

**WINDSOR LOCKS PARK COMMISSION**  
Minutes of Regular Meeting  
Monday, January 9, 2012, 7:00 p.m.

<b>Commissioners present:</b>	Chairman Darren Netto, Director David Wrabel, Todd Annis, Phil Famiglietti, Mike Tedone
<b>Also Present:</b>	N/A

- 1) **Call to Order** – Meeting called to order at 7:11 pm.
- 2) **Minutes** – The minutes of December 5, 2011 meeting were reviewed and amended. The date of VMP football/soccer lights should be 2012-2013 (4<sup>th</sup> paragraph, change from 2015-2016).  
**MOTION: To accept the minutes as amended.**  
**Mike Tedone** **Seconded by Phil Famiglietti**  
**Motion passed unanimously.**
- 3) **Public Input** – Discussion on availability of North Street School gymnasium for sports practices; seeking location for practices
- 4) **Old Business – Capital Projects**
  - Concession stand – CIAC requests written cost estimate from contractor. Dave Wrabel is planning to meet with architect on Wednesday.
  - Soccer lights – need quote from contractor to add two lights to existing poles
  - Veteran’s press box – need to update cost estimate; researching grant opportunities
- 5) **New Business – Fiscal Year 2012-2013 Budget**
  - Discussed budget – Board of Finance requesting 0% increase. Submit budget on 1/13/2012 and present budget in February; Discussed options and reviewing of fees. Dave Wrabel suggested moving proposed budget dollars over to next year therefore no increase in budget for 2012-13.
  - Agenda items for next meeting are effect of changes in after school programs, salaries, program fees, capital projects, Pesci pool lift, basketball evaluations and code of conduct.**MOTION: To approve budget for 2012/2013 as proposed by Dave Wrabel.**  
**Todd Annis** **Seconded by Mike Tedone**  
**Motion passed unanimously.**
- 6) **Correspondence** – resignation letter from recording secretary, Christine Gilbert
- 7) **Report from Recreation Director** –
  - a) **Basketball and soccer** – started last weekend
  - b) **Referee evaluations after games**
  - c) **House decorating contest** – seven households participated in December
  - d) **Ice rink** – not set up yet due weather is too mild for ice skating
  - e) **Soccer nets** – need to take down for season
  - f) **Scoreboard controllers** – sent back to company for repair
  - g) **Pesci pool lift** – installation due date 3/31/2012
- 8) **Report From Chairman** – no report
- 9) **Report From Commissioners -Southwest Family Park** – replaced broken pole in parking lot
- 10) **Meeting Adjourned** – Next meeting scheduled for Monday, February 13, 2012 at 7:00 p.m.  
**MOTION: To adjourn at 8:25 p.m.**  
**Mike Tedone** **Seconded by Todd Annis**  
**Motion carried unanimously.**