WINDSOR LOCKS PARK COMMISSION
Minutes of Regular Meeting
Monday, June 10, 2013, 7:00 p.m. Town Hall, Park Office

<table>
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<tr>
<th>Commissioners present:</th>
<th>Todd Annis, Rich Labbe, Chairman Darren Netto, Bob Norris, Dan Squires, and Director David Wrabel</th>
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<td>Also Present:</td>
<td>Jamie Tarbell</td>
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1) **Meeting Called to Order** – Meeting called to order at 7:03 p.m.

2) **Minutes** – The minutes of the regular meeting on May 13th 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) **Capital Improvements** – The town budget did not pass; Pesci Park concession stand will be done after day camp concludes this summer; discussed request to have more concerts downtown including discussion about parking and perhaps future capital improvement project to install a band shell.

5) **New Business** –
   
   a) **Fall Soccer Development** – Jamie Tarbell presented a plan to pilot a Fall development program for soccer skills development. Age group would be 1st and 2nd grade (and possibly 3rd grade) boys and girls in Windsor Locks. Players must be registered in either Windsor Locks Park and Recreation or Travel Soccer to participate. The fee is $8 for 8 sessions.
   
   b) **Pesci Lighted Field Ordinance Request** – Little League representatives are requesting that field lights remain on past 10:00 p.m. to accommodate the Little League Tournament. The current ordinance states that lights be turned off at 10:00 p.m. and park and recreation commissioners support the ordinance as it stands. Therefore, Little League can play the schedule but lights will be turned off at 10:00 p.m. to maintain current rules.
   
   c) **USSSA Charity Event at Veteran’s Softball Field** – A fundraiser for Alex’s Lemonade Stand will be held on July 20, 2013. Also discussion about a homerun derby and donating field and lights for an hour for the Sunday team vs. Windsor League.
      
      **MOTION:** To allow charity event on July 20, 2013 at Veteran’s Softball field while donating field and one hour of lights.
      
      Rich Labbe       Seconded by Todd Annis
      
      Motion passed unanimously
   
   d) **Fireman’s Carnival** – scheduled for July 11 – July 13, 2013
      
      **MOTION:** Representatives of Fireman’s Carnival need to obtain permits for fireworks and BINGO and also insurance.
      
      Bob Norris       Seconded by Dan Squires
      
      Motion passed unanimously.

6) **Correspondence** – Kevin Poissant’s letter about the Fireman’s Carnival.

7) **Report From Recreation Director** –
   
   a) Seven out of eight weeks are full for summer day camp – registration is going well.
   
   b) Half of the speed bumps are installed in front of Pesci Park.
   
   c) Baseball scoreboard at Veteran’s Park is not working.
   
   d) Foodshare will be providing free lunch to participants at summer day camp.

8) **Report from Chairman** – None.

9) **Report From Commissioners** –
   
   a) Ahern – needs work (reported by Bob Norris).
   
   b) Bel-Aire Park – looks good (reported by Darren Netto).
   
   c) Juniper Park – there has not been any maintenance yet (reported by Dan Squires).
d) Pesci Park – there has not been any maintenance yet (reported by Dan Squires).

e) Reed Park – two diamonds look good (reported by Darren Netto).

f) Southwest Family Park – continue painting benches since one bench is done and need to complete five more benches (reported by Bob Norris); consider replacing wood benches with resin benches over time (reported by David Wrabel).

10) Meeting Adjourned

   MOTION: To adjourn meeting at 8:08 p.m.
   Todd Annis  Seconded by Dan Squires
   Motion passed unanimously.

   Next meeting: Monday, July 8, 2013 at 7:00 p.m.
   Respectfully submitted,
   Jennifer Dearborn
   Recording Secretary