TOWN OF EAST WINDSOR PARKS AND RECREATION COMMISSION

MEETING July 9, 2018

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

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

ABSENT:

ESTABLISHMENT OF QUORUM:

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

APPROVAL OF MINUTES

MOTION: To APPROVE minutes of May 14, 2018 Meeting as written

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

OLD BUSINESS:

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NEW BUSINESS

- a. Financial accounts review
 - 2018-2019 Year End
 - The Commissioners were given a copy of the financial statement as of June 30, 2018. Most of the budget was spent with some monies being used to upgrade lighting at East Windsor Park with motion sensors
- b. Additional Appropriations Projects
 - The following projects were approved by the Board of Selectman and the Board of Finance. 1. Splash Pad \$255,000; 2. Design for swimming area drainage replacement structure \$30,000; 3. Side Walk projects only side walk down to swimming area was approved; 4. ADA bathroom at Abbe Road Soccer complex \$200,000.
- c. July is Parks and Recreation Month

The Commissioners were given the calendar for Parks and Recreation Month. Various activities are planned each day at the various local parks. July 10 will feature a giant kick ball game between the parents and their families. The Touch a Truck event is Saturday, July 14 in Warehouse Point. Sunday, July 15 will be Sunday Fun Day at East Windsor Park featuring events by the 250th anniversary committee. This month is a time to showcase the parks in East Windsor.

d. Park Directors report.

The Director stated that so far the rentals at the park have been successful. There has been upgrades in the electricity in some of the buildings to install motion sensor lighting. This eliminates the chance of the wrong switch being turned off, i.e. the out let to the freezer. Vent fans have been installed in the Garcia Building to provide better ventilation.

The car show has been well received. Usually there are about 56 cars being shown. It has also generated revenue for the snack bar in that \$400 worth of food was sold at the last event. The people involved are very respectful of the park.

There has been some vandalism out of the line of the security cameras. Rocks were thrown at the gate house cracking some of the siding and rocks were thrown at the basketball back boards causing one of them to shatter.

This year there are many new campers. The children involved are younger than in the past but some of this can be attributed to the fact that FRC runs and camp and also that parents are sending their children to specialty camps. The camp staff is functioning well and providing a good safe program environment.

East Windsor Park will be the staging area for the Heritage Day parade on September 22, 2018. The Parks and Rec Department has been cooperating with the 250th Anniversary committee by providing picnic tables and the bounce house when needed.

It is hoped that by the September the Parks and Rec Department will have moved into its new home at the Annex, 25 School Street, East Windsor.

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

e. 2020-2024 CIP

The director stated that she will be looking for projects to use these monies. She asked that the Commission members submit ideas to her

CORRESPONDENCE

None

MISCELLANEOUS

APPROVAL OF BILLS

Bills were approved by Commissioner Simpkins

ADJOURMENT

MOTION: To AJOURN MEETING AT 6:25 pm

Simpkins moved/Bagdikian second/Vote: In favor Unanimous

Respectfully Submitted
Alma Irene Mosher
Recording Secretary