

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, September 9, 2019, 7:00 p.m. Town Hall, Park Office

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

- 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 special meeting on August 12, 2019 were read.
MOTION: To accept the minutes as read for the special meeting on August 12, 2019.
Scott Nolan **Seconded by Paul Ciarcia**
Motion passed. One abstention Glenn Flanders.
- 3) **Public Input** – Lori Quagliaroli inquired about parks and whether there could be other use of the land; David Wrabel indicated that every sub development has an area dedicated to recreation and Paul Ciarcia discussed the process of changing use of a current park. Lacinda VanGieson inquiring if any additional information about chickens and also asked about equity of time spent on parks. David Wrabel met with insurance carrier and discussed information from meeting; need to determine if chickens are part of historical society and liability responsibility. Insurance company recommends that eggs are not given away to senior center. The insurance company also provided a check list for town attorney review. Ms. VanGieson mentioned that shed and greenhouse belong to town; the house and barn belong to Historical Society. Ms. Quagliaroli and Ms. VanGieson will take the next step of attending the First Selectman meeting.
- 4) **Old Business** –
 - a) **Veteran’s Memorial Park-Chapman Monument** – Received quote for sign, brackets and installation. Bob Norris will deliver quote to Chris Kervick. Plans are to have installation ceremony along with homecoming weekend.
MOTION: To approve Veteran’s Memorial Park Chapman Monument.
Glenn Flanders **Seconded by Scott Nolan**
Motion passed unanimously.
 - b) **Little League 50/70 Field** – Phil Sissick (Department of Public Works) planning to meet with outside engineer to convert Southwest Family Park softball field to 50/70 field since don’t use softball field anymore. Waiting on information from Phil Sissick.
- 5) **New Business**
 - a) **Splash Pad Request** – Town resident requested agenda item with plans to attend this meeting; resident did not attend meeting. Commissioners discussed options for location at Veterans Memorial Park or Southwest Family Park, noting Pesci Park already has too many activities there and would not be a good option. Scott Nolan suggested adding project to 5-year plan. Decision to table plan pending further information.
MOTION: Table request for Splash Pad.
Scott Nolan **Seconded Paul Ciarcia**
 - b) **Campout at Noden Reed Park 9/27 – 9/28/2019**
MOTION: To add agenda item 5b, Boy Scout Overnight.
Paul Ciarcia **Seconded by Scott Nolan**
Motion passed unanimously.

MOTION: To approve overnight campout at Noden Reed Park for Boy Scout Troop.
Scott Nolan **Seconded by Paul Ciarcia**

Motion passed unanimously.

- 6) **Correspondence** – Request from Community Advisory Council to reserve Noden Reed Park for the annual October Family Festival. Dates are 10/5/2019 from 7:00 a.m. – 4:00 p.m. with set up on 10/4/2019. Boy Scout campout on 10/4/2019.

MOTION: To approve Boy Scout overnight campout at Noden Reed Park on 10/4/19 and park use for October Family Festival on 10/5/2019.

Glenn Flanders

Seconded by Scott Nolan

Motion passed unanimously.

- 7) **Report From Recreation Director** – Fall soccer started with four kindergarten teams, six 1st/2nd grade teams and four 3rd/4th grade teams. Travel soccer participation is also good. The fall newsletter is at printer for mailing to residents this week. The status of chickens at Noden Reed Park discussed earlier in meeting. Paul Ciarcia inquiring about fundraising opportunities via game schedule programs and advertisers; planning to gather information for next meeting.

- 8) **Report from Chairman** – At Veteran's Park, need to check grass on right center section near 1st base side.

- 9) **Report From Commissioners** – Paul Ciarcia indicates Woodland Park has never looked better; Scott Nolan and Glenn Flanders report their respective parks are OK. For informational purposes, Dave Wrabel mentioned that Junior League teams moved to Suffield Little League and Phil Sissick considering charging fees for use of Reed and Veteran's Park. Commissioners discussed need to review policy for charging for fields.

- 10) **Meeting Adjourned** –

MOTION: To adjourn meeting at 8:09 p.m.

Scott Nolan

Seconded by Paul Ciarcia

Motion passed unanimously.

Next meeting: Tuesday, October 15, 2019 at 7:00 p.m. (note change from agenda)

Respectfully submitted,

**Jennifer Dearborn
Recording Secretary**

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