

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, August 14, 2017, 7:00 p.m. Town Hall, Park Office

Commissioners present: Paul Ciarcia, Glenn Flanders, Andrew Hebebrand, Chairman Bob Norris, and Director David Wrabel

Also Present: Mickey Danyluk, David Farr, Russ Mattesen

- 1) **Meeting Called to Order** – The meeting was called to order at 7:00 p.m.
MOTION: To move Public Input before reading the July minutes
Paul Ciarcia **Seconded by Andrew Hebebrand**
Motion passed unanimously
- 2) **Public Input** – Mickey Danyluk spoke about Noden-Reed Park's history and the need to preserve it in its passive recreation state.

David Farr spoke on three items; the need for improvements to Reed Park's baseball diamond, the need for more funding in the Park Department's budget and, on behalf of American Legion baseball, that they would like to be part of the process if the Park Commission explores replacing the scoreboard at Bob O'Connor Field.
- 3) **Minutes** – The minutes of the regular meeting on July 10, 2017 were read.
MOTION: To accept the minutes as read for the July 10, 2017 meeting.
Paul Ciarcia **Seconded by Glenn Flanders**
Motion passed unanimously.
- 4) **Old Business** –
 - a) **Parks and Facilities- Use of Public Parks and Recreation Areas Update** – David Wrabel spoke to Musco Lighting about access to reports on Field Light usage. We now have access to run reports, however we cannot see daily usage, only full month usage. David Wrabel will draft a policy update, including the need for users to log usage in a book and penalties for failing to do so.
- 5) **New Business** –
 - a) **High School Fall League Field Request** – A team of players from Windsor Locks and surrounding towns looking to host some home games at Reed baseball field, as well as other towns that the team is comprised of, on Sunday mornings as long as it does not interfere with Windsor Locks Little League. No field preparations or lining is needed.
MOTION: To allow the High School Fall League to use Reed baseball field on Sundays this fall upon receipt of the league's insurance policy.
Glenn Flanders **Seconded by Paul Ciarcia**
Motion passed unanimously.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – Discussed a successful summer for the Day Camp. There is one more week of Pesci Pool being open. Fall Soccer will be starting in a week and currently we have good numbers for all groups from Pre-K through 2nd/3rd grade. It does not appear we will have numbers for 4th/5th grade teams this fall. A donation has been received from JLM Catering in the amount of \$75. The Lions Club Color Run has been rescheduled to Sept. 30th.
- 8) **Report From Chairman** – Third base area of Veteran's Memorial Park baseball field is still receding. Codey Way Park is in good shape.
- 9) **Report From Commissioners** – At Southwest Park, basketball nets are ripped and shredded and need replacement (reported by P. Ciarcia); Reed Park and Pesci Park are good and there is a lot of activity at pool (reported by G. Flanders);
- 10) **Meeting Adjourned** –
MOTION: To adjourn meeting at 8:20 p.m.

Glenn Flanders
Motion passed unanimously.

Seconded by Paul Ciarcia

Next meeting: Monday, September 11, 2017 at 7:00 p.m.

Respectfully submitted,

David Wrabel
Park and Recreation Director