WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting Monday August 13, 2012, 7:00 p.m. Town Hall, Park Office

Commissioners present: Todd Annis, Rich Labbe, Chairman Darren Netto, Bob Norris, and Director

David Wrabel

Also Present: Denise Balboni, Paul Ciarcia, Kelly Miffitt

1) **Meeting Called to Order** – Meeting called to order at 7:14 pm.

2) Minutes – The minutes of the July 9, 2012 meeting were read.

MOTION: To accept the minutes as read.

Bob Norris Seconded by Rich Labbe

Motion passed unanimously.

3) **Public Input** – Denise Balboni complimented the park commissioners on the procedure that each commissioner is responsible for individual parks and the great up-keep of the parks. Also discussion about (1) requesting non-smoking policy at Pesci Park and (2) inappropriate behavior at Pesci Park, including fights, and need for more frequent police presence.

The Park Commissioners will look at options including an ordinance on a non-smoking policy at various town parks and will also talk with Steve Wawruck. Darren Netto will contact the police commission about this issue.

4) Old Business

a) Lions' Club Invitational Soccer Tournament – Paul Ciarcia attended meeting to participate in discussion about logistics of Park and Recreation being involved in this tournament, including insurance, teams, location, program book, food and referees. The event is September 23, 2012 (changed from September 30th) at the Windsor Locks High School. Mr. Ciarcia will contact Board of Education for permission to sell food at high school location.

5) New Business -

a) Class of 2002 Memorial – Kelly Miffitt, a representative of the Windsor Locks High School Class of 2002, requested a memorial tree and plaque to be placed in a town park to memorialize a member of the class of 2002 who passed away last December. Discussion entailed options for parks and perhaps the library property. Kelly Miffitt will also contact the library.

MOTION: To grant placement of a 2002 memorial tree in a park, to be determined at a later date once park and plaque has been decided.

Rich Labbe Motion passed unanimously.

Seconded by Bob Norris

b) Field Rental Request for Granby Over 40 Soccer Team – Discussion about fee for use of field. MOTION: To charge \$150 seasonal fee for use of field on Sunday during the Fall and Spring 2012/2013 season.

Todd Annis Seconded by Bob Norris

Motion passed unanimously.

- c) Pesci Concession Stand Renovation Plan Included in capital improvements this year for \$30,000. David Wrabel met with Jimmy Pierce to discuss layout of building and changes to architecture. Park Commissioners do not agree with the new layout where a portion of the building juts out.
- 6) **Correspondence** Thank you note from C. Gilbert.

7) Report From Recreation Director -

- a) Veteran's Park baseball scoreboard is operational.
- b) Day camp is in its last week. It has been a great summer with few issues.
- c) Cash box at pool was stolen during business hours. Filed paperwork to get money back.
- d) Summer concert series last concert tomorrow (8/14) and there has been good attendance this year.
- e) Fall soccer starts today.
- f) Family Day is September 9th with a rain date scheduled for September 16th.
- 8) Report from Chairman None.

9) Report From Commissioners

- a) Bel-Aire Park rustoleum needed on swings (reported by Bob Norris).
- b) Ahern Need to paint hobby horses (reported by Bob Norris).
- c) Veteran's Park need to determine how to close gate and also need bird nets in pavilion (reported by Rich Labbe).
- d) Reed Park need to replace benches on 3rd base line for softball (reported by Darren Netto).
- e) David Wrabel reported that he is waiting for soccer nets and goals to be installed.

10) Meeting Adjourned

MOTION: To adjourn meeting at 8:31 p.m. Bob Norris
Motion passed unanimously.

Seconded by Rich Labbe

Next meeting: Monday, September 10, 2012 at 7:00 p.m.

Respectfully submitted,

Jennifer Dearborn Recording Secretary