

WINDSOR LOCKS PARK COMMISSION

Minutes of Special Meeting

Monday, August 12, 2019, 6:00 p.m. Town Hall, Park Office

Commissioners present:	Paul Ciarcia, Jay Farrelly, Andrew Hebebrand, Scott Nolan, Chairman Bob Norris, and Director David Wrabel
Commissioners absent:	Glenn Flanders
Also Present:	Lori Quagliaroli, Lacinda VanGeison

- 1) **Meeting Called to Order** – The meeting was called to order at 6:00 p.m. by Chairman Bob Norris.
- 2) **Minutes** – The minutes of the regular meeting on July 8, 2019 were read.
MOTION: To accept the minutes as read for the regular meeting on July 8, 2019.
Jay Farrelly **Seconded by Scott Nolan**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Veteran’s Memorial Park-Chapman Monument** – No update from Sinsigalli Signs and looking for update for next month’s meeting.
 - b) **Little League 50/70 Field** – Meeting held with Phil Sissick, Mike Erickson and David Wrabel. Only need practice field so use softball field; Phil Sissick noted if field is needed, irrigation system for field is approximately \$70,000.
 - c) **Adult Softball Fundraiser Request 9-14-19** – Town resident asking to have slow pitch softball fundraiser for adult team on Sunday, 9/8/19 (note date change) and will be responsible for insurance and paying for umpires. Phil Sissick indicated there will be a fee to prepare field.
MOTION: To approve use of field and charge \$250 fee to have fundraiser and group sponsoring fundraiser has insurance and also paying for umpires.
Scott Nolan **Seconded by Jay Farrelly**
Motion passed unanimously.
 - d) **Special Olympics Bocce Courts** – David Wrabel followed up with MaryJane Hussey about bocce ball; all set using Pesci II with portable bocce and also croquet.
- 5) **New Business**
 - a) **Public Works Presentation and Discussion** – Phil Sissick presented overview of Public Works via slide presentation. Discussion included, but not limited to, increased demand from sports teams, new parks added, staffing, resources and use of parks. Lacinda VanGieson mentioned to Phil there is a tree at Pesci Park, near garden, that needs to be removed. Lori Quagliaroli also noted the need to identify if a situation is town or park responsibility. Phil inquired about the expectations for each park; Commissioners will send Phil an email with ideas about park use.
 - b) **Historical Society Event Request 9-22-19** – Antique Road Show for members of historical society.
MOTION: To approve Historical Society Antique Road Show.
Andrew Hebebrand **Seconded by Scott Nolan**
Motion passed unanimously.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – Busy time; day camp ends this week; pool open until August 25, 2019; fall soccer starting up.

- 8) **Report from Chairman** – Veteran’s Park looks as good as it has ever looked. Codey Way has been mowed. Ahern Park and Woodland Park OK.
- 9) **Report From Commissioners** – Paul Ciarcia indicates parks showing improvement; Scott Nolan, Andrew Hebebrand and Jay Farrelly reporting their respective parks are OK.

10) **Meeting Adjourned –**
MOTION: To adjourn meeting at 7:35 p.m.
Andrew Hebebrand
Motion passed unanimously.

Seconded by Jay Farrelly

Next meeting: Monday, September 9, 2019 at 7:00 p.m.

Respectfully submitted,

Jennifer Dearborn
Recording Secretary