

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

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

Commissioners present:	Paul Ciarcia, Jay Farrelly, Glenn Flanders, Scott Nolan, Chairman Bob Norris, and Director David Wrabel
Commissioners absent:	Andrew Hebebrand
Also Present:	N/A

- 1) **Meeting Called to Order** – The meeting was called to order at 7:00 p.m.
- 2) **Minutes** – The minutes of the special meeting on October 10, 2017 were read.
MOTION: To accept the minutes as read for the October 10, 2017 meeting.
Scott Nolan **Seconded by Paul Ciarcia**
Motion passed. One abstention.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Veteran’s Memorial Park Baseball Scoreboard Quotes** – Waiting for budget to pass and then plan to order the scoreboard.
- 5) **New Business** -
 - a) **Election of Park Commission Chairman and Vice Chairman** – Recommended to table until next meeting.
MOTION: To table election of Park Commission Chairman and Vice Chairman until next meeting.
Scott Nolan **Seconded by Paul Ciarcia**
Motion passed unanimously
 - b) **Park Assignments** – Discussion about changing park assignments; Commissioners will continue to be responsible for current park assignments and Jay Farrelly will report on Circle Drive Park and Spring Park.
- 6) **Correspondence** – Chairman read letter from Dave Farr, dated 11/9/2017, concerning Spring Park and condition of pond. Dave Wrabel will meet with director of Public Works. Bob Norris and Jay Farrelly will talk with Bob Crochetiere.
- 7) **Report From Recreation Director** – Basketball season started for everyone and there are good numbers for participation with 11 – 12 teams possible. Scheduling practices is next step. Ski Club deadline is tomorrow and there may not be enough participants to have ski club. Holiday house decorating is December 15 and 16. CIAC needs Park Commission representative and Glenn Flanders will continue in that position.
- 8) **Report From Chairman** – At Veteran’s Park, the third base needs repair. Public Works has a plan however, too cold to grow grass now. Soccer field is in good shape.
- 9) **Report From Commissioners** – All commissioners reported that parks are in good shape.
- 10) **Meeting Adjourned** –
MOTION: To adjourn meeting at 7:32 p.m.
Scott Nolan **Seconded by Jay Farrelly**
Motion passed unanimously.

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

Respectfully submitted,

Jennifer Dearborn
Recording Secretary