

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, July 14, 2014, 7:00 p.m. Town Hall, Park Office

Commissioners present: Dan Squires, Paul Ciarcia, Rich Labbe, Bob Norris, Todd Annis, Chairman
Darren Netto and Director David Wrabel

Also Present: N/A

- 1) **Meeting Called to Order** – The meeting was called to order at 7:15 p.m.
- 2) **Minutes** – The minutes of the regular meeting on June 9, 2014 were read.
MOTION: To accept the minutes as read.
Bob Norris **Seconded by Paul Ciarcia**
Motion passed unanimously
- 3) **Public Input** – David Wrabel, on behalf of John Ahern, Little League President, stated Little League asked for permission to solicit quotes and donations to install a batting cage at Pesci.
MOTION: To add Pesci Park Batting Cage as an agenda item under New Business.
Bob Norris **Seconded by Dan Squires**
Motion passed unanimously
- 4) **Old Business** –
 - a) **Budget 2014/15** – David Wrabel stated the budget was in progress. We finished the previous budget year with a surplus overall. We had gone over budget in our Chlorine line, but there was room elsewhere in the budget to transfer from and an additional funding request was not needed.
 - b) **Capital Improvements** – With the new fiscal year, we will put our order in for the new playscape to be installed at Southwest Family Park. It will take approximately 6-8 weeks for delivery. The old playscape will stay up until the new one will be installed. The commission discussed that we should start looking at next year's capital improvement requests next month.
 - c) **Park Conversion** – Discussion focused on possible pathways into Spring Park from the Woodland Park area as well as alternate uses for Woodland Park. David Wrabel will talk to Jen Rodriguez, Town Planner, for her input.
- 5) **New Business** –
 - a) **Pesci Park Batting Cage** – Little League has requested permission to solicit quotes and fundraise for the installation of a batting cage at Pesci Park. The proposed location of the batting cage would be behind the right field fence of Pesci I.
MOTION: To allow Little League to solicit quotes and fundraise for the installation of a batting cage at Pesci, with the conditions being that they check with Public Works and the Fire Marshal to ensure it doesn't block a fire lane.
Todd Annis **Seconded by Dan Squires**
Motion passed unanimously
- 6) **Correspondence** – None
- 7) **Report From Recreation Director** – Summer activities are going well. Day Camp is well attended. Some sports camps are having better attendance than others. Camps will be reviewed to see if we should offer different camps next year. The chlorinator at the pool was recently replaced and is functioning properly. The concert series has been well attended thus far.
- 8) **Report from Chairman** – Darren Netto would like to discuss Pesci Pool next month, both about the structure and replacement of the filtration system. Other items to discuss are adding onto the pavilion at Pesci Park or adding another building so that Day Camp can expand and honoring Phil Famiglietti's work on the Park Commission with renaming a park in his name. These items will be discussed next month.

- 9) **Report From Commissioners** – Todd Annis would like to look into a No Smoking ban in all parks. All the commissioners agreed and it will be an agenda item next month. Bob Norris stated Veteran's Memorial Park looks good and Dan Squires reported Pesci Park looks great.

10) **Meeting Adjourned**

MOTION: To adjourn meeting at 8:12 p.m.

Rich Labbe

Seconded by Dan Squires

Motion passed unanimously.

Next meeting: Monday, August 11, 2014 at 7:00 p.m.

Respectfully submitted,

David Wrabel

Director, Park and Recreation