

Minutes of October 14, 2008

Meeting called to order 7:04 pm. Members present Bob Norris, Darren Netto, Todd Annis, Chairman Phil Famiglietti, Recreation Director Dave Farr and special guest, Maria Giannuzzi.

Minutes of September Park Commission meeting were read. Correction noted as Mr. Farr and Mr. Kervick were to meet at Pesci Park to discuss concession stand not the lighting project. Also corrected was the title for Maria Giannuzzi as Miss not Mrs. Motion to accept as corrected made by Todd Annis and seconded by Bob Norris. Motion passed unanimously.

Maria Giannuzzi presented proposal for cultural program for adults. The program would use second floor of the Windsor Locks Senior Center from 4:00 pm to 8:00 pm one or two nights per week. Entertainment would be provided for some evenings leaving other evenings for socialization. Adults would attend as able in a drop-in manner. Miss Giannuzzi volunteered to supervise the program. The program would run from September to June. Mr. Farr was asked by the commission to discuss this proposal with First Selectman Steve Wawruck.

There was a brief discussion of the 2009-2010 Capital Budget as well as the 5-year Capital Plan. Mr. Farr was asked by the commission to make inquiries into the turn-over date for the land slated for recreation in the North Street Development. This information was deemed necessary in order to finalize the Capital Budget for the upcoming year.

Mr. Farr provided an update on the baseball field lighting projects at Veteran's Memorial Park and Pesci Park. Mr. Farr stated the project was running ahead of schedule and the lights were up at Veteran's Memorial Park.

Mr. Norris reported the softball lights at Veteran's Memorial Park had not yet been repaired.

Mr. Annis reported that one of the soccer lights at Veteran's Memorial Park was out.

Meeting adjourned 8:10 pm.

Submitted by David Farr
Director, Park and Recreation