

**East Granby Parks & Recreation Commission  
East Granby, Connecticut**

**MINUTES**

**Meeting Date: August 2, 2018**

1. CALL TO ORDER

A regular meeting of the East Granby Parks & Recreation Commission was held on Thursday, August 2, 2018. Members present when Chairman Pat Gill called the meeting to order at 7:00 pm were Jay Brady, Alicia VanNeil, Jim Gothers, Karen Hines, Joan Krogh, Doreen Jacius and Bob Ravens-Seger.

2. DISCUSSION WITH PUBLIC - None

3. APPROVE MINUTES

A motion was made by Bob Raven-Seger and seconded by Doreen Jacius to accept the minutes of the meeting 5/3/18. The votes in favor were unanimous. Motion carried.

A quorum of the members needed to vote on the minutes for 4/5/18 were not available and this item has been tabled until the next meeting.

4. CORRESPONDENCE No correspondence.

5. PROGRAM DIRECTOR'S REPORT

- All summer programs were busy and were well attended. The summer camp at Granbrook continues to draw a lot of kids and counselors were kept busy all summer. There was a new cooking program that was very popular and we received a lot of positive feedback on how well the instructor did

6. TREASURER'S REPORT

- We ended the year with approximately \$60 left in the general fund. The budget for 2018-2019 was increased approximately \$6,000, which will be designated to help with the increase costs for parks & recreation field maintenance, equipment and general repairs & maintenance.

7. OLD BUSINESS

A. Committee Reports

1. **Farmington Valley Heritage Trail** – While DPW was performing maintenance on the Greenway, they brought back to their shop several signs that were in poor shape. These signs will be re-done and some replaced by SignsPlus.
2. **Open Space** - Nothing to report.
3. **Cowles Park** –The trails continue to be well used by the public. It was noticed that there is a large pothole in the entrance of the park. DPW will be notified.

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4. **Granbrook Park** – DPW did a great job taking out the old tennis courts and creating a new area for flag football. Parking was redesigned also in that area. DPW did the labor and P&R purchased the materials. Also, Newgate Builders updated and rebuilt the counters and food opening within the snack shack. Finally funds were encumbered for Ayotte Brothers to make repairs to the walkway by the swings, which will be relocated to a better position. The small court will also be repaired by Ayotte.
5. **East Granby Farms** – Tiles have been ordered for the walls at the 4-Seasons building. This should be up by the end of the summer. The building has also had new paint on the walls and doors. Also the commission is looking into a new piece of playground equipment to be added to the park.

8. NEW BUSINESS

- The Last Blast of Summer concert is scheduled for Friday August 24<sup>th</sup> from 6:30 – 8pm. A great country band will play as well as a Disney Princess bounce house, giant slide, face painting & the Roaming Railroad. The Lion's club will be selling hamburgers, sausages, pork sliders & hotdogs as well. The Ambulance crew will be selling popcorn and Chet's Italian Ice will be available as well. Hope it's a great night.

9. ADJOURNMENT

- A motion was made by Jim Gothers and seconded by Joan Krogh to adjourn the meeting at 7:29p.m. The votes in favor were unanimous. Motion carried.

Respectfully submitted,

Patrick Gill  
Chairman