

**WINDSOR LOCKS PARK COMMISSION**

Minutes of Regular Meeting

Monday, January 12, 2015, 7:00 p.m. Town Hall, Park Office

<b>Commissioners present:</b>	Todd Annis, Chairman Darren Netto, Bob Norris, Dan Squires and Director David Wrabel
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<b>Also Present:</b>	Jeff Dearborn
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- 1) **Meeting Called to Order** – The meeting was called to order at 7:12 p.m.
- 2) **Minutes** – The minutes of the regular meeting on December 8, 2014 were read.  
**MOTION: To accept the minutes as read.**  
**Bob Norris** **Seconded by Todd Annis**  
**Motion passed unanimously**
- 3) **Public Input** – In reference to travel basketball, Jeff Dearborn requested commissioners to consider policies addressing individual player playing time during games and better communication between parents and coaches concerning playing time. This request is an effort to alleviate the current situation where players either receive scant playing time or no playing time during a game. Game philosophy, as supported by commissioners, is development in the game. Commissioners were receptive to policy development for playing time. Jeff also commended Commissioners for the great job they do representing the Windsor Locks Park Commission. Commissioners will discuss this issue during new business agenda item.
- 4) **Old Business**
  - a) **Capital Improvements 2015-16** – Bob Norris and David Wrabel represented the Commission at the CIAC meeting. Presentation included need to replace Pesci Pool filter and pool house this year in order to keep town pool running through summer. Assessment indicates new retaining wall is not necessary. Proposal includes removal of current building and installation of new filter and construction of new building with a roof that covers the filter. The next CIAC meeting is January 26, 2015.
  - b) **2015/16 Budget** – Discussed proposed budget; Budget includes increase in wages due to increase in minimum wage next year.  
  
**MOTION: To approve proposed budget for 2015/16 as presented.**  
**Todd Annis** **Seconded by Dan Squires**  
**Motion passed unanimously**
- 5) **New Business**
  - a) **Travel Basketball Guidelines** – David Wrabel will contact towns in league to gather information on their policies for playing time. Discuss at next meeting.  
  
**MOTION: To talk about travel basketball guidelines for individual playing time.**  
**Bob Norris** **Seconded by Dan Squires**  
**Motion passed unanimously**
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – Basketball in full swing; park and recreation basketball games started last weekend, 1/2/15. Indoor soccer started. Ski club started on January 8. House decorating contest complete and there were four houses entered in the contest.
- 8) **Report from Chairman** – None. Comments presented during CIAC discussion.

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- 9) **Report From Commissioners** – Phil Famiglietti Park (Southwest Family Park) still has picnic tables. Also inquiring about status of ice skating rink at pavilion (reported by Bob Norris); Reed Park was vandalized in December with damage to kick board and dugout; Juniper Park needs upgrade to playground equipment (reported by Dan Squires). Considering replacement of slides at town parks.

10) **Meeting Adjourned**

**MOTION: To adjourn meeting at 8:20 p.m.**

**Bob Norris**

**Seconded by Todd Annis**

**Motion passed unanimously.**

**Next meeting: Monday, February 9, 2015 at 7:00 p.m.**

**Respectfully submitted,**

**Jennifer Dearborn  
Recording Secretary**