

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, February 13, 2017, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Paul Ciarcia, Glenn Flanders, Scott Nolan, Chairman Bob Norris, and Director David Wrabel
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Also Present:	Kayla Daley, Kathy Doody, Lacinda vanGieson
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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 January 9, 2017 were read.
MOTION: To accept the minutes as read for the January 9, 2017 meeting.
Scott Nolan **Seconded by Paul Ciarcia**
Motion passed unanimously.
- 3) **Public Input** – (1) Kathy Doody, representing Lions’ Club, is requesting approval and certificate for Color Run event, to be held on June 3, 2017 from 7:00 a.m.-11:00 a.m. Commissioners will mention to baseball coordinator that subsequent events need to start at noon on June 3rd. (2) Kathy Doody discussed scouts participation in fishing derby (3) Lacinda vanGieson and Kayla Daley discussed 2017 growing season for Grove Street garden. The 2016 growing season was very successful and produce is donated to food bank. The North Central District Health Department (NCDHD) approved a grant for the garden and the grant letter was provided tonight to Park Commission.
MOTION: To allow Lions’ Club to use Southwest Park on June 3, 2017 for Color Run.
Glenn Flanders **Seconded by Scott Nolan**
Motion passed unanimously.

MOTION: To allow scouts to camp overnight at Spring Park on May 5, 2017.
Glenn Flanders **Seconded by Scott Nolan**
Motion passed unanimously.

MOTION: To approve the continuation of the community garden for 2017.
Glenn Flanders **Seconded by Scott Nolan**
Motion passed unanimously.
- 4) **Old Business** –
 - a) **Capital Improvements 17/18** – Present on Wednesday, February 15, 2017.
 - b) **Budget 17/18** – Presentation to Board of Finance on Tuesday, February 14, 2017 at 6:30 p.m.
 - c) **Grove St. Community Garden** – Discussed during agenda item #3 Public Input.
- 5) **New Business** –
 - a) **2017 Lions’ Club Color Run** – Discussed during agenda item #3 Public Input.
 - b) **Lions’ Club Fishing Derby** – Discussed during agenda item #3 Public Input.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – The basketball season has been a smooth season and there are a few weeks left; schedule may continue into first weekend in March due to snow days. The indoor soccer program will run for about another month. Also, working on scheduling bands for summer concerts.
- 8) **Report From Chairman** – The ice skating rink is set up but probably will not be used this season due to weather.
- 9) **Report From Commissioners** – Parks covered with snow.

10) **Meeting Adjourned**

MOTION: To adjourn meeting at 7:36 p.m.

Glenn Flanders

Motion passed unanimously.

Seconded by Paul Ciarcia

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

Respectfully submitted,

Jennifer Dearborn

Recording Secretary