

WINDSOR LOCKS PARK COMMISSION
Minutes of Regular Meeting
Monday September 10, 2012, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Todd Annis, Rich Labbe, Chairman Darren Netto, Bob Norris, Dan Squires, 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 August 13, 2012 meeting were read.
MOTION: To accept the minutes as read.
Bob Norris **Seconded by Dan Squires**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business**
 - a) **Class of 2002 Memorial** – Dave Wrabel met with Kelly Miffitt to discuss status of memorial request and indicated a change in request to accommodate a bench and a tree at Noden Reed Park.
MOTION: To amend request from a rock with a plaque to an anchored bench with a plaque and the location is to be determined by David Wrabel. Russo Landscaping will recommend appropriate tree.
Rich Labbe **Seconded by Bob Norris**
Motion passed unanimously
- 5) **New Business**
 - a) **Park Smoking Regulations** – There was discussion about logistics of a non-smoking policy at park(s). Darren Netto will seek legal counsel and research options.
 - b) **Little League Movie Night Fundraiser** – Discussion about proposed movie night this fall with concession stand available.
MOTION: To allow Little League movie night fundraiser at Pesci Park I with the date and time to be approved by David Wrabel.
Todd Annis **Seconded by Rich Labbe**
Motion passed unanimously.
 - c) **Capital Improvements 2013 - 2014** – Discussion about capital improvement budget. Decisions were made to (1) fund soccer lights this year (2) defer press box at least one year and begin conversations with baseball program leaders to pursue fundraisers for project (3) remove skateboard park lights from budget (4) pursue softball lights project by obtaining an estimate from LaPierre (5) remove waterpark project from budget (6) Veteran’s Park walking path around perimeter of park will be included in budget (7) Veteran’s Park exercise stations part of five year plan and consider cost of \$7,000 and (8) Southwest Family Park playscape to be researched for feasibility of volunteer help and perhaps integrating with an Eagle Scout project. Dog parks may be considered at a later date.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** –
 - a) Family Day on 9/9/2012 was a great day.

- b) Veteran's baseball field will be closed effective Wednesday 9/12/2012 due to necessary field work.
- c) Reed Park will not be a playing field for soccer games this year.
- d) Junior League is playing at Reed Park and Senior Legion is playing at the middle school.
- e) Fall soccer – working with towns to coordinate game times and team participation
- f) Pesci Park pavilion fans were installed.

8) **Report from Chairman** - None.

9) **Report From Commissioners**

- a) Juniper Park – looks great but needs some maintenance including paint and a basketball net (reported by Dan Squires).
- b) Pesci Park I – need to install net to keep foul balls in park and also need to repair lip on infield. Pesci Park II – park will be shut down due to reseeding. Also need street light at Pesci for pool area. (reported by Dan Squires).
- c) Veteran's Park – need to repair lip on baseball field (reported by Bob Norris).

10) **Meeting Adjourned**

MOTION: To adjourn meeting at 8:11 p.m.

Bob Norris

Seconded by Todd Annis

Motion passed unanimously.

Next meeting: Tuesday, October 9, 2012 at 7:00 p.m. Note date change due to holiday.

Respectfully submitted,

**Jennifer Dearborn
Recording Secretary**