

## Minutes of May 12, 2008

Meeting called to order at 7:30 p.m. Members present Phil Famiglietti, Chairman, Bill Latorra, Bob Norris, Chris Kervick, Todd Annis, Darren Netto and Dave Farr, Recreation Director.

Mr. Norris made motion to accept April minutes as read. Motion second by Bill Latorra. Motion passed. All in favor.

Commission briefly discussed money is budget allocated for hockey agreeing to keep item as is.

Pesci pool house concrete peaks completed no trusses up as yet.

Commission reviewed suggested ceremonies for the naming of VMP baseball field in honor of Bob O'Connor while tying it into the American Legion season. Ceremony to occur prior to a legion ballgame in order for people to be present. Mr. Farr has four choices for the plaque and will contact Chris Wrabel again with game dates for the family to choose one most suitable for them looking preferably for a June game.

Mr. Farr reported on a proposal from a privately run business to hold a seven-week dog training class at Spring Park. Mr. Kervick stated providing services for pets is not in the charter. Motion made by Chris Kervick to deny request for use of Spring Park for dog training classes. Motion second by Darren Netto. Motion approved to deny request. All in favor.

Commission reviewed request from Windsor Locks Fire Department to hold annual carnival at VMP July 10-July 12. Mr. Latorra reported on parking issue at area from South Elm Street to VMP. Traffic control must be improved on the east side at South Elm Street through the side of VMP. Mr. Norris made motion to allow the WLFD use of VMP July 10 through July 12 with clean-up and notice regarding improving parking issue on the east side of the park. Motion second by Darren Netto. All in favor.

Commission discussed matter of posting signs stating premises subject to electronic monitoring at various parks. Motion made to deny the posting of new Public Works signs regarding electronic monitoring until actual cameras are installed at designated parks. Motion second. All in favor.

Mr. Farr stated more prices are needed on capital projects and prioritizing of items to start. Commission discussed combining items including new concession stand and bathrooms at Pesci Park along with new bathrooms at Pesci Park pavilion. Pesci Park water park figures needed by summer. VMP press box. Reed Park softball lights. Chris Kervick made motion to narrow capital budget down to three items: combining Pesci concession/bathroom and pavilion bathrooms and water park, North Street well and irrigation, VMP football lights. Motion seconded by Darren Netto. Motion approved. All in favor.

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Mr. Farr reported on VMP lights. Mr. Farr stated priority for baseball lights project is getting an electrical engineer, having soil tested first before anything goes out to bid and building inspector out before any work begins. Mr. Farr reported VMP pavilion repaired and flooring completed with picnic tables to be arriving shortly.

Mr. Norris reported on Bel-Aire and Ahern Parks. Mr. Netto reported on Denslow Park.

Meeting adjourned at 8:50 p.m.

Christine M. Gubert  
Rec. Sec'y.