

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, March 11, 2019, 7:00 p.m. Town Hall, Park Office

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

- 1) **Meeting Called to Order** – The meeting was called to order at 7:00 p.m. by Chairman Bob Norris.
- 2) **Minutes** – The minutes of the regular meeting on February 11, 2019 were read.
MOTION: To accept the minutes as read for the regular meeting on February 11, 2019.
Glenn Flanders **Seconded by Jay Farrelly**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Little League Batting Cages** – Bob Norris reported that status is pending.
 - b) **Veteran’s Memorial Park-Chapman Monument** – Discussed status and waiting for information about prices; suggesting sign be on both sides of display. Bob Norris will provide update to Ed Sabotka.
 - c) **Park Conversion** – Table discussion.
 - d) **2019/2020 Budget** – David Wrabel presented budget and the request for life guard wages tentatively approved; will follow up on request for raise to staff salary.
- 5) **New Business** – Received request today from John Silliman to use Spring Park leadership training on May 10 – 12, 2019. Also requesting May 17 – 19, 2019 if needed.
MOTION: To allow use of Spring Park for leadership training on May 10 – 12, 2019 with additional dates May 17 – 19, 2019 if needed.
Jay Farrelly **Seconded by Scott Nolan**
Motion passed unanimously.
 - a) **Congregational Church – Pavilion Usage Request** – Requesting to reserve pavilion for Adventure Camp for week of June 10-14, 2019 from 6:00 p.m. – 8:30 p.m.; may also put up a few temporary tents.
MOTION: To approve Windsor Locks Congregational Church use of pavilion during week of June 10-14, 2019, from 6:00 p.m. – 8:30 p.m. for Adventure Camp.
Glenn Flanders **Seconded by Andrew Hebebrand**
Motion passed unanimously.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – Successful winter season for basketball and indoor soccer; gearing up for spring soccer; booking summer bands. Newsletter went to printer and will be mailed to residents within next few weeks.
- 8) **Report From Chairman** – Skating rink is set up but unable to use it due to weather; requesting commissioners to check parks this month.
- 9) **Report From Commissioners** – Sign is missing at Southwest Family Park (reported by S. Nolan); Inquired about CIAC update.
- 10) **Meeting Adjourned** –

**MOTION: To adjourn meeting at 7:18 p.m.
Glenn Flanders
Motion passed unanimously.**

Seconded by Andrew Hebebrand

Next meeting: Monday, April 8, 2019 at 7:00 p.m.

Respectfully submitted,

**Jennifer Dearborn
Recording Secretary**