

TOWN OF EAST WINDSOR
PARKS AND RECREATION COMMISSION

REGULAR MEETING
July 8, 2013

Draft Document – subject to Commission Approval

The Regular Meeting was called to order by Commissioner Szymanski at 6:00 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 Bagdikian, Balch, Leach 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 five commission members were present.

PUBLIC PARTICIPATION:

None

APPROVAL OF MINUTES:

Minutes of the Special Meeting on June 10, 2013 not available.

ADDED AGENDA ITEMS:

No added agenda items.

OLD BUSINESS:

- a. BMX Skateboard Park

No date has been set at this time for the grand opening. The Rubber Duck Fundraising Race is postponed to July 14, 2013 due to the high water level in the Scantic River.

- b. East Windsor Dog Park

The permanent sign has been installed and is awaiting an inspection by the Building Inspector.

OLD BUSINESS (continued):

c. Disc Golf

No report this month.

NEW BUSINESS:

a. Financial Accounts Review

Director Maltese explained why the Month-to-Date expenditure amounts are removed from the report. The Board of Finance asked that they be removed as they found them too confusing.

b. Park Director's Report

Director Maltese informed the Commissioners that there is less vandalism at East Windsor Park now that summer has started and staff is present at the Park daily.

The first week of summer camp met with a tornado. It was necessary to move all campers to the Senior Center for safety. The process went smoothly. Parents were informed of the moved and came to the Senior Center to pick up their camper(s). This is the second week of camp. There will be a field trip to Bradley Bowl.

East Windsor Park:

- Open to non-residents, Monday through Thursday only, this year.
- The water quality is good.
- Campers are swim tested but not all the public to determine their swimming ability.
- To go to the dock, swimmer must perform the crawl stroke and swim the length of the buoys without stopping.
- The snack bar is operational.
- The food vendors are accommodating.

The grounds crew work hard to maintain all ball fields. It is All Star Week at Osborn Field.

Staffing: All staff are required to be CPR and First Aid certified. Chairman Szymanski inquired if staff is reimbursed for their expense to take the required courses. Director Maltese stated that due to the number of staff, the cost involved and budget constraints, it is not a consideration at this time. After discussion it was recommended that this be a consideration for next year's budget.

Director Maltese stated that fall and winter programming are in the planning stages.

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

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

Balch moved/Bagdikian seconded/VOTE: Unanimous

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

No discussion this evening.

CORRESPONDENCE:

None

MISCELLANEOUS:

None

APPROVAL OF BILLS:

Bills were signed by Commissioner Simpkins.

NEXT MEETING DATE:

Monday, September 9, 2013 at 6:00 p.m. in the Parks and Recreation Office at the High School.

ADJOURNMENT:

MOTION: To ADJOURN meeting at 6:23 p.m.

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

Respectfully submitted, _____
Mary Lou Morell
Recording Secretary