

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, August 19, 2013, 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
-------------------------------	---

Also Present:	N/A
----------------------	-----

- 1) **Meeting Called to Order** – Meeting called to order at 7:09 p.m.
- 2) **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.
- 3) **Public Input** – None.
- 4) **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.
- 5) **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
- 6) **Correspondence** – None.
- 7) **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.
- 8) **Report from Chairman** – None.
- 9) **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