

WINDSOR LOCKS PARK COMMISSION

Minutes of Special Meeting

Monday, September 12, 2016, 7:00 p.m. Town Hall, Park Office

Commissioners present: Todd Annis, Paul Ciarcia, Glenn Flanders, Scott Nolan, Chairman Bob Norris, and Director David Wrabel

Also Present: Hal Larson, Steve Woronecki

- 1) **Meeting Called to Order** – The meeting was called to order at 7:01 p.m.
- 2) **Minutes** – The minutes of the regular meeting on August 15, 2016 and the minutes of the special meeting on August 18, 2016 were read.
MOTION: To accept the minutes as read for the August 15, 2016 meeting.
Scott Nolan **Seconded by Glenn Flanders**
Motion passed unanimously.

MOTION: To accept the minutes as read for the August 18, 2016 meeting.
Todd Annis **Seconded by Paul Ciarcia**
Motion passed unanimously.
- 3) **Public Input** – Hal Larsen following up on public input discussion at August 15, 2016 meeting. In reference to contingency funds, Director David Wrabel indicated that Board of Finance does not grant contingency funds for Park Commission. In reference to net for Pesci Park, President of Little League needs to send request to Director of Park Commission. In reference to Reed Park field, First Selectman Chris Kervick was notified today and has contacted Public Works about situation. Dave Wrabel will meet with Director of Public Works and First Selectman. Steve Woronecki also inquired about condition of Reed Park field.
- 4) **Old Business** –
 - a) **Capital Improvements Update** – No update. Pool season done. Two projects for this year are not out to bid yet.
 - b) **River Road Boat Launch/Fishing Platform** – Glenn Flanders provided update that grant applications not available yet. He visited boat launch in Middletown, CT, and talked with their representative about project logistics. Also talked with National Park Service for ideas about launches. Commissioners discussed.
- 5) **New Business**
 - a) **Capital Improvements 2017/18** – Discussed 5-Year-Plan. Perhaps fixing irrigation at Reed Park should be Public Works project. Created list of other project ideas.
 - b) **Noden-Reed Park Wedding Reception Request** – No longer request due to date not available for use of Noden-Reed Park.
 - c) **Parent Letter for Travel Basketball** – Parent requesting that her child, who is currently in 4th grade, be allowed to try out for 5th/6th grade travel basketball team.
MOTION: To consider allowing players in lower grade to try out for higher grade level travel basketball team.
Paul Ciarcia **Seconded by Scott Nolan**
The vote was 2-3 and the motion failed to pass.
 - d) **October Family Festival -**
MOTION: To give permission of Community Advisory Council to use Noden-Reed Park for usually scheduled event, October 2, 2016 from 11:00 a.m. to 3:00 p.m.
Scott Nolan **Seconded by Paul Ciarcia**
Motion passed unanimously.
- 6) **Correspondence** – (1) Request from Community Advisory Council to use Noden-Reed Park for October 2, 2016 Family Festival. Set-up and Festival dates include September 30, 2016 – October 2,

2016. (2) Request from parent to allow her child in 4th grade to try out for 5th/6th grade travel basketball team; parent letter read at meeting. Commissioners discussed.

MOTION: To add letter to new business section of Park Commission September regular meeting agenda to change grade requirements for travel basketball.

Scott Nolan

Seconded by Glenn Flanders

Motion passed unanimously.

MOTION: To add October Family Festival to new business section of agenda.

Scott Nolan

Seconded by Glenn Flanders

Motion passed unanimously

7) **Report From Recreation Director** – Fall soccer enrollment does not have enough players for 4th and 5th grade boys and girls; offered free skills clinics too. For 2nd and 3rd grade players, there are 4 teams starting this week. Received information that there may be a need to testify about incident at Town Hall.

8) **Report From Chairman** – Codey Way Park needs to be mowed again. At Veteran's Park, in-field is getting worse and grass is getting thinner near 2nd base; perhaps need grass or sod.

9) **Report From Commissioners** – Pesci Park – OK; Reed Park irrigation issues (reported by Glenn Flanders). Woodland Park – the back right section of fence fixed; there is a safety issue where need to enclose Northwest section of park to prevent person from falling into ravine; David Wrabel will inquire whether or not there is a purpose for the opening near the fence (reported by Paul Ciarcia)

MOTION: To alter 7:00 p.m. start time of special meeting on Tuesday, October 11, 2016, to a start time of 7:30 p.m.

Scott Nolan

Seconded by Glenn Flanders

Motion passed unanimously

10) **Meeting Adjourned**

MOTION: To adjourn meeting at 8:36 p.m.

Scott Nolan

Seconded by Glenn Flanders

Motion passed unanimously.

Next meeting: Tuesday, October 11, 2016 at 7:30 p.m.

Respectfully submitted,

**Jennifer Dearborn
Recording Secretary**

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