

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Tuesday, November 12, 2019, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Jamie Bonito, Paul Ciarcia, Michael Erickson, Glenn Flanders, Scott Nolan, Chairman Bob Norris, and Director David Wrabel
Commissioners absent:	N/A
Also Present:	Lisa Oney

- 1) **Meeting Called to Order** – The meeting was called to order at 7:00 p.m. by Chairman Bob Norris. Chairman Norris welcomed Jamie Bonito and Michael Erickson as new members to Park Commission.
- 2) **Minutes** – The minutes of the regular meeting on October 15, 2019 were read.
MOTION: To accept the minutes as read for the regular meeting on October 15, 2019.
Scott Nolan **Seconded by Glenn Flanders**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Veteran’s Memorial Park-Chapman Monument** – Ceremony for the sign dedication for Master Sergeant John A. Chapman was held on Sunday, November 10, 2019. Great work by all who were involved in the ceremony. Also note the sign needs something to prevent birds from perching on it.
- 5) **New Business**
 - a) **Chairman and Vice-Chairman Vote** – Nominating Bob Norris for Chairman and Glenn Flanders for Vice-Chairman.
MOTION: To nominate and approve Bob Norris to be Chairman.
Paul Ciarcia **Seconded Scott Nolan**
Motion passed unanimously.

MOTION: To nominate and approve Glenn Flanders to be Vice-Chairman.
Paul Ciarcia **Seconded Scott Nolan**
Motion passed unanimously.
 - b) **Park Assignments** – Chairman Bob Norris explained that each commissioner is responsible for checking various town parks. For monthly reporting purposes, Jamie Bonito will check on Denslow Park and Green Manor Park; Michael Erickson will check on Circle Drive Park and Spring Park.
 - c) **CIAC Representative** – Discussed responsibility of CIAC representative.

MOTION: To elect Glenn Flanders as representative to CIAC.
Scott Nolan **Seconded by Mike Erickson**
Motion passed unanimously.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – Fall soccer had a great year and is done for this season. Everyone cooperated by changing schedules during EEE virus warning. There are 6 travel basketball teams, an increase of one team from last season. Recreation basketball season starts. House decorating contest in a few weeks; Dave Wrabel will inquire about transportation for Commissioners to travel as a group to view houses. Expecting 2020/2021 budget calendar in next two weeks and planning for budget season.

- 8) **Report from Chairman** – Soccer field looks great. Baseball field looks good. All appears to be good.
- 9) **Report From Commissioners** – All parks looking good; leaves on ground (reported by S. Nolan); Southwest Park looks good as always; Woodland Park has fallen trees and branches in back of field and requesting if that debris can be picked up by end of year? “Thank you” to Public Works for doing a good job on parks (reported by P. Ciarcia); Reed Park looks really good; At Pesci II, 3rd base near parking lot, there are roofing shingles on ground near dumpster (reported by G. Flanders).
- 10) **Public Input** – Chairman Bob Norris asked if any public input. Lisa Oney indicated she is attending to hear about meeting.

- 11) **Meeting Adjourned –**
MOTION: To adjourn meeting at 7:19 p.m.
Glenn Flanders
Motion passed unanimously.

Seconded by Mike Erickson

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

Respectfully submitted,

Jennifer Dearborn
Recording Secretary