

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, July 9, 2018, 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:	Adam Chirico, Kathy Chirico, Kathy Doody

- 1) **Meeting Called to Order** – The meeting was called to order at 7:00 p.m.
- 2) **Minutes** – The minutes of the regular meeting on June 11, 2018 were read.
MOTION: To accept the minutes as read for the June 11, 2018 meeting.
Scott Nolan **Seconded by Paul Ciarcia**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business** – None.
- 5) **New Business** – Commissioners notified presenters that Public Works will also need to approve requests. Also discussed possibility of Scouts and Lions Club working together on projects.
 - a) **Lions Club Project Request** – Kathy Doody, President of Lions Club, presented plans for two projects. (1) to apply for grant that could be used on Pesci Park projects such as pressure washing and replacing wood at dugout; grant opportunity would include people from organization to help with project and time frame is within dates 9/29/18 – 11/17/18. (2) President's project to perhaps put benches back in at Southwest Family Park, on pads next to sidewalk. Commissioners discussed if location is safe relevant to distance from road and tabled until Special Meeting on Monday, July 16, 2018.
 - b) **Spring Park** – Eagle Scout Project – This business item is in reference to Pesci Park. Adam Chirico, Troop 263, presented proposal to repaint Pesci Park bleachers and Snack Bar. Adam mentioned the benefits to the town as well as fund raising that will be done to fund project. David Wrabel talked to Public Works today and will ask for their decision prior to 7/16/18 Special Meeting.
- 6) **Correspondence** – Received July 8, 2018 email from Dave Farr. Commissioners discussed items on email.
- 7) **Report From Recreation Director** – Summer season is in full swing and going well; mentioned potential building expansion and Public Works suggested attachment to current pool house. The logistics of completing the light projects needs to be done. Discussed reported situation of person lingering at Noden Reed Park after park hours. Also noted that Public Works wants to charge additional fees to Flag Football Group and that situation should be referred to Board of Selectman meeting.
- 8) **Report From Chairman** – Southwest Family Park is in good shape. Codey Way Park needs mowing. Ahern Park recreational equipment still needs to be painted.
- 9) **Report From Commissioners** – Reed Park has graffiti on pump well and soccer back board and Pesci Park needs basketball net on South hoop (reported by G. Flanders). All other parks reported OK by Commissioners (reported by P. Ciarcia, J. Farrelly, S. Nolan).
- 10) **Meeting Adjourned** –
MOTION: To adjourn meeting at 8:20 p.m.
Scott Nolan **Seconded by Jay Farrelly**
Motion passed unanimously.

Next meeting: Special Meeting Monday, July 16, 2018 at 7:00 p.m. Next Regular Meeting is Monday, August 13, 2018 at 7:00 p.m.

Respectfully submitted,

**Jennifer Dearborn
Recording Secretary**