1) **Meeting Called to Order** – Meeting called to order at 7:06 p.m.

2) **Minutes** – The minutes of the September 10, 2012 meeting were read.

   **MOTION:** To accept the minutes as read.

   - **Bob Norris**
   - **Seconded by Rich Labbe**

   Motion passed unanimously.

3) **Public Input** – None.

4) **Old Business**
   a) **Park Smoking Regulations** – Discussed results of research and determined that signs indicating “smoking prohibited” will be placed in parks around town. Dave Wrabel will contact Steve Wawruck with request to place signs in Spring, 2013. Signs will be posted at locations such as the entrance to Pesci pool, basketball court in Pesci Park and every backstop at the baseball and softball fields.

   **MOTION:** To amend the Park and Recreation Five Year Capital Improvement plans as discussed (1) Merge the Veterans Memorial Park Walking Path and Exercise Stations with a budget of $28,500 (2) Split Veteran’s Memorial Park Press Box/Concession Stand into two year plan with $133,312 allocated in 2016/17 and $133,312 allocated in 2017/18.

   - **Bob Norris**
   - **Seconded by Todd Annis**

   Motion passed unanimously.

   b) **Capital Improvements 2013 – 2014** – Discussion about line items in the Park Commission Five Year Plan. Discussed Veteran’s Memorial Park Softball Lights Refurbishment project and waiting for estimate and recommendation from LaPierre; initial comments indicate need for new wires up pole, new cross bars and new fixtures.

   **MOTION:** To amend the Park and Recreation Five Year Capital Improvement plans as discussed (1) Merge the Veterans Memorial Park Walking Path and Exercise Stations with a budget of $28,500 (2) Split Veteran’s Memorial Park Press Box/Concession Stand into two year plan with $133,312 allocated in 2016/17 and $133,312 allocated in 2017/18.

   - **Bob Norris**
   - **Seconded by Todd Annis**

   Motion passed unanimously.

   c) **Online Registration Software** – Changed to Webster Bank. Need to table to next month for discussion and possible approval.

5) **New Business**
   a) **Pesci Park** – Need LaPierre to relocate electrical box near concession stand since it presents a safety hazard for children playing in the area. Also need to extend nets at Pesci backstop to prevent foul balls from entering the road.

   b) **Eagle Scout Project** – J. Welch is considering an Eagle Scout project to build shaded benches at Reed Park for players; benches will be located at 1st and 3rd base.

6) **Correspondence** – Letter received from Mickey Danyluk about Noden Reed Park and the mortar disappearing between bricks on the barn. Repair complete.

7) **Report From Recreation Director** –
   a) Veteran’s Park scoreboard repair in progress.
   b) Veteran’s Park baseball outfield is being repaired.
   c) Fall soccer continues for three more weeks.
   d) Basketball begins on November 10th.
   e) Movie Night on November 19th.
   f) Halloween Fun Night on October 26th at South Elementary School.
   g) Pesci concession stand – working with Lappen to complete the renovation.

8) **Report from Chairman** - None.
9) **Report From Commissioners**
   a) Reed Park – broken glass on the baseball field; backstop fixed (reported by Darren Netto).
   b) Bel-Aire Park – need to paint benches and use rustoleum on swing set.
   c) Noden Reed Park – Memorial tree planting tomorrow (reported by Rich Labbe).
   d) Juniper Park – Need oil to repair swing set (reported by Dan Squires).
   e) Denslow Park – Grass is not in good shape (reported by Darren Netto).
   f) Veteran's Park – Need to install additional barrier to prevent cars from passing through to field (reported by David Wrabel). The baseball field is out of use (reported by Bob Norris).

10) **Meeting Adjourned**
    
    **MOTION:** To adjourn meeting at 8:05 p.m.
    
    Bob Norris **Seconded by Todd Annis**
    
    Motion passed unanimously.

    Next meeting: Monday, November 12, 2012 at 7:00 p.m.
    Respectfully submitted,

    Jennifer Dearborn
    Recording Secretary