

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, February 12, 2018, 7:00 p.m. Town Hall, Park Office

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

- 1) **Meeting Called to Order** – The meeting was called to order at 7:07 p.m.
- 2) **Minutes** – The minutes of the regular meeting on January 8, 2018 were read.
MOTION: To accept the minutes as read for the January 8, 2018 meeting.
Paul Ciarcia **Seconded by Glenn Flanders**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Grove Street Community Garden** – Discussed request to enhance garden with honey bees to produce honey for food bank. David Wrabel will contact town lawyer and The Connecticut Agricultural Experiment Station for additional information and report back to committee in March.
 - b) **Veteran’s Memorial Park Baseball Scoreboard** – Scoreboard ordered and scheduled to be shipped at end of month. Installation should occur in time for the scoreboard to be functioning for upcoming baseball season.
 - c) **North Connecticut Flag Football League** – Denslow Park is suitable location and fee will be what Public Works Department charges.
 - d) **Budget 2018-19** – Presentation is Tuesday, February 20, 2018.
- 5) **New Business** – The organization “Bike the US for MS” requests to camp overnight. David Wrabel will contact the historical society to let them know that Park Commission approved the request.
MOTION: To authorize “Bike the US for MS” to use Noden Reed Park for overnight camp on May 20, 2018.
Glenn Flanders **Seconded by Scott Nolan**
Motion passed unanimously.
- 6) **Correspondence** – None
- 7) **Report From Recreation Director** – Basketball season is wrapping up in the next few weeks; Approximately 130 kids are playing indoor soccer; Need to revisit gym rental policy. In response to Director’s request to revisit gym rental policy, Commissioners discussed current fees and policy and decided to reassess this issue at the end of May.
- 8) **Report From Chairman** – Skate rink not available due to ice melting; other parks covered in snow.
- 9) **Report From Commissioners** – No specific reports due to winter weather conditions.
- 10) **Meeting Adjourned** –
MOTION: To adjourn meeting at 8:38 p.m.
Paul Ciarcia **Seconded by Scott Nolan**
Motion passed unanimously.

Next meeting: Monday, March 12, 2018 at 7:00 p.m.

Respectfully submitted,

Jennifer Dearborn
Recording Secretary