

TOWN OF EAST WINDSOR  
PARKS AND RECREATION COMMISSION

SPECIAL MEETING  
June 12, 2012

Draft Document – Subject to Commission Approval

The Special Meeting was called to order by Commissioner Szymanski at 6:02 p.m. in the Parks and Recreation Office at the East Windsor High School, 76 S. Main Street, East Windsor, CT.

**PRESENT:** Chairman Szymanski, Commissioners Balch, Bancroft and Simpkins; and Park Director Maltese.

**ABSENT:** No one

**GUESTS:** None

**ESTABLISHMENT OF QUORUM:**

A quorum was established as four commission members were present.

**PUBLIC PARTICIPATION:**

None

**APPROVAL OF MINUTES:**

**MOTION: To APPROVE minutes of April 9, 2012 Regular Meeting as written.**

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

**OLD BUSINESS:**

a. EWP Snack Bar Vendor

The Commissioners discussed the options for vendors for 2012. Director Maltese was asked to inquire of Hartford Provisions Food Company as to what incentives they would grant to Parks and Recreation to change.

**MOTION: To APPROVE Hartford Provisions Food Company as food supplier for East Windsor Park.**

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

**OLD BUSINESS (continued):**

b. BMX Skate Park

Director Maltese reported there are issues with puddling on the pad. In order to open, there will be three apparatuses along with the Rule sign installed. The Group will come to a future meeting to update the Commission.

c. East Windsor Dog Park

Director Maltese informed the Commissioners the Park reopened with no issues. The Park is beautiful and the group is starting to plan for the October 6, 2012 Barktoberfest.

**NEW BUSINESS:**

a. Financial Accounts Review

The Commission reviewed the most recent Budget by Department.

Chairman Szymanski remarked that the 2012-2013 Town Budget Sheet is misleading in that "Recreation" has \$600,000. Other venues, not under the direction of Parks and Recreation are included in this line. Chairman Szymanski inquired about changing that designation so we don't mislead the taxpayers.

b. Gold Award Proposal

Director Maltese presented the Girl Scout Gold Award proposal submitted by Lauren Welti for discussion. All Commissioners felt it was a great idea.

**MOTION: To APPROVE the use of East Windsor Park to assist Lauren Welti with the accomplishment of her Girl Scout Gold Award.**

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

c. Park Director's Report

Director Maltese stated she is assisting in the planning of Community Gardens with the Conservation Commission. The planting field will be on the Town of East Windsor property on Reservoir Avenue. Presently one-half of the land is cleared.

Director Maltese informed the Commissioners that there is a survey coming out for their completion regarding fees charged for sports leagues.

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

Director Maltese stated that per the First Selectmen, the American Heritage River Commission will be coming to a future meeting looking for guidance on renaming Town properties such as: Filter beds, Harrington Property, Cemetery/Woolam/Omeila area.

Director Maltese informed Commissioners that camps are filling up. Basketball camp begins June 25<sup>th</sup> and Summer Fun Camp begins July 2, 2012.

East Windsor Park will be open for swimming for the weekend of July 16<sup>th</sup> only from 11:00 a.m. to 7:00 p.m. pending a favorable water quality test.

**MOTION: To APPROVE the Park Director's Report as presented.**

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

**Leagues/Abbe Road Soccer Complex/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:**

None

**APPROVAL OF BILLS:**

Bills were signed by Commission Simpkins.

**ADJOURNMENT:**

**MOTION: To ADJOURN meeting at 6:28 p.m.**

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

Respectfully submitted, \_\_\_\_\_  
Melissa Maltese  
Park Director