

Minutes of April 21, 2008

Meeting called to order at 7:06 p.m. Members present Phil Famiglietti, Chairman, Bob Norris, Todd Annis, Bill LaTorra and Dave Farr, Recreation Director.

Bob Norris made motion to approve March 15 minutes. Motion second by Todd Annis. Minutes approved. All in favor.

Mr. Farr reported construction on the Pesci Pool House has begun.

Commission discussed the renaming of a field to honor Bob O'Connor. Mr. Farr will contact Mr. O'Connor's daughter, Chris Wrabel, to ask for the official name the family would prefer.

Bob Norris made a motion to approve the Performing Arts Summer Camp to be held from July 7 to 11. The camp cost is set at \$190. Motion second by Todd Annis. Motion approved. All in favor.

Commission discussed a report on electricity concerning capacity tags by Secretary Melanie McGann.

Commission discussed Capital Projects. In discussion, it was decided that a better diagram is needed for Pesci Concession Stand. The corrected prices for the project were presented at \$60,000 and the project was moved to the 2009-10 Capital year. Adjusted prices for the Veteran's Memorial Park Football Field Lighting Project were presented at \$30,8000 and the project was moved to the 2009-10 Capital year. Mr. Farr suggested moving \$10,000 of the monies designated for Playground Equipment from the 2009-10 Capital year to 2011-12. Mr. Farr also suggested that the project for the Pesci Concession Stand be combined with the project for bathrooms at Pesci Park. This would allow for the elimination of the current concession stand at Pesci Pavilion.

The Commission approved the Tennis for Life Camp to be held from June 23 to 27. The camp cost is set at \$90.

Bill LaTorra made a motion to allow the Elite Soccer Club of East Windsor to play on the lighted soccer field at Veteran's Memorial Park. The club will be charged \$70 for 1 ½ hours of use.

Mr. Farr reported for Darren Netto on field conditions. Denslow Park was reported as ready. Reed Park Big Diamond will be closed for two weeks for repairs. Phil Famiglietti reported that pole in Southwest Family Park has not been repaired. Bill LaTorra reported on progress of Pesci Pool House. Todd Annis on condition of Spring Park and Bob Norris reported on condition of Veteran's Memorial Park. Both parks found to be in acceptable condition.

Bob Norris made a motion to adjourn the meeting. Motion second by Bill LaTorra. Motion approved. All in favor. Next meeting to be held May 12, 2008. Adjourned at 8:30 p.m.