

WINDSOR LOCKS PARK COMMISSION
Minutes of Regular Meeting
Monday, June 13, 2016, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Todd Annis, Paul Ciarcia, Glenn Flanders, Chairman Bob Norris, and Director David Wrabel
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Also Present:	Mary-Jane Hussey, Hal Larson
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- 1) **Meeting Called to Order** – The meeting was called to order at 7:04 p.m.
- 2) **Minutes** – The minutes of the regular meeting on May 9, 2016 were read.
MOTION: To accept the minutes as read with correction to Agenda item #7 such that meeting dates changed to July 18, 2016 and August 15, 2016.
Glenn Flanders **Seconded by Paul Ciarcia**
Motion passed unanimously.
- 3) **Public Input** – Paul Larson talked about dugouts at junior field at Reed Park. Discussion about long-term project and temporary solution.
- 4) **Old Business** –
 - a) **Capital Improvements Update** – The pool pump house is running, pool passed inspection and is open for use. July 1st is eligible start to obtain bids for basketball court and Pesci Park lights projects.
 - b) **No Smoking Ordinance** – Ordinance submitted to town attorney office.
 - c) **River Road Boat Launch/Fishing Platform** – Chris Kervick would like Park Commissioners to tackle process. Discussion about contacting Connecticut Watershed Council for information about other towns along the river and logistics of river access.
- 5) **New Business** – None
 - a) **Special Olympics Bocce Court** – Mary-Jane Hussey requested installation of bocce court at a town park, perhaps to be ready for summer program; grant available to contribute toward funding. Commissioners discussed request and suggested Southwest Park, noting that croquet is also played there. Mrs. Hussey will have plans submitted to Park Director.
MOTION: To grant Special Olympics bocce court at Southwest Family Park.
Glenn Flanders **Seconded by Todd Annis**
Motion passed unanimously.
 - b) **Grillin' Girlz Hot Dog Cart** – Request to bring trailer to Veteran's Park on Sundays, 11:30 a.m.-4:30 p.m. to sell hot dogs during men's softball league games.
MOTION: If non-profit program is not interested, then Grillin' Girlz business can sell hot dogs at Veteran's Park, contingent on getting insurance and health certificates to Park Director.
Glenn Flanders **Seconded by Todd Annis**
Motion passed unanimously.
 - c) **Dog Park Request** – Discussed and tabled for further review.
- 6) **Correspondence** – Letter from Fire Department requesting use of park on July 7, 8, 9 for carnival and July 10 is clean-up.
MOTION: To grant Windsor Locks Fire Department the use of Veteran's Park for Carnival on July 7, 8 and 9, with July 10 designated as clean-up day.
Todd Annis **Seconded by Paul Ciarcia**
Motion passed unanimously.
- 7) **Report From Recreation Director** – Last Tuesday, interviewed staff for day camp; hired 9 new employees. Interviewing life guards tomorrow. Veteran's Park scoreboard is operational. Pool inspected. Snack shack inspection is scheduled for Thursday, June 16, 2016.

- 8) **Report From Chairman** – American Legion Representatives were pleased with the meeting held with new public works director.
- 9) **Report From Commissioners** – Paul Ciarcia and Glenn Flanders reported parks are OK.

10) **Meeting Adjourned**

MOTION: To adjourn meeting at 8:58 p.m.

Todd Annis

Seconded by Paul Ciarcia

Motion passed unanimously.

Next meeting: Monday, July 18, 2016 at 7:00 p.m.

Respectfully submitted,

**Jennifer Dearborn
Recording Secretary**