

TOWN OF EAST WINDSOR  
PARKS AND RECREATION COMMISSION

REGULAR MEETING  
June 14, 2010

Draft Document – Subject to Commission Approval

The Regular Meeting was called to order by Director Maltese at 7:03 p.m. in Parks and Recreation Office at the East Windsor High School, 76 S. Main Street, East Windsor, CT.

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

**ABSENT:** Commissioners Balula and Simpkins.

**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 May 10, 2010 as written.

**Balch moved/Szymanski seconded/VOTE: In Favor: Unanimous**

**ADDED AGENDA ITEMS:**

None.

**OLD BUSINESS:**

a. BMX Skate Park

No discussion this evening.

**OLD BUSINESS (continued):**

b. Dog Owners' Park

Director Maltese reported that the site was cleared by Public Works. Funds raised to date are \$20,000 and are ready to start construction. Quotes are needed for fencing and mulch. Question is can C L & P dump wood chips from their tree trimming projects in town? Public Works will help with the signage. Parks and Recreation will purchase the Rules sign to conform to existing parks signage. It is the wish to have the Park opening on October 2, 2010, the date of the Barktoberfest, with a rain date of October 3rd.

c. Review of EWP ball field electric bills

No discussion this meeting.

d. 2010 EWP Snack Bar Menu and Pricing

Director Maltese states that all pricing remains the same for food except for cheese which will fluctuate due to market pricing. A new popcorn machine will be purchased as it is not cost effective to repair the existing machine.

e. Naming Policy for Public Parks and Open Space

Chairman Raber addressed the issue with the First Selectman and no action is needed at this time.

**NEW BUSINESS:**

a. Financial Accounts Review

The monthly reports for April and May were reviewed and approved.

Director Maltese reported there is a hard freeze placed on spending by the First Selectman's Officer through the end of the fiscal year which ends June 30, 2010.

b. 2010 Budget Referendum

The third Budget referendum failed; therefore the increase for 2010 will be 2% above the Approved Budget for 2009-2010.

**NEW BUSINESS (continued):**

c. Planting of Memorial Tree at Broad Brook Pond

A tree in memory of Barry Hoffman will be planted at Broad Brook Pond by the gazebo. It was agreed that the dedication will take place on Thursday, July 8, 2010 at 7:15 p.m. at Broad Brook Pond Park.

d. Pop Warner Youth Football

As no additional information has been received regarding the Hartford Hurricanes team, no discussion took place.

e. Park Director's Report

Director Maltese reported that the water quality at East Windsor Park failed twice. The water will be retested Tuesday, June 15<sup>th</sup>. Chairman Raber stated there should be at least 2" of water depth that flows over the dam. The pond had to be dragged twice this year due to algae growth. Tilling at the field across from the Park may have affected the water clarity.

East Windsor Park will be open for swimming on weekends from 11:00 a.m. to 6:45 p.m.; however will close at 5:00 p.m. if no one is swimming at that time. On weekdays swimming will be 11:00 a.m. to 5:00 p.m.

As of this date we are not offering swim lessons as we have no qualified instructor. Director Maltese will continue her search for an instructor to at least be able to offer one session of lessons if possible.

Training of all staff, including Counselor-in-Training (CIT) candidates, will take place at East Windsor Park on June 15<sup>th</sup>. The CIT program is full for this year.

Camperships are coming in but numbers are down at this time. Camp starts on Tuesday, July 6<sup>th</sup>.

The Hoops Basketball program could have better numbers; the Cheerleading Camp is well attended.

Director Maltese stated that the officer summer hours for Peg Hoffman will be: Mon. – Tues. 8:30 a.m. - 1:00 p.m.; Weds. 10:00 a.m. – 4:30 p.m.; Thurs. 8:30 a.m. – 1:00 p.m. and Friday - off.

**Leagues/Abbe Road Soccer Complex/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 7:38 p.m.**

**Balch moved/Szymanski seconded/VOTE: In Favor:  
Unanimous**

Respectfully submitted, \_\_\_\_\_  
Mary Lou Morell  
Recording Secretary