

Rec'd  
6/15/08  
WEM

Minutes of June 10, 2008

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

Minutes of May read with amendment to paragraph eight to read Chris Kervick made motion to narrow capital budget down to three items: combining Pesci concession/bathroom and pavilion bathrooms, North Street well and irrigation and VMP football lights. Motion made by Darren Netto to amend minutes. Motion second by Chris Kervick. Motion passed unanimous. Minutes approved.

Mr. Farr reported no definitive information regarding completion date of pesci bathhouse, holding off until the last minute. Possibility of beginning summer swimming lessons at the high school. Fencing, doors, front door not yet secured at the bathhouse all briefly discussed. Everything on hold for the summer right now, Mr. Farr in contact with Heather, pool director. Mr. Farr met with public works and reviewed with Commission copy of plaque to dedicate to Bob O'Connor. Plaque to be installed on backstop of legion field at VMP. Dedication to take place Sunday, June 15 at noon to include a dedication welcoming people, a brief history of Mr. O'Connor's many accomplishments, Chmn. Famiglietti to speak followed by Steve Wawruck, the dedication and plaque, family to speak and possible performance by the color guard and singing of national anthem. Chris Kervick to look into concession stand figures and location along with bathrooms. Commission to inquire into architect to attend meeting. Mr. Farr to get bathroom/concession pavilion figures. New figure needed for lights. Mr. Farr gave soil tester Musco company's figure. Mr. Farr to call back to make sure he has point of reference to start then report to be sent to Mr. Farr to then give to Musco Lighting Co. followed by a meeting with the structural rep. to then begin lighting project.

Mr. Kervick made motion to accept Windsor Locks Parks and Recreation staff Code of Conduct be approved at this time yet be reviewed by the town attorney prior to distributing to any staff. Motion second by Darren Netto. All in favor.

Mr. Farr discussed money needed to be transferred into low chlorine account by looking at different accounts for extra money available. Motion made by

894

Mr. Norris to empower Mr. Farr and Chmn. Famiglietti to make any appropriate money transfers to cover chlorine or any other deficit account in budget if needed. Motion second by Darren Netto. Motion unanimously approved.

A short discussion ensued regarding pool safety procedures with the director and the Commission. Commission requested Heather Wrabel, pool director provide all information along with the Red Cross as to safety procedures in order for the Director to review whatever safety protocols are used at the pool and to report back for next meeting. This item to be included on agenda for next meeting.

Chairman Famiglietti reported on water running down from pool house posing possible problem at doors in back of building. Mr. Latorra reported on light at softball field in right center field pointing straight down and parking problem at VMP with location of coaches parking during baseball. Mr. Kervick made request for use of VMP with lights possible for girl's softball ages 14-18. Request for edging be done to Reed Park softball diamond.

Next meeting to be held TUESDAY, July 15 at 7:30 p.m.

Meeting adjourned at 8:53 P.M.

Christine M. Giebert  
Recording Sec'y