

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

MINUTES

Meeting: Thursday, February 7, 2019

1. CALL TO ORDER

A regular meeting of the East Granby Parks and Recreation Commission was held on Thursday, February 7, 2019. At 7:01 pm Chairman Pat Gill called the meeting to order. Members present were Jay Brady, Karen Hines, Jim Gothers, Bob Ravens-Seger, Doreen Jacius, and Joan Krogh.

2. DISCUSSION WITH PUBLIC - None.

3. APPROVE MINUTES

A motion was made by Jay Brady and seconded by Jim Gothers to approve the minutes for the meeting dated 1/3/19. The votes in favor were unanimous. Motion carried.

4. CORRESPONDENCE - None.

5. PROGRAM DIRECTOR'S REPORT

Alicia VanNeil was unable to attend the meeting, but through conversation with board members it appears that all is running very well with Basketball and the after-school programs. Ski Sundown will have its final night on 2/11/19.

6. TREASURER'S REPORT - Nothing to report, as Rosalie McKenney was absent.

7. OLD BUSINESS

A. Committee Reports

- 1. Farmington Valley Heritage Trail** – North of Copper Hill Rd is plowed. South of Copper Hill Road has obvious signs of snowmobile use.
- 2. Open Space** – Nothing new to report.
- 3. Cowles Park** – Karen Hines reports that trails look good. Doreen brought a NEMBA annual report, which includes details and pictures of the work done at Cowles. In addition, she brought sample wording and layout for signage to post when trail conditions are not conducive to mountain biking in the park. Website posting on trailhub.com of trail conditions also occurring. A QR code was done for park visitors to scan and it will provide a trail map on their device. After some discussion on signage wording and small changes, Bob Ravens-Seger made a motion to approve the wording and Joan Krogh seconded. The votes in favor were unanimous and motion carried.
- 4. Granbrook Park** – Nothing new to report.

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5. **East Granby Farms** – Pat Gill indicated that he was aware of emails between East Granby Little League and Rosalie McKenny regarding the EGLL’s willingness to fund some major renovations. The plans for EG Farms include the addition of a press box behind home plate, and bull pens along the 1st and 3rd base lines and at Granbrook Park a complete renovation of the entire field. Given some general discussion it sounds like a worthwhile effort to continue to explore and would add value to the community. More to come in future meetings.

8. NEW BUSINESS

The agenda for the next meeting on March 7, 2019 will include the following:

- A. Annual Easter Egg Hunt
- B. Rental Fees for Parks other than EG Farms

9. ADJOURNMENT

At 7:32 pm Doreen Jacius made a motion to adjourn, which was seconded by Bob Ravens-Seger. The votes in favor were unanimous and the meeting adjourned.

Respectfully submitted,
Karen Coughaine
Clerk