

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Tuesday, November 13, 2018, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Paul Ciarcia, Glenn Flanders, Andrew Hebebrand, Chairman Bob Norris, and Director David Wrabel
Commissioners absent:	Jay Farrelly, Scott Nolan
Also Present:	J.P. Grasso, Mark Mona

- 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 October 9, 2018 were read.
MOTION: To accept the minutes as read for the regular meeting on October 9, 2018.
Andrew Hebebrand **Seconded by Glenn Flanders**
Motion passed unanimously.
- 3) **Public Input** – Mark Mona, representing Windsor Locks Little League discussed possible addition of 50-70 Intermediate baseball field; Park Commissioners will tour parks for options. J.P. Grasso, representing Little League, discussed options for locating batting cages at Pesci Park and needs letter of recommendation and approval from Park Commission; next steps are to contact Lacinda VanGieson requesting her attendance at 12/10/18 meeting, talk with Public Works department and draft letter for Little League grant request.
- 4) **Old Business** –
 - a) **Pool Policies** – There is not any new information since last month and will discuss again at future meeting.
 - b) **Little League Batting Cages** – Discussed during Public Input.
- 5) **New Business** – 2019/20 CIAC Requests. Due date for submitting requests in 12/21/2018. Waiting for follow up on (a) quote for basketball court at Southwest Family Park and (b) DPW information about Veteran's Memorial Park Path Lights. Glenn Flanders will continue as Park Commission representative at CIAC meetings.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – Soccer season ended and there were not any rain-outs until last week. Basketball Jamboree was last weekend and this weekend; less kids registered for Recreation Basketball this season. For next month meeting agenda, add 50-70 Intermediate baseball field. Junior League may go to Suffield. Holiday Decorating Contest is next month. Discussed letter from Chris Kervick about procedures for sale of any town land; Commissioners discussed options for park improvements in addition to needing full Commission for further discussion.
- 8) **Report From Chairman** – Cody Way mowed and looks great. Southwest Park soccer and baseball fields look good.
- 9) **Report From Commissioners** – Working on improvements to Woodland Park (reported by P. Ciarcia), Grandstand and dug outs look great at Pesci Park (reported by G. Flanders), Eagle Scout project at Noden Reed Park progressing, holes dug for trees and waiting for trees to be planted, perhaps this week (reported by D. Wrabel), Leaves at parks need maintenance (reported by A. Hebebrand).
- 10) **Meeting Adjourned** –
MOTION: To adjourn meeting at 8:06 p.m.
Glenn Flanders **Seconded by Andrew Hebebrand**
Motion passed unanimously.

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

Respectfully submitted,

Jennifer Dearborn, Recording Secretary