

**WINDSOR LOCKS PARK COMMISSION**

Minutes of Regular Meeting

Monday, August 13, 2018, 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>	Jay Farrelly
<b>Also Present:</b>	N/A

- 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 July 9, 2018 and special meeting on July 16, 2018 were read.  
**MOTION: To accept the minutes as read for the regular meeting on July 9, 2018.**  
**Glenn Flanders** **Seconded by Paul Ciarcia**  
**Motion passed unanimously.**  
  
**MOTION: To accept the minutes as read for the special meeting on July 16, 2018.**  
**Glenn Flanders** **Seconded by Andrew Hebebrand**  
**Motion passed unanimously.**
- 3) **Public Input** – None.
- 4) **Old Business** – None.
- 5) **New Business** –
  - a) **Lions Club Bench Project Request** – Discussed email from Kathy Doody in reference to WLPD accident report and indications that there are no accidents in this area of Southwest Avenue dating back to 2004.  
  
**MOTION: To approve project at Southwest Family Park.**  
**Paul Ciarcia** **Seconded by Glenn Flanders**  
**Motion passed unanimously.**
  - b) **Pool Policies** – Discussed meeting that Chairman had with Chris Kervick and Police Department in reference to accident at pool. Discussed pool policies and need for additional funding for pool staff. Also this topic will remain on agenda until closed out. Pool will close for the season on 8/24/2018.
- 6) **Correspondence** – Email from K. Doody discussed during New Business.
- 7) **Report From Recreation Director** – Last week of day camp; discussed how to handle situation with child at camp. Fall soccer registration looks good for Pre-K through 2<sup>nd</sup>/3<sup>rd</sup> grade.
- 8) **Report From Chairman** – Veteran's Park looked good for tournament and 3<sup>rd</sup> base has improved. Reed Park was in good shape, especially considering all the rain, as Public Works prepared park for Junior State Tournament.
- 9) **Report From Commissioners** – Commissioners reported that parks are OK. There is a concern at Codey Way of dirt bike activity; perhaps need to install larger signs to address that issue. Director Dave Wrabel informed Commissioners about office renovations that will be underway as well as plan that Public Works Director will attend next meeting to discuss field preparation and usage.
- 10) **Meeting Adjourned** –  
**MOTION: To adjourn meeting at 7:53 p.m.**  
**Scott Nolan** **Seconded by Andrew Hebebrand**

**Motion passed unanimously.**

**Next meeting: Monday, September 10, 2018 at 7:00 p.m.**

**Respectfully submitted,**

**Jennifer Dearborn  
Recording Secretary**