

WINDSOR LOCKS PARK COMMISSION
Minutes of Regular Meeting
Monday June 11, 2012, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Chairman Darren Netto, Phil Famiglietti, Rich Labbe, Bob Norris, Todd Annis, and Director David Wrabel
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Also Present:	N/A
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- 1) **Meeting Called to Order** – Meeting called to order at 7:05 pm.
- 2) **Minutes** – The minutes of the May 14, 2012 meeting were read.
MOTION: To accept the minutes as read.
Bob Norris **Seconded by Phil Famiglietti**
Motion passed unanimously.
- 3) **Public Input** – None
- 4) **Old Business**
 - a) **Fiscal Year 2012-2013 Budget** – Finalized budget presented by David Wrabel. Two accounts received increased: Salary and Wages-Regular, which is the summer day camp account, and Salary and Wages-Administration, which saw an increase for the new full time secretary position.
- 5) **New Business** –
 - a) **Commission Vacancy** – discussed new democratic candidates for the Park Commission.
MOTION: To elect Daniel Squires to fill the vacant Park Commissioner role until the next Municipal Election on November 6th, 2013.
Rich Labbe **Seconded by Bob Norris**
Motion passed unanimously.
-Discussion on the next step for Dan Squires to take role as commissioner is his need to be sworn in by Bill Hamel, Town Clerk.
 - b) **Soccer Development Program** – Presenting for Jamie Tarbell of the Windsor Locks Soccer Club, Rich Labbe presented a proposal to develop a pilot program for this fall to merge some activities between Park and Rec. soccer and Travel soccer. Program would be optional and additional to normal Park and Rec. or Travel soccer schedules at a minimal cost. Discussion on the matter resulted in a determination that no motion was needed by the Park Commission to move forward with the proposal.
 - c) **Firemen's Carnival** – David Wrabel presented a letter from Troy Peterson, Carnival Chairman requesting use of Veteran's Memorial Park for the annual Carnival on July 5th-7th with the morning of the 8th reserved for clean up.
MOTION: To approve the request to hold the Windsor Locks Firemen's Carnival on July 5th-7th pending submission of the appropriate permits and insurance.
Bob Norris **Seconded by Phil Famiglietti**
Motion passed unanimously.
- 6) **Correspondence** – None
- 7) **Report From Recreation Director** –
 - a) Still issues with Veteran's Park baseball scoreboard. Scoreboard functions but reports of problems after about an hour of consecutive usage. Scoreboard company has been contacted and new parts are being shipped.

- b) Summer Day Camp registration going well. Some weeks already filled or nearly filled.
- c) Skate Park – Recent vandalism resulted in another week long closure. Holes were cut in the fence to allow access after the park is closed. Public Works have made repairs and park reopened today, June 11th. Police Commission may have security camera installed within a month.
- d) Pesci Inspections – Both pool and concession stand were inspected on June 5th and passed.
- e) New Park off North St.- The planned park in the development may be handed over to the town in the near future, discussed proposed plans include a small playground and soccer field.
- f) High School pool roof will be replaced/repared this summer and will be closed down for an extended period of time which will affect the pool hours this summer.

8) **Report from Chairman –**

- a) Discussed reassigning Commissioners' park assignments when Dan Squires joins the commission next month. Phil Famiglietti will bring a list of assignments next month.
- b) Request by Dan Squires, Little League President, to remove old scoreboard at Reed softball field and donate it to youths in town. To be discussed next month.

9) **Report From Commissioners**

- a) Reed Park – Big diamond visitor bench needs replacement, backstop beginning to roll up, chain link fence along property line at east end of park rusted (reported by Darren Netto).
- b) Veteran's Park – Vet's looks good, but hearing issues about the baseball scoreboard (reported by Bob Norris).
- c) Spring Park – Park looks good (reported by Todd Annis).
- d) Woodland Park – looks good (reported by Phil Famiglietti).
- e) Southwest Family Park- Backstop rolling up (reported by Phil Famiglietti).

10) **Meeting Adjourned**

MOTION: To adjourn meeting at 7:59 p.m.

Rich Labbe

Seconded by Phil Famiglietti

Motion passed unanimously.

Next meeting: Monday, July 9, 2012 at 7:00 p.m.

Respectfully submitted,

David Wrabel

Director, Park and Recreation