

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, April 9, 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:	N/A

- 1) **Meeting Called to Order** – The meeting was called to order at 7:01 p.m.
- 2) **Minutes** – The minutes of the regular meeting on March 12, 2018 were read.
MOTION: To accept the minutes as read for the March 12, 2018 meeting.
Paul Ciarcia **Seconded by Glenn Flanders**
Motion passed. One abstention.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Veteran’s Memorial Park Baseball Scoreboard** – Scoreboard arrived; getting ready to install within next few weeks.
 - b) **Budget 2018-19** – Budget passed intact. However, capital expense was not funded for installation of lights along Veteran’s path; need to first complete previously funded projects.
- 5) **New Business – Brownie Troop Project** – Troop wants to clean-up Pesci Park.
MOTION: To approve Brownie Troop proposal for community service in a Windsor Locks park.
Glenn Flanders **Seconded by Scott Nolan**
Motion passed unanimously.
- 6) **Correspondence** – Letters from Brownie Troop (discussed in agenda item #5).
- 7) **Report From Recreation Director** – Day Camp registration opened Thursday, April 5, 2018 and 46 registrations so far. Registration is open for Spring Soccer which starts on April 23, 2018. Registration is open for Spring Swim Lessons which start Saturday, April 14, 2018. At Spring Park, land is clear to walk around pond and pond is good; at this point there is no need to contact Wetlands.
- 8) **Report From Chairman** – Over the next month, parks cleanup will begin. Cleanup at Pesci Park started last week and Veteran’s Park, including 3rd base, is next.
- 9) **Report From Commissioners** – Southwest Family Park is in good shape; Woodlands Park waiting for Spring cleanup of brush and debris (reported by P. Ciarcia). Pesci Park pool house, North wall, has more graffiti; Reed Park water pump has graffiti on it (reported by G. Flanders).
- 10) **Meeting Adjourned** –
MOTION: To adjourn meeting at 7:27 p.m.
Scott Nolan **Seconded by Glenn Flanders**
Motion passed unanimously.

Next meeting: Monday, May 14, 2018 at 7:00 p.m.

Respectfully submitted,

Jennifer Dearborn
Recording Secretary