

**Littleton Park and Recreation Commission Meeting Minutes
Friday, August 1, 2008**

Chairman, Brian Richter, called the meeting to order at 9:00 AM

Attending the meeting were Brian Richter, Gary Austin, Kate Hodges, Sharon Martel, Geralyn Miller, Keith Bergman

The Knox Real Estate Team Donation to Park and Recreation

The Commission met with Joe Knox of The Knox Real Estate Team, Littleton. Mr. Knox presented the Park and Recreation Commission with a contribution of \$1,500.00 to be used for Park and Recreation programs. The funds were raised from the Kelly Miller Circus on June 24, 2008.

Fay Park

Keith Bergman confirmed that all parks in Littleton are under the jurisdiction of the Park and Recreation.

Keith presented and requested that the Commission adopt the Regulation for use of Fay Park, previously used by the Board of Selectmen.

Geralyn Miller motion: "To accept the Regulations for use of Fay Park with amendments."
Motion seconded by Gary Austin. All in favor, motion carries.

Gary Austin motion: "To approve the application for use of Fay Park by the First Church Unitarian on September 6, 2008 for the annual Country Fair."
Motion seconded by Geralyn Miller. All in favor, motion carries.

Executive Session

Geralyn Miller Motion: "To move to execution session at 9:30 AM pursuant to MGL C.39, S23B to discuss Camp Tahattawan personnel issues."
Motion seconded by Gary Austin. All in favor, motion carries.

Exited from Executive Session at 9:55 AM.

With no other business to discuss, the meeting was adjourned by Chairman, Richter at 9:56 AM.

Respectfully submitted,
G e r a l y n M i l l e r
G e r a l y n M i l l e r