

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, September 14, 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 7:09 p.m.
- 2) **Minutes** – The minutes of the regular meeting on August 10, 2015 were read.
MOTION: To accept the minutes as read.
Paul Ciarcia **Seconded by Bob Norris**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business**
 - a) **Capital Improvements** – The Pesci Pumphouse and Filter Project has gone out to bid. Scott Lappen reported one bid was submitted and was lower than the original quote. The project is scheduled to begin this fall.
 - b) **Park Conversion** – Logistics were discussed on how to get surveys out to the public. Paul Ciarcia will continue trying to reach Dan Squires to find a date to walk the neighborhood.
- 5) **New Business** – None.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – David Wrabel reported fall soccer is up and running. Numbers are low and one age group had to be cancelled as a volunteer coach was not able to be found. Family Day was held on Saturday, Sept. 12th. It was well attended due to youth soccer also being at the park. The Skate Park was closed for one week due to vandalism. It has since reopened and there have been no issues. The camera also went offline, but a temporary fix has been installed. A discussion was held on Operating Expenses, a line item that was transferred from the Park Department's budget to Public Works in the 2007/08 fiscal year.
- 8) **Report From Chairman** – Darren Netto reported no changes from the previous month's requests.
- 9) **Report from Commissioners** – Bob Norris reported the baseball scoreboard at Veteran's Memorial Park was malfunctioning again and items at both Veteran's Memorial Park and Ahern Park could use some painting. Todd Annis and Paul Ciarcia stated their items are unchanged from previous months.

MOTION: To change next month's meeting date to Monday, Oct. 5th due to the Columbus Day Holiday.

Paul Ciarcia

Seconded by Bob Norris

Motion passed unanimously.

This will be a Special Meeting since it will not be held on the second Monday of the month. New Business items will not be able to be added once the meeting starts.

- 10) **Meeting Adjourned**
MOTION: To adjourn meeting at 8:01 p.m.
Bob Norris **Seconded by Todd Annis**
Motion passed unanimously.

Next meeting: Monday, October 5, 2015 at 7:00 p.m.

Respectfully submitted,

David Wrabel
Park and Recreation Director