

TOWN OF EAST WINDSOR  
PARKS AND RECREATION COMMISSION

REGULAR MEETING  
September 13, 2010

Draft Document – Subject to Commission Approval

The Regular Meeting was called to order by Commissioner Szymanski at 7:05 p.m. in the Parks and Recreation Office at the East Windsor High School, 76 S. Main Street, East Windsor, CT.

**PRESENT:** Commissioners Balch, Simpkins and Szymanski; Park Director Maltese and Mary Lou Morell from the Park Office.

**ABSENT:** Commissioner Balula.

**GUESTS:** None

**ESTABLISHMENT OF QUORUM:**

A quorum was established as three commission members were present.

**PUBLIC PARTICIPATION:**

None

**RESIGNATION OF COMMISSION CHAIRMAN/ELECTION OF NEW CHAIRMAN:**

Director Maltese reported that William Raber has resigned his position on the Commission. Due to the fact that not all commission members are present at the meeting, the election of a chairman is tabled to next month's meeting.

**APPROVAL OF MINUTES:**

**MOTION:** To **APPROVE** minutes of the August 23, 2010 Special Meeting as written.

**Balch moved/Simpkins seconded/VOTE: In Favor: Unanimous**

**ADDED AGENDA ITEMS:**

None.

**OLD BUSINESS:**

a. BMX Skate Park

No report this evening.

**OLD BUSINESS: (continued):**

b. Dog Owners' Park

Director Maltese reported that the use of grass rather than wood chips for the dog enclosure areas has been approved. She discussed the timeline for the development of the project and stated the fence poles have been installed. The fencing will put in shortly. It is anticipated the park will be operational for a spring opening.

The Barktoberfest fund raising event will be held on Saturday, October 2, 2010 with a rain date of Sunday, October 3, 2010.

c. Review of EWP ball field electric bills

Director Maltese stated there is no update at this time. Ms. Becky Mac Donald is supplying additional information on the electrical usage at the specific locations to substantiate the request to be considered for the government rate for usage.

**NEW BUSINESS:**

a. Financial Accounts Review

Director Maltese distributed a Preliminary 2010-2011 Budget as of September 10, 2010. As the Senior Staff Meeting was postponed until next week she did not have any information as to where the 2% budget increase will be allocated.

b. Park Director's Report

Director Maltese distributed the 2010 East Windsor Park Seasonal Report to Commissioners for information.

A donation of \$500 has been received from BASF, a company located in the East Windsor Industrial Park. The funds will be allocated to the Walk-to-School Day and Fire Prevention Day programs at the Broad Brook Elementary School.

The Haunted Happenings Event will held on Friday, October 29, 2010 at 7:00 p.m. at the East Windsor Park with the usual candy hunt, hay rides, refreshments, costume parade, etc. Our event will not conflict with the Warehouse Point Fire Department's event on Halloween, Sunday, October 31, 2010.

On-line program registration is up and running with Webster Bank. The program commenced on September 7<sup>th</sup> and we have received 10-12 registrations to date. We have received positive feedback from users.

Fall programs have been scheduled: Mad Science at the Broad Brook Elementary School, Dance program at St. John's Church, Yoga at the High School, After School Bowling for Broad Brook Elementary students and Tiny Tots Soccer at Abbe Road.

**NEW BUSINESS/c. Park Director's Report (continued):**

The Abbe Road Soccer field has hosted many travel games. We have received compliments on the condition of the facility.

Director Maltese attended Grandparent's Day at the Senior Center and conducted a craft program which was followed by a pizza lunch. Event was attended by grandchildren and great grandchildren also.

**Leagues/ /Broad Brook Pond Park/ Pierce Memorial Park (Windsorville)/ Prospect Hill Park (Warehouse Point)/Warehouse Point (Osborn Field) Park:**

No discussion this evening.

**CORRESPONDENCE:**

None.

**MISCELLANEOUS:**

Nothing to report.

**APPROVAL OF BILLS:**

The bills were reviewed and signed by Commissioners Szymanski and Balch.

**ADJOURNMENT:**

**MOTION: To ADJOURN this meeting at 7:18 p.m.**

**Balch moved/Szymanski seconded/VOTE: In Favor:  
Unanimous**

Respectfully submitted, \_\_\_\_\_  
Mary Lou Morell  
Recording Secretary