

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, January 9, 2017, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Paul Ciarcia, Glenn Flanders, Andrew Hebebrand, Scott Nolan, 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 7:00 p.m.
- 2) **Minutes** – The minutes of the regular meeting on December 12, 2016 were read.
MOTION: To accept the minutes as read for the December 12, 2016 meeting.
Paul Ciarcia **Seconded by Andrew Hebebrand**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Capital Improvements 17/18** – Presented to Capital Improvement Advisory Committee (CIAC) and committee receptive to plan; dependent on funding levels.
 - b) **Budget 17/18** – Reviewed and discussed budget; due 2/1/2017.
MOTION: To approve 2017/18 budget request.
Glenn Flanders **Seconded by Scott Nolan**
Motion passed unanimously
 - c) **Bike Rack** – Installed at Southwest Family Park. Thank you to staff at Public Works Department for installing bike rack.
- 5) **New Business** – Parent volunteer coach for basketball requesting child's registration fee be waived. No motion was made.
- 6) **Correspondence** – Telephone conversation discussing forthcoming request from high school organization to install a bird feeder at a park.
- 7) **Report From Recreation Director** – Basketball recreation games started last weekend; Indoor soccer started last weekend and still space for more participants; 20 houses participated in December house decorating contest and the winners are (a) Best Overall – 32 Dale Street (b) Brightest and Spirited – 16 Seymour Road (c) Most Traditional – 3 Tinker Drive.
- 8) **Report From Chairman** – Snow covering everything; installation of skating rink in question due to weather forecast and discussed alternative locations for skating rink.
- 9) **Report From Commissioners** – At Reed Park, inappropriate graffiti on 3rd base dugout (reported by Glenn Flanders); Parks are OK (reported by Paul Ciarcia).
- 10) **Meeting Adjourned**
MOTION: To adjourn meeting at 7:34 p.m.
Scott Nolan **Seconded by Andrew Hebebrand**
Motion passed unanimously.

Next meeting: Monday, February 13, 2017 at 7:00 p.m.

Respectfully submitted,

Jennifer Dearborn
Recording Secretary