

TOWN OF EAST WINDSOR
PARKS AND RECREATION COMMISSION

REGULAR MEETING
December 10, 2012

Draft Document – Subject to Commission Approval

The Regular Meeting was called to order by Commissioner Szymanski at 6:06 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; Park Director Maltese and Mary Lou Morell from the Park Office.

ABSENT: No one

GUESTS: None

ESTABLISHMENT OF QUORUM:

A quorum was established as four commission members were present.

PUBLIC PARTICIPATION:

None

ADDED AGENDA ITEMS:

No added agenda items.

APPROVAL OF MINUTES:

MOTION: To APPROVE minutes of November 13, 2012 Regular Meeting as written.

Bancroft moved/Simpkins seconded/VOTE: In Favor: Unanimous

OLD BUSINESS:

a. BMX Skateboard Park

No report this evening.

b. East Windsor Dog Park

No report this evening.

NEW BUSINESS:

- a. Financial Accounts Review
No report available for the meeting.
- b. Seasonal Attendance Reports

Director Maltese handed out the 2012 Seasonal Report indicating the activity at East Windsor Park showing the attendance, participation and revenue figures. After review, Chairman Szymanski requested that the Snack Bar and Summer Camp revenues be compared with that of the last three years and have that information available for the next meeting.

Director Maltese was questioned by the Commissioners as to the continuation of swim lessons given the small number of participants. She stated that would be a consideration in the future to maybe restructure. But it is important to offer with summer camp being on site full time.

MOTION: To ACCEPT Seasonal Attendance Reports as presented.

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

- c. Park Director's Report

Director Maltese informed the Commissioners of the passing of Public Works employee, Tim Golden who had helped with many Parks and Recreation projects. The funeral service was today.

She also stated that Hector Berrios, custodian at the Town Hall, suffered a stroke over the Thanksgiving holiday.

Up coming Parks and Recreation events:

Carol Sing with the Broad Brook Fire Department – Saturday, December 15th. Parade will start at 5:30 p.m. from the Middle School to include the East Windsor High School Band and a visit from Santa.

The North Pole Connection will take place on Tuesday, December 11th will phone calls to children by Santa between the hours of 5:00 – 7:00 p.m.

Open Ice Skate will take place on Friday, December 28th at the Enfield Twin Rinks from Noon to 2:00 p.m.

Spring & Summer programs – requests are received for more fitness programs; Ti Chi, Yoga Fitness, Kick boxing. There is a need for more space to offer these programs, both daytime and evening.

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

Director Maltese reported that she is getting information together in anticipation of the upcoming budget request.

Director Maltese stated that a tree fell on the fence line at East Windsor Park softball field due to Hurricane/Storm Sandy. The Town is not eligible for FEMA money. There has been no vandalism at the Park to date.

The Ice Skating Rink has been installed at the High School but not filled at yet. Director Maltese is looking into a free-on system for the future to have greater utilization of the rink.

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

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

Leagues/Abbe Road Soccer Complex/Broad Brook Pond/Pierce Memorial Park (Windsorville)/Prospect Hill Park (Warehouse Point)/Warehouse Point (Osborn Field) Park:

No discussion this evening.

d. 2013 Meeting Dates

The 2013 Meeting Date schedule was discussed. Director Maltese presented to the Commissioners her request to hold meetings every other month. After discussion:

MOTION: To APPROVE 2013 Meeting Dates.

Balch moved/Simpkins seconded/VOTE: In Favor: Chairman Szymanski, Commissioners Balch and Simpkins; Abstained: Bancroft.

CORRESPONDENCE:

Director Maltese informed the Commissioners that a Thank You note was received from the Lions Club for the Ride for Site event which raised \$3,000. Next year they would like to incorporate a 5K run to increase participation as there are more runners than bikers.

MISCELLANEOUS:

Commissioner Bancroft stated that his term is expiring and he will be moving out of town in the next few weeks.

That leaves two Commission vacancies. Director Maltese stated that each political party will be asked to nominate a candidate to fill a vacancy.

APPROVAL OF BILLS:

Bills were signed by Commissioner Simpkins.

ADJOURNMENT:

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

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

Respectfully submitted, _____
Mary Lou Morell
Recording Secretary