

WINDSOR LOCKS PARK COMMISSION
Minutes of Regular Meeting
Monday, May 9, 2016, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Paul Ciarcia, Glenn Flanders, Andrew Hebebrand, Chairman Bob Norris, and Director David Wrabel
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Also Present:	N/A
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- 1) **Meeting Called to Order** – The meeting was called to order at 7:06 p.m.
- 2) **Minutes** – The minutes of the regular meeting on April 11, 2016 were read.
MOTION: To accept the minutes as read.
Paul Ciarcia **Seconded by Glenn Flanders**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business** – Commissioners discussed logistics and next steps in reference to River Road boat launch. David Wrabel will reply to Chris Kervick and let him know that Commissioners visited the location and are seeking information (such as, but not limited to) on who will be lead in developing area and determining plans, parking, funds and hours of availability.
 - a) **Capital Improvements Update** – The pool pump house renovation is almost complete and there is an Operator Training Class scheduled for Monday, May 16, 2016 at 10:00 a.m. The town budget vote is next week.
 - b) **No Smoking Ordinance** – John Ahern, representing Little League, contacted David Wrabel to inquire about no smoking ordinance at parks and posting additional ‘no smoking signs.’ Commissioners referenced “No Smoking Ordinance” for town of Ellington and discussed.
MOTION: To send to town attorney for inquiry on “No Smoking Ordinance”.
Paul Ciarcia **Seconded by Glenn Flanders**
Motion passed unanimously.
- 5) **New Business** – None.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – Day Camp has 5 out of 8 weeks full and expect entire summer will be booked in next few weeks; Spring soccer is up and running with two teams (PreK and Kindergarten/1st Grade). Travel soccer has teams for kids as young as 2nd grade; Scoreboard repair, at Veteran’s Park, delayed due to incimate weather; Canal picnic area grant is progressing. Meeting with State and Ahlstrom is complete. Picnic area extended to provide river access, perhaps for fishing. Agreement is in First Selectman’s Office awaiting signature; Planning to meet with new director of Department of Public Works and visit parks with focus on projects list; Discussed changing meeting dates for July and August.
MOTION: To change meeting dates to July 11, 2016 and August 8, 2016.
Andrew Hebebrand **Seconded by Glenn Flanders**
Motion passed unanimously
- 8) **Report From Chairman** – Read letter from Dave Farr, dated 5/4/16, and discussed past efforts to sod part of baseball field between short stop and 3rd base, at Veteran’s Park; Southwest Park looks nice.
- 9) **Report from Commissioners** – Looking forward to report from meeting with Director of Public Works. **Veteran’s Park** – discussed current location of bleachers at soccer field, inquiry about a rope-line along spectator side of soccer field and foot paths from parking lot to pavilion.

10) **Meeting Adjourned**

MOTION: To adjourn meeting at 8:15 p.m.

Paul Ciarcia

Motion passed unanimously.

Seconded by Andrew Hebebrand

Next meeting: Monday, June 13, 2016 at 7:00 p.m.

Respectfully submitted,

Jennifer Dearborn

Recording Secretary