

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, June 8, 2015, 7:00 p.m. Town Hall, Park Office

Commissioners present: Paul Ciarcia, Chairman Darren Netto, Bob Norris, Dan Squires and Director David Wrabel

Also Present: Chris Orszak

- 1) **Meeting Called to Order** – The meeting was called to order at 7:07 p.m.
MOTION: To move New Business item 5a. Windsor Locks Travel Soccer Club Storage Before
2. Minutes
Dan Squires **Seconded by Bob Norris**
Motion passed unanimously.

- 2) **New Business**
 - a) **Windsor Locks Travel Soccer Club Storage**
Chris Orszak, Vice President of the Windsor Locks Travel Soccer Club, requested permission to have a storage shed installed at Veteran's Memorial Park. Discussion about the type of shed and location took place. If the Soccer Club comes up with the funding, Chris will return to the board with design types and locations for final approval.

- 3) **Minutes** – The minutes of the regular meeting on May 11, 2015 were read.
MOTION: To accept the minutes as read.
Dan Squires **Seconded by Bob Norris**
Motion passed unanimously.

- 4) **Public Input** – None.

- 5) **Old Business**
 - a) **Capital Improvements 2015-16** – Discussed logistics of new pool pump house.
 - b) **2015/16 Budget** – The budget has passed through the referendum. The budget was altered prior to the referendum and are awaiting official word on the state of the Park and Recreation budget.
 - c) **Southwest Family Playscape** – Construction of the new playscape is ongoing and should be completed in the coming weeks.

- 6) **New Business** – See above.

- 7) **Correspondence** – None.

- 8) **Report From Recreation Director** – Dave Wrabel reported that day camp is full with a waiting list. Pesci Pool and Snack Stand both passed inspections last week. Day Camp and Pool staff have been hired for the summer. No new staff was needed for Day Camp. Nine new lifeguards are currently being trained to receive their certification. We received word for DEEP that we are being awarded a grant to put in the picnic area on the Windsor Locks end of the Canal Trail. The grant will be approximately \$20,000. We are waiting for the official paperwork.

- 9) **Report From Chairman** – Darren Netto discussed talking about the conversation with Jen Rodriguez (Town Planner) as part of next month's meeting and about surveying the residents of Woodland Street about Woodland Park. He would also like to talk about the Park and Recreation Department 10-year Conservation Plan that is due next year during the next meeting.

- 10) **Report from Commissioners** – Commissioners discussed that none of the projects detailed last month were completed. David Wrabel will reach out to Scott Lappen again with the list as well as new items from this month. Dan Squires would like David Wrabel to reach out to Mike Balfore about the cost to install cameras at Veteran's Memorial Park. The Police Department have already done some work for future installation. Dan also mentioned that Pesci Park looks great and the backstop at Juniper Park was not as bad as he originally thought or has been repaired. Bob Norris reported Vet's Baseball Field looks good and the picnic tables under the pavilion need fixing and painting.

11) **Meeting Adjourned**

MOTION: To adjourn meeting at 7:58 p.m.

Dan Squires

Motion passed unanimously.

Seconded by Bob Norris

Next meeting: Monday, July 13, 2015 at 7:00 p.m.

Respectfully submitted,

David Wrabel

Park and Recreation Director