

TOWN OF EAST WINDSOR
PARKS AND RECREATION COMMISSION

MEETING
May 8, 2017

Subject to Commission Approval

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

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

ABSENT: Commissioner Simpkins (illness) and Cruz; Deputy First 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 13, 2017 Meeting as written

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

OLD BUSINESS:

- a. East Windsor Dog Park
The Dog Park is slated to reopen this weekend, May 13, 2017. It has been closed to over seed and to regrade the parking area. Colin Tera, Eagle scout did a walk area and donated a bench.
- b. Budget 2017-2018
The referendum is May 9 from 6 am to 8 pm, in two locations, Town Hall and the Annex.
- c. Bathrooms at Osborn Field
The bathrooms at Osborn Field are up and functioning. New hand blowers have been installed. One came damaged and will be installed when the replacement arrives. Some small details will be finished when the temperature becomes warmer. There is now hot water in the bathrooms and available to the snack bar.

NEW BUSINESS

- a. Financial accounts review
The Director has been informed that there will be dollars moved from this departments full time employee time line and moved to another department. This is possible since the Park and Rec full time employee did not start until fall. The

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Director will be watching this closely since nothing has been done at this point. The Director is starting to purchase supplies for this year, i.e. sand, paper towels, toilet paper, and garbage bags. These purchase will use the funds left in the current fiscal year budget.

MOTION: To ACCEPT the financial report as presented.
Bagdikian moved/Leach second/VOTE: In favor: Unanimous

b. Park Directors report.

There are several upcoming events: The Color Walk/Run will be held on Saturday, May 13 in honor of the Lady in Red, Nancy Fortner. The Dance Recital was held this past Saturday, May 6 and was successful. The Fishing Derby, held on May 6, was well attended. The Director stated that interviews for summer positions have begun. Staff Training for the summer staff will be held on June 7 and East Windsor Park will open on June 10. Summer Fun Camp and Swim lessons begin on June 26. So far the department has received 5 Financial Hardship requests. Care for Kids will not be accepted this year. The state has issued 15 mandates that must be met in order to receive fund and there is no provision in the budget to meet these mandates. Should the need arise, the Department will make other arrangements to help those families should. Each year there are only one or two families that use this program. Abbe Road and East Windsor Park Pavilion rentals are coming in. The new part-time assistant started last Tuesday, May 2, 2017.

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

MOTION: To ACCEPT the Director's report as presented:
Leach moved/Bagdikian second/VOTE: In favor: Unanimous

CORRESPONDENCE

None

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MISCELLANEOUS

Director Maltese expressed her thanks to Karla Bagdikian and her husband for taking pictures at Breakfast with the Easter Bunny. The pictures have been posted on the department Facebook page and have received many positive comments.

APPROVAL OF BILLS

Bills were approved by Commissioner Bagdikian

MOTION: to move to executive session at 6:19 pm.

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

There was discussion regarding the removal of a Commission Member who has not been attending.

Motion: To designate Park Director to send a certified letter requesting this persons resignation.

Szymanski moved/Leach second/VOTE: Unanimous

MOTION: To come out of executive session at 6:20 PM

Leach moved/Bagdikian Second/VOTE: In favor Unanimous

ADJOURMENT

MOTION: To AJOURN MEETING AT 6:22 pm

Leach moved/Bagdikian second/Vote: In favor Unanimous

Respectfully Submitted

Alma Irene Mosher
Recording Secretary