

TOWN OF EAST WINDSOR
PARKS AND RECREATION COMMISSION

REGULAR MEETING
May 10, 2010

Draft Document – Subject to Commission Approval

The Regular Meeting was called to order by Director Maltese at 7:02 p.m. in Parks and Recreation Office at the East Windsor High School, 76 S. Main Street, East Windsor, CT.

PRESENT: Commissioners Raber, Simpkins, and Szymanski; Park Director (Green) Maltese and Mary Lou Morell from the Park Office.

ABSENT: Commissioners Balch and Balula.

GUESTS: None

ESTABLISHMENT OF QUORUM:

A quorum was established as three commission members were present.

PUBLIC PARTICIPATION:

None

APPROVAL OF MINUTES:

MOTION: To APPROVE minutes of Regular Meeting dated January 11, 2010 as written.

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

MOTION: To APPROVE minutes of Regular Meeting dated March 8, 2010 as written.

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

MOTION: To APPROVE minutes of Regular Meeting dated April 12, 2010 as written.

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

ADDED AGENDA ITEMS:

None.

OLD BUSINESS:

- a. BMX Skate Park

No discussion this evening.

- b. Dog Owners' Park

A dinner and auction was held on Saturday, May 1, 2010 at the Golden Gavel Auction House and raised \$6,659. The total funds raised to date, which includes the brick purchases, are \$19,421.87. A meeting is set up for May 19, 2010 at 9:00 a.m. with Public Works Director Norton, Planning Director Whitten, Parks & Recreation Director Maltese and two representatives from the Dog Park Group to meet on the next steps.

The next fundraising event will be the Barktober Fest on October 3, 2010. The Dog Park Group would like to hold the official opening of the Dog Park on that date if possible.

- c. Review of EWP ball field electric bills

No discussion this meeting.

- d. 2009 EWP Snack Bar financial analysis

Waiting to receive individual pricing on food items to set the summer food pricing at the Snack Bar at East Windsor Park.

- e. Naming Policy for Public Parks and Open Space

As all Commissioners were not present at this meeting, this item is tabled to next meeting. The Commissioners present felt that the full membership must be present to discuss this matter.

NEW BUSINESS:

- a. Financial Accounts Review

The monthly report was not available for this meeting.

- b. 2010 Budget

Director Maltese reminded Commissioners that the budget referendum will be held tomorrow, May 11, 2010 from Noon to 8:00 p.m.

NEW BUSINESS (continued):

c. Park Director's Report

East Windsor Park will be open for picnicking during Memorial weekend. Seasonal grounds crew will be available to open and close the Park.

Director Maltese reported that the Men's Softball League will begin play on Wednesday, May 12, 2010, weather permitted. The home team captain will be responsible for closing and locking the park gates after play.

The Webster Bank on-line registration is moving forward. A generic on-line email address will be set up so everyone in the office will have access to the information. It is anticipated that the system will be functional by the end of May.

Director Maltese stated she applied and received an Archery Program grant in the amount of \$500 from the National Recreation and Park Association to be used toward equipment and instruction. The grant must be spent by October 31, 2010. She is considering offering an archery component at summer camp for ages 10 and older.

Director Maltese informed the Commission that there have been a high number of requests for field use at the Abbe Road Soccer Complex. She is making every effort to accommodate the numerous parties given the use of the fields by the Town soccer program. Many favorable compliments have been received regarding the conditions of the fields which draw more requests for use.

**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:

The bills were reviewed and signed by Commissioners Raber and Szymanski.

ADJOURNMENT:

MOTION: To ADJOURN this meeting at 7:16 p.m.

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

Respectfully submitted, _____
Mary Lou Morell
Recording Secretary