

WINDSOR LOCKS PARK COMMISSION

Minutes of Regular Meeting

Monday, November 14, 2016, 7:00 p.m. Town Hall, Park Office

Commissioners present:	Paul Ciarcia, Glenn Flanders, Scott Nolan, Chairman Bob Norris, and Director David Wrabel
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Also Present:	N/A
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- 1) **Meeting Called to Order** – The meeting was called to order at 7:01 p.m.
- 2) **Minutes** – The minutes of the special meeting on October 11, 2016 were read.
MOTION: To accept the minutes as read for the October 11, 2016 meeting.
Scott Nolan **Seconded by Paul Ciarcia**
Motion passed unanimously.
- 3) **Public Input** – None.
- 4) **Old Business** –
 - a) **Capital Improvements 17/18** – Discussed five year plan and proposal is due in January, 2017. The projects were adjusted on the plan shifting “Reed Park Renovations” and “Veteran’s Memorial Park Path Lights” to 2017/18. Also discussed potential plan to put cameras in Veteran’s Memorial Park. Soccer nets are not on plan yet due to pending decisions from U.S. Soccer and Connecticut Junior Soccer Association (CJSA) about size of soccer nets and cost.
 - b) **Canal Trail Picnic Area** – Quarterly update on project. Director David Wrabel suggested that money should start to be spent for project or funding may be pulled.
- 5) **New Business** – The policy referencing public use of facilities is under review.
- 6) **Correspondence** – None.
- 7) **Report From Recreation Director** – The park sign at Codey Way will be installed. The bike rack is currently not on the installation list of Public Works; requesting that it be installed in Spring 2017 and adding to Old Business agenda item. Basketball registration is ongoing and enrollment numbers are good.
- 8) **Report From Chairman** – Codey Way needs to be added to lawn mowing contract. Veteran’s Park Little League field still needs repair at 3rd base; scoreboard does not work and waiting until early Spring, 2017, to install parts.
- 9) **Report From Commissioners** – Noden Reed Park is good (reported by Scott Nolan). Pesci Park has graffiti on North side; Reed Park is fine and grass is growing back in (reported by Glenn Flanders). Parks’ status covered in context of meeting (reported by Paul Ciarcia).
- 10) **Meeting Adjourned**
MOTION: To adjourn meeting at 7:46 p.m.
Paul Ciarcia **Seconded by Scott Nolan**
Motion passed unanimously.

Next meeting: Monday, December 12, 2016 at 7:00 p.m.

Respectfully submitted,

Jennifer Dearborn
Recording Secretary