

TOWN OF EAST WINDSOR
PARKS AND RECREATION COMMISSION

SPECIAL MEETING
June 17, 2017

Subject to Commission Approval

The Meeting of the Park and Recreation Commission was called to order by Chairman Szymanski at 6:03 PM in the Parks and Recreation office, Town Hall Annex, 25 School Street, East Windsor, CT

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

ABSENT:

ESTABLISHMENT OF QUORUM:

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

APPROVAL OF MINUTES

MOTION: To APPROVE minutes of July 11, 2016 Meeting as written

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

OLD BUSINESS:

- a. East Windsor Dog Park
DPW is now in charge of mowing and garbage removal. The volunteer who had been doing this task is moving and no longer able to help.
- b. Budget 2019-2020
Director Maltese noted that the Parks and Rec Department is not being cut this year. The budget that had been submitted for this department, was status quo except for the addition of the care of the Veterans Green.

NEW BUSINESS

- a. Financial Accounts Review
The Director stated that are now at the end of the fiscal year and are in spending down our budget. As part of the spending a new sign has been purchased for East Windsor Park and will be installed this week. She also stated that budget lines can cross over as long as they do not go over the bottom line. She also stated that salary lines can not be touched or reallocated.

b. Aquatics report

As of the date of this meeting there were 60 registrations for swimming. The number is a little less than the previous year, but school has just ended, and parents are beginning to think of summer activities.

c. Updates on Splash Pad and Abbe Road Bathroom

Splash Pad – Questions with the contractor out of Boston, Samson and Weston, are being finalized. The contractor has requested a geological testing to check the level of the water table. The project may very well be an in-season project.

Abbe Road Bathrooms: working on the pump extension plan. Need a grinder pump system to help with the waste. The building will be a precast building and will be open in the fall.

d. Park Director's Report

The Park opened on Saturday, June 15th with a large church rental. Weather permitting, the Park will open on Thursday, June 20th for the rest of the summer. There are new fryolators in the Snack Bar which were donated by the school system since they are no longer able to fry food. It was necessary to purchase a new freezer and ice machine. The freezer was delivered damaged and was sent back. Ice Cream and food have been delivered so everything is ready to go. There have been people swimming when the park was open. The Director stated that the Town is protected since there is adequate signage stating that there is to be no swimming with out a lifeguard. She stated that next year she might have snow fencing put up to discourage people swimming with out a lifeguard and before the water has been tested as safe for swimming.

Week one for camp is completely full. This year the cost of field trips is included in the price for camp. This eliminates staff from having to handle cash. Camp and swim lessons will both start on Monday, June 24th. Camp will 9 weeks long.

East Windsor does not have a youth football team. We currently work with Ellington and do send children there to participate. Road Runners Youth Football & Cheer, which serves, Ellington, Somers and East Windsor, has asked East Windsor Park and Rec to help sponsor the program.

MOTION: To donate \$400 dollars to the Road Runners of Ellington to support East Windsor youth who attend the program

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

CORRESPONDENCE

None

MISCELLANEOUS

Commissioner Szymanski asked about putting the car show sign on the corner of Reservoir Ave. We will check with Jack Gahr on the status of the sign.

APPROVAL OF BILLS

Bills were approved by Commissioner Simpkins.

ADJOURMENT

**MOTION: To AJOURN MEETING AT 6:30 pm
moved/ second/Vote: In favor Unanimous**

Respectfully Submitted

Alma Irene Mosher
Recording Secretary