

Regular Meeting
Litchfield Park and Recreation
Town Hall Annex
80 Doyle Road, Bantam CT 7:00pm
June 28, 2021

Present: Gianni Perugini, Lisa Bauer, Michael Lyn Cappello, Ray Schmid, Jay Bolton, Pam Orde, Rob Gollow, Jim Keller

Absent: Helen Bunnell

Also Present: Colleen Kinkade, Director

Called to order: 7:07pm

Appointment of Alternates: None

Approval of minutes: Tabled

Directors Report:

Senior activities: crafts and outings including concerts on the green

Senior Luncheon in Goshen: 4 Elizabeth Park: 12 Christmas Tree Shop: 10 Fireworks: 12
Bantam Lake Boat Tour: 18 Lake Waramaug: 6

\$5 for offsetting bus fees for social activities

Summer Concerts: 6/30 concert, 41 families signed up via myrec, asking for registration but not mandatory. If registered will receive emails about cancellations etc.

Business will be showcased during concerts. Lauren Mahieu will be assisting with social media. Garbage Bins from LHRR and Lisa Bachetti will assist at the first concert and pick up bagged garbage.

Camp Series: Going well so far, trend is for late sign-ups.

Basketball Camp in June: 28 Youth Soccer: 10 Field Hockey/Lacrosse: 9 Baseball Camp: 11
Girls Basketball: 6 Twisters Camp: 13 Girls Basketball skills: 10 Boys Basketball Skills: 10

On going programs: doing well and growing Yoga, Dog Training, Essentrics

Budget Review: Received a \$10,000 donation from LH&WR for summer programs to be used for scholarships and lowering fees for residents this summer and next. Six families to date have requested scholarships.

All summer camps are Independent Contractors and we are collecting 15%

Fireworks are being sponsored by Lions Club, LABA and Rotary \$1500

Correspondence: Sarah Schuck Litchfield Education Foundation requested to use movie screen, Colleen will suggest that they Co-sponsor a drive in movie with P&R

Noel Fischer requested an additional kayak rack for beach, Colleen to follow up with him

Commissioners Requests:

Jim Keller: Use of the Bantam Gym. Lisa Bauer motioned we charge \$25 per hour for use of Bantam Gym for Litchfield Residents. Must request use via myrec 24 hrs. In advance. 2nd by Pam Orde. Brief discussion and motion changed to 2 business days in advance. Motion passes, \$25 per hour by Litchfield Residents. Request to be made via myrec 2 business days in advance.

Ray Schmid: that we address as part of our 10 year plan; working with DEEP on hiking trails in Knife Shop pond area in Northfield. Possibly Tops Mead

Ray Schmid: New dock section. He will meet with Naomi and get a work order in place, Tabled to the next meeting.

Gianni Perugini: New/Updated contact sheet for all members.

Old Business:

- Fireworks: approved
- Basketball Court Bids: Sport Tech Construction, Brewster \$73,342 . Cardinal approves of this bid. Bid will need to be awarded once we secure additional funds.
- Kayak Rack, Lions Club thank you: all spots are filled, 20@\$50=\$1000
- Town Beach Ordinance Vote Result: Passed as submitted Night fishing and alcohol allowed at beach were denied.

New Business:

- Patio entrance of P&R Office: Full ADA compliance now.
- Middle School Students request for fundraiser for basketball courts at Community Field LIS Students would like to do a HotShot contest to raise money for basketball courts. Colleen to work with them and get back to board.
- Beach Pass for local paying taxes businesses:
 - Jen Cherosnick, Sportsmens would like 3 passes for clients and 3 passes for their vehicles. Jen shared that she doesn't see the parking issues that we experienced last year and that her rentals are down from last year.
 - Drew Combs, LHRC Director would like 5 passes for coaches and members with boats and temporary passes for rowers during practice times. We agreed to 5 yearly passes and 20 temporary passes for \$600
- Seasonal Beach Monitor Position: 6 applications and interviews are being conducted tomorrow. Will hire 2 or 3 people. Schedule will be Saturday and Sundays 10am-7pm, Thursday and Friday 11am-7pm \$13 hr.

Adjournment: Motion to adjourn 9:05pm by Rob Gollow, 2nd by Jim Keller. All in favor.