** – Nothing new to report. Jay noted he had checked for flooding but so far so good. He doesn't expect any problems.
5. **East Granby Farms** – The report from the University of Hartford for the Rec Center acoustics will be presented on Thursday 4/28 at 9a.m. Brandon noted he had talked with Pat Gill and recommended signs on the ballfields asking that they not be used until field maintenance approves their use. A future Eagle Scout is looking for a project. Disc golf was discussed as a possibility. No other ideas were mentioned.

**8. NEW BUSINESS**

None.

## **9. ADJOURNMENT**

Before adjournment, Jay Brady mentioned the need for a recording clerk. It was suggested we advertise on the website and in the LTT.

A motion was made by Brandon Freeman and seconded by Karen Hines to adjourn the meeting at 7:20 p.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Rosalie McKenney  
Acting Clerk