

WINDSOR LOCKS PARK COMMISSION
Minutes of Regular Meeting
Monday, July 13, 2015, 7:00 p.m. Town Hall, Park Office

Commissioners present: Paul Ciarcia, Chairman Darren Netto, Bob Norris, Todd Annis and Director David Wrabel

Also Present:

- 1) **Meeting Called to Order** – The meeting was called to order at 7:10 p.m.

- 2) **Minutes** – The minutes of the regular meeting on June 8, 2015 were read.
MOTION: To accept the minutes as read.
Bob Norris **Seconded by Todd Annis**
Motion passed unanimously.

- 3) **Public Input** – None.

- 4) **Old Business**
 - a) **Fiscal Year 15/16** – The budget has passed and the official roll over to the new fiscal year will happen on 7/14/15.
 - b) **Capital Improvements** – Southwest Family Playscape construction is completed. So far, there has only been positive feedback on the new playscape. The Pesci Pumphouse project is still being designed by the Town Engineer. This project is slated to be completed after the summer pool season is over. Once it goes out to bid, logistics were discussed on how the winning bid will be selected. A Special Meeting will be held if necessary to discuss.
 - c) **Park Conversion** – Jennifer Rodriguez, Town Planner, has made an online survey to potentially distribute to gather data about Woodland Park. David Wrabel will forward this survey to the Park Commission for their review so it can be discussed next month.
 - d) **Conservation Plans** – Per Jennifer Rodriguez’s request, there was discussion on what to add and remove from the Park Commission’s Ten Year Conservation Plan. Completed objects, such as a skate park, and items no longer in the Park Commission’s plan were removed. Items to add were to rehabilitate outdoor basketball facilities, upgrade playground equipment and park furnishings and the expansion of the Pesci Park Recreation Building. A new item added will be to establish a youth center.

- 5) **New Business** – None.

- 6) **Correspondence** – None.

- 7) **Report From Recreation Director** – David Wrabel reported that day camp and the summer concert series are both going well. Pesci Pool was shut down Wednesday, 7/8/15 through Friday, 7/10/15 due to a broken pump. Public Works was able to install a temporary pump while repairs are made, but the pool will likely be shut down again in the future for the reinstallation of the pump. Problems with the Veteran’s Memorial Park baseball scoreboard were reported and have been fixed. Public Works has also begun to address the list of improvements that the Park Commission has suggested. Due to budget constraints with the end of the fiscal year and budget freeze, the only projects completed were ones that didn’t need additional funding.

- 8) **Report From Chairman** – Darren Netto discussed the need for repairs to the 3rd base dugout of Reed baseball field.

- 9) **Report from Commissioners** – Bob Norris stated the grass in front of 3rd base of Veteran’s Memorial baseball field is a little burnt out and items at Ahern Park could use some painting. Todd Annis and Paul Ciarcia stated their items are unchanged from previous months.

- 10) **Meeting Adjourned**
MOTION: To adjourn meeting at 8:07 p.m.
Todd Annis **Seconded by Paul Ciarcia**
Motion passed unanimously.

Next meeting: Monday, August 10, 2015 at 7:00 p.m.

Respectfully submitted,

**David Wrabel
Park and Recreation Director**