

Minutes of October 13, 2009

Meeting called to order at 7:31 p.m. Members present Bob Norris, Rich Labbe, Todd Annis, Mike Tedone and Dave Farr, Recreation Director.

Motion made by Todd Annis to accept September minutes as read. Motion seconded by Rich Labbe. All in favor.

Director Farr reported on figure for Pesci Park concession stand and bathroom project derived from last years proposed figure plus contingency funds remaining. Mr. Farr stated he and Mr. Labbe visited press box in South Windsor. Architects price for project is needed to develop proposal figure. Mr. Farr stated both figures to be firmed up for next meeting and ready to submit to Capital Improvement board.

Mr. Farr reviewed skate park project and presented suggested layouts and pictures along with cost analysis. Discussed elements mostly desired by kids for skating. Will have four to five groups to bid on project. Mr. Farr to begin working with Scott Lappen of Public Works on figure, to then involve Selectman Wawruck.

Mr. Farr reported on VMP lights with a focus on increasing ampage and getting C.L.&P. involved to then include Selectman Wawruck and out for bid. Report on plaque for Bob O'Connor in process of getting quotes, will have Jim Pearce do work, project slow but ongoing. Halloween event to be held Saturday at South School to include magic show and variety of activities. Basketball registration in progress.

Mr. Norris reported Bel-Aire benches in need of replacing or paint.

Next meeting to be held Monday, November 16.

Motion to adjourn at 8:04 p.m.by Todd Annis. Motion seconded by Mike Tedone. All in favor.