REGULAR MEETING of Parks & Rec
Litchfield Park & Recreation
Annex Gym
80 Doyle Rd, Bantam, CT. 06750
May 24, 2021 7:00 P.M.

Call to Order : 7:05

Attendance: Gianni, Lisa, Helen, Ray, Pam and Michael Lyn

Absent: Jim, Jay and Rob

Appointment of Alternates: Not needed

Approval of Minutes: Pam motioned to approve minutes, Ray seconds: All in favor, Motion passes.

Budget Review: Helen presented a review of the budget. Discussion to make sure we don't go over our operating budget. Discussion of Fund 22. The Commission decided to have a "Special Meeting" one hour prior to our next regular meeting to discuss event budgets and line items.

Correspondence: none

Commissioners Requests:

- Pam requested the director's report ahead of time at the beginning of the agenda. After approval of minutes.
- Ray: Fertilization of fields: square footage and vendors to discuss for LCF and NCF. Recommend 3 fertilizers that are all safe. Would like for fertilization to start in the fall. Discussed that this should come out of DPW budget.
- Gianni: Scavenger hunt with historical society to be done again this year. He is in contact with the Historical Society.
- Ray: update on the docks: met with Bill Deacon; new 10 foot section came in but the metal construction is not set up correctly with a center beam to attach the wood on the top. Problem is that the dock section is already galvanized. Problem is being addressed by the builder. Will update at the next meeting.

Old Business
• Community Field sub-committee report
  ○ Ripley field fixed
  ○ Ripley and porter drainage plan and working with public works for a large capital project
    ■ Maybe include fix the dugouts in a capital project with it
• Summer Concert update
  ○ Parking; municipal, town hall, center school, congregational church
  ○ Look into updated guidelines
• Movie Night update
  ○ June 4th showing Grease
• Kayak Stands update
  ○ Being delivered this week and will need to be put together, Lions Club being asked to help with assembly.
  ○ Pick a date to put together
• Fireworks update
  ○ Premier parking: no cost. Sign up for a spot online. Will count spots for people to register for them.
  ○ $500 LABA; $500 Rotary Club donations
• Summer Camp update
  ○ Camp scholarships
  ○ Dates are all set; working on pricing
• Summer Cross country series update
  ○ Insurance
  ○ What to charge
  ○ Register ahead of time
  ○ Meet with Dave Driscoll

New Business

• Yoga with Ann Marie
  ○ Independent contractor on Tuesdays
• Senior Craft Tuesdays with Suzanne
  ○ Aging with Heart and Soul will come once a month for three months and do a fun senior craft.
• Senior Bus Trips
  ○ 2 trips a month. Charge $5 for the bus and all other things are paid for by the seniors.
• Move Senior Lunch to a Harvest Lunch in the Fall
  ○
• Beach Pass Ordinance vote at Town Meeting on June 8th Need to address how to contact people with the update of the beach passes once the ordinance passes

Adjournment: 9:20 pm

[Signature]