

## Minutes of November 10, 2008

Meeting called to order at 7:56 p.m. following the conclusion of the executive session. Members present Phil Famiglietti, Chairman, Darren Netto, Bob Norris, Chris Kervick and Dave Farr, Recreation Director. Mr. Andy Mahoney and Mr. Tony Lyquori representing Windsor Locks Jets Football were also in attendance.

Minutes of October read. Motion to accept minutes as read by Bob Norris and seconded by Darren Netto. Motion passed unanimously.

Mr. Mahoney addressed Commission requesting the addition of more lights to the midget football field at Veteran's Memorial Park in order to properly light each of the end zones of the field where a total of four teams practice each night. A request for two more banks of lights at each end to cover the end zone areas for practices solely due to all games being held during daylight. Commission stated money for the additional lights is currently in the proposed Capital Improvements budget and strongly encouraged those involved and representing Jets Football to be present at the Board of Finance meeting for the improvements budget in early January. Michael Flynn presented 1933 baseball team photo including many members of who helped in building Pesci Park. Mr. Flynn stated he will reproduce the photo and donate it to the town hall or wall of fame as historical memorabilia.

Commission reviewed irrigation proposal for soccer field. Mr. Norris made motion to move well/irrigation project for North Street park from Capital Improvements projects proposed 2009-2010 to 2010-2011 with proposed amount amended from \$57,000.00 to \$60,000.00. Motion seconded by Darren Netto. Motion passed unanimously. Mr. Farr proposed combining Pesci concession \$60,000. and bathrooms \$20,000 for \$80,000.00 to include refurbishing bathrooms at park pavilion and remodeling concession stand at the pavilion to accommodate both Little League and parks and rec. programs. An addition of four poles, two per end of football field at approximately the 15yd. line to improve usable practice area and increase safety of surrounding area will be proposed for \$40,000.00. The 2009-2012 5-Year Plan will be presented as follows walking path 2011-2012 in the amount of \$20,000, exercise stations year 2012-2013 for \$17,000.00, press box/storage area 2010 -2011 due to the demand for increased storage space, \$60,000 and playground equipment, to be replaced as needed, year 2011-2012 in amount of \$32,000. Chris Kervick made motion to amend 5-year plan as discussed. Motion seconded by Bob Norris. All in favor. Mr. Farr reported on VMP lighting with Musco Electric control box included in project with work now being held at Pesci and all work should be completed by end of next week.

Mr. Farr reported on meeting with Steve Wawruck regarding North Street Park. Brief discussion regarding lights and Musco projects. Skate park proposal moving forward project to be on agenda for upcoming Board of Education meeting. Basketball programs in progress with some areas low in age groups for players, some in need of coaches.

Meeting adjourned at 9:01 p.m.