

TOWN OF EAST WINDSOR
PARKS AND RECREATION COMMISSION

MEETING
May 9, 2016

Subject to Commission Approval

The Meeting of the Park and Recreation Commission was called to order by Chairman Szymanski at 6:00 PM in the Parks and Recreation office, 76 S. Main Street, East Windsor, CT

PRESENT: Chairman Szymanski; Commissioners Bagdikian and Simpkins; Director Maltese, A. Irene Mosher from the Park Office.

ABSENT: Commissioner Leach; Liaison Selectman Pippin

ESTABLISHMENT OF QUORUM:

A quorum was established as three (3) Commissioners were present.

APPROVAL OF MINUTES

MOTION: To APPROVE minutes of the March 21, 2016 Special Meeting as written

Bagdikian moved/ Simpkins second/VOTE: In favor: Unanimous

OLD BUSINESS:

- a. East Windsor Dog Park

Director Maltese stated that the Doggie Dip which was to be held May 21, 2016 had been cancelled due to lack of volunteer help. It is felt that they could raise \$500 in other activities that were less labor intensive.

NEW BUSINESS

- a. Financial accounts review

The Commissioners were given copies of the financial statements through the end of April. Director Maltese stated that this department was starting to spend since it is the beginning of the busiest season. Director Maltese has asked for a supplemental appropriation from the Board of Selectman for the purchase of an AED machine for East Windsor Park. It will then go to Board of Finance.

MOTION: To ACCEPT the financial report as presented.

Simpkins moved/Bagdikian second/VOTE: In favor: Unanimous

Town of East Windsor
Parks and Recreation Commission
Regular Meeting, May 9, 2016

b. Park Directors report.

The first Pavilion rental will be this Sunday, May 15, 2016. The Park is ready about a month earlier than in past years.

The Fishing Derby was hampered by the poor weather. Only 34 fish were caught.

They will be putting water back into the bigger pond this week so Solitude Lake Management can take water samples in preparation for the treatment of algae. June 11 is the target date for swimming to begin at the Park. School is out on June 9th so this year there is a 2 week gap between the closing of school and the start of the Summer Fun Camp. Although there have been request for the Camp to start earlier, it isn't fiscally possible this year.

Specialty camps, (basketball and cheerleading) will run the week of June 20.

Summer Fun Camp will run from June 27th through Friday, August 19th. The Director stated that she is almost done with the hiring of staff for the summer. Only 2 life guards are returning this summer so the Director has been able to hire some younger guards which hopefully will come back from several years. Most of the Gate House staff is return, with 2 new additions. The Director is quite confident in the staffing for the summer. The snack bar prices will remain the same as previous years since there has not been a significant rise in the cost of the food.

The budget referendum is May 10, 2016 and the Director is hoping it will pass so that she will be able to hire an additional full time employee. If the budget passes, the Director will begin the interview process and will ask representative from other town parks and recreation departments to be part of the interview panel.

The Dance recital will be this weekend, Saturday, May 14, 2016 at 6 pm.

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

MOTION: To ACCEPT the Director's report as presented:

Bagdikian moved/Simpkins second/VOTE: In favor: Unanimous

Town of East Windsor
Parks and Recreation Commission
Regular Meeting, May 9, 2016

CORRESPONDENCE

Letter was received from Philip M. Pietras, Owner of Pietras Funeral Home, apologizing because they allowed cars to drive across the Pierce Park ball fields following a funeral there on May 3, 2016. Fortunately there was no major damage to the fields.

MISCELLANEOUS

APPROVAL OF BILLS

Bills were approved by Commissioner Simpkins

ADJOURMENT

MOTION: To AJOURN MEETING AT 6:34 pm

Simpkins moved/Bagdikian second/Vote: In favor Unanimous

Respectfully Submitted

Alma Irene Mosher
Recording Secretary