

REGULAR MEETING MINUTES

Litchfield Park & Recreation
Annex Gym
80 Doyle Rd, Bantam, CT. 06750
APRIL 3, 2023

Call to Order 7:04PM

Attendance: Gianni Perigini, Ray Schmid, Helen Bunnell, Bill Deacon, Martha Bernstein, Lisa Bauer, Michael Lyn Cappello Director

Absent: Rob Gollow, Jay Bolton, Matt Mette

Appointment of Alternates (as needed) Not needed

Approval of Minutes Motion by B Deacon, seconded by R Schmid to approve 2/27 minutes with correction to spelling of Schmid, all in favor. H Bunnell and L Bauer abstained. Minutes from 2/1 meeting were tabled.

Chairman's Report given by the director. All classes are running smoothly, Pickleball has been a highly attended and requested activity with lessons and drop in play. This week job interviews are scheduled for the full time position and financials will be reported on at the next meeting.

Correspondence None

Commissioners Requests

Old Business

- Community Field Proposal from Cardinal Engineering for "Grand Plan" has been updated to \$66,000. Includes major renovations and upgrades to the whole facility, ADA compliance to the whole facility. Sherr-Thoss grant has been applied for possible funding of engineering.
- Town Beach \$100k approved ARAP funds. Cardinal Engineering proposal of \$16,000 for engineering of project. Will include: Power to facility, Pavilion and additional parking if funds are available. M Bernstein motioned for Cardinal to do engineering for the Town Beach project. B Deacon seconded and motion passed
- Rowing Club Lease Proposed \$1800 yearly with escalator, 10 year with two 5 year optional extensions. All members will have valid beach passes. Out of town members will have a special \$20 pass that is only valid during rowing training hours. Lease is going to BOS and BOF and then to the next town meeting for approval. B Deacon asked that Cardinal identify the actual number of current parking spots.

New Business

- Rental of Town facilities: The gym has been in high demand for private rentals. The director will compile a list of all facilities and suggested rental rates.
- Alternate appointment for commission members. New members, M Bernstein and B Deacon are regular members and M Mette is an alternate as appointed by the BOS

Adjournment Motion to adjourn at 8:40pm by H Bunnell and seconded by L Bauer, motion passed.

Submitted: M Cappello

