

**WINDSOR LOCKS PARK COMMISSION**

Minutes of Special Meeting

Tuesday, October 10, 2017, 7:00 p.m. Town Hall, Park Office

<b>Commissioners present:</b>	Paul Ciarcia, Glenn Flanders, Andrew Hebebrand, Scott Nolan, Chairman Bob Norris, and Director David Wrabel
<b>Commissioners absent:</b>	Todd Annis
<b>Also Present:</b>	N/A

- 1) **Meeting Called to Order** – The meeting was called to order at 7:03 p.m.
- 2) **Minutes** – The minutes of the regular meeting on September 11, 2017 were read.  
**MOTION: To accept the minutes as read for the September 11, 2017 meeting.**  
**Scott Nolan** **Seconded by Glenn Flanders**  
**Motion passed. One abstention.**
- 3) **Public Input** – None.
- 4) **Old Business** –
  - a) **Veteran’s Memorial Park Baseball Scoreboard Quotes** – David Wrabel received more quotes; recommended quotation from Hampden Engineering Corporation, in conjunction with American Legion contribution. Since there is not yet a budget, there is no motion to pass this request. However, plan to install in Spring, 2018.
- 5) **New Business** -
  - a) **Fees for Soccer and Basketball Programs** – Discussed pay for play for basketball and soccer.  
**MOTION: To adapt registration fees for soccer players in grades Kindergarten and 1<sup>st</sup> grade to be \$10 per player and for basketball players in 1<sup>st</sup> grade to be \$10 per player, effective January 1, 2018.**  
**Paul Ciarcia** **Seconded by Scott Nolan**  
**Motion passed unanimously**
  - b) **Border Fencing at Pesci Park** – discussed situation of existing fence at Pesci Park, as mentioned by a community member. No action by Park Commission due to not park property.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – Basketball registration open and there is a handful of people registered at this time; the Board of Finance meets tomorrow about the budget process; discussion of search process for position of Assistant to Director.
- 8) **Report From Chairman** – At Veteran’s Park, the garbage cans near soccer field and pavilion are full; the park bench, near senior softball field, needs painting; bench near 1<sup>st</sup> base has graffiti on it; work is in progress at Veteran’s Memorial Park at 3<sup>rd</sup> base. Codey Way Park is mowed. At Ahern Park, the seesaw and hobby horse are in bad shape and need sanding and painting.
- 9) **Report From Commissioners** – Green Manor and Denslow are good (reported by Andrew Hebebrand). Southwest Family Park basketball hoop needs new net (reported by Paul Ciarcia) and Dave Wrabel will contact Public Works about installing the net. Scott Nolan reports that parks are good; also noted there are Facebook comments about various parks in town. Glenn Flanders reported that Pesci Park is good; Reed Park still needs repairs at 3<sup>rd</sup> base but that project was turned down by Capital Improvements.
- 10) **Meeting Adjourned** –  
**MOTION: To adjourn meeting at 7:53 p.m.**  
**Scott Nolan** **Seconded by Paul Ciarcia**

**Motion passed unanimously.**

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

**Respectfully submitted,**

**Jennifer Dearborn  
Recording Secretary**