Meeting Called to Order – Meeting called to order at 7:09 p.m.

Minutes – The minutes of the regular meeting on June 10th were read.
MOTION: To accept the minutes as read.
Dan Squires Seconded by Bob Norris
Motion passed unanimously.

Public Input – None.

Old Business –
   a) Capital Improvements – LaPierre staff needs to touch base for a schedule to start working on softball lights at Veteran’s Park. Now that day camp is over, public works will renovate concession stand at Pesci Park.
   b) Recreational Trails Program Grant – Planning to add a picnic area on the Windsor Locks side of canal path; Ahlstrom needs it to be insured so working on insurance plans.

New Business –
   a) Hill Point Hotel Field – willing to give town land to develop it into a recreation area and it would need approval from park and recreation, town selectman and then a town vote.
MOTION: Park Commission pursues acquiring the land from Hill Point Hotel on South Center Street.
Todd Annis Seconded by Rich Labbe
Motion passed unanimously.

Correspondence – None.

Report From Recreation Director –
   a) Baseball scoreboard at Veteran’s Park – received and installed brand new equipment and it still does not work.
   b) Soccer season started; need coaches for 4th and 5th grade boys team and 4th and 5th grade girls team; there will not be a 6th, 7th and 8th grade boys’ team due to low enrollment.
   c) Family Day is Sunday, September 8th and the planning is complete for that day; need to complete staffing for the activities.
   d) Woodchips – Public Works needs to add more base at all parks and check wood chip depth.
   e) Open land off of North Street – received complaint via email about the park that should be there but does not exist yet and inquiring why town is not pursuing the installation of a park in that overgrown area.

Report from Chairman – None.

Report From Commissioners –
   a) Noden Reed Farm – police are patrolling area and have made arrests for drug use (reported by Rich Labbe).
   b) Pesci Park – Department of Public Works (DPW) is working on Pesci II infield; DPW last reported they need to get a quote to install ball nets (reported by Dave Wrabel).
   c) Reed Park – benches on baseball field need to be replaced (reported by Darren Netto).
d) Veteran’s Park – at the soccer field, the holes have been filled in and the goal area needs work; need to consider resting large soccer field next spring to refurbish goal area (reported by Bob Norris).

10) **Meeting Adjourned**

   **MOTION:** To adjourn meeting at 7:45 p.m.
   Rich Labbe
   Seconded by Todd Annis

   Motion passed unanimously.

   Next meeting: Monday, September 9, 2013 at 7:00 p.m.

Respectfully submitted,
Jennifer Dearborn
Recording Secretary