BOARD OF PARK COMMISSIONERS 235 GRAND STREET

MEETING: Tuesday, April 3, 2012

PLACE: Aldermanic Caucus Room, 2nd floor

TIME: 6:00 P.M. Regular Meeting

"SUMMARY MINUTES"

ALSO PRESENT: Jim Nemec, Supervisor of Parks & **PRESENT:** W. DeMaida

M. Gacek Public Bldgs.

Patricia (Pat) M. Daigle, Recording J. Piccochi Secretary, Office of the City Clerk J. Terenzo

M. Ptak J. Begnal Jr.

A. Piccochi (Chairman)

> CALLED TO ORDER @ 6:00 P.M.

PLEDGE OF ALLEGIANCE OBSERVED

- **ROLL CALL BY** Pat Daigle, Recording Secretary, City Clerk's Office
- **APPROVAL OF MINUTES:** Summary Minutes of Tuesday, March 6, 2012 Regular Meeting

On the Motion of Commissioner Begnal Jr., Seconded by Commissioner Gacek, the Board of Park Commissioners Voted Unanimously to APPROVE the Summary Meeting Minutes of Tuesday, March 6, 2012

On the Motion of Commissioner Begnal Jr., Seconded by Commissioner DeMaida, the Board of Park Commissioners Voted Unanimously to SUSPEND the Regular Order of Business for Public Speaking

PUBLIC COMMENT(S) Billy Teardo, 34 Houston Street Paul Thomas, 34 Oliver Avenue

> On the Motion of Commissioner BEGNAL, JR., Seconded by Commissioner TERENZO, the Board of Park Commissioners Voted Unanimously to RETURN to the Regular Order of Business

CORRESPONDENCE:

James Nemec, Supervisor of Parks RE: February 2012 Golf Course Sales Report for period DPW, Bureau of Parks & Public Bldgs.

02/01/2012 thru 02/29/2012

YTD 07/01/2011 ~ 02/29/2012 Courses Sales Report

On the Motion of Commissioner BEGNAL, JR., Seconded by Commissioner GACEK, the Board of Park Commissioners Voted Unanimously to RECEIVE & PLACE ON FILE the Aforementioned, Namely, Item #1

2. James Nemec, Supervisor of Parks DPW, Bureau of Parks & Public Bldgs.

Requesting a license from Park Dept. to hold a Walk-A-Thon & a 5 K Run starting/ending at Library Park on October 28, 2012 from 10:00 a.m. to 5:00 p.m. The use of the bandstand & electricity will also be needed

On the Motion of Commissioner DEMAIDA, Seconded by Commissioner BEGNAL, JR., the Board of Park Commissioners Voted Unanimously to *APPROVE the Aforementioned, Namely, Item #2 *Conditional upon obtaining the Permits from the Health & Traffic Depts.

RE:

3. James Nemec, Supervisor of Parks DPW, Bureau of Parks & Public Bldgs.

RE: Correspondence from Corporation Counsel relative to whether there is a City Ordinance prohibiting the feeding of birds [See Old Business #1]

On the Motion of Commissioner BEGNAL, JR., Seconded by Commissioner GACEK, the Board of Park Commissioners Voted Unanimously to **RECEIVE & PLACE ON FILE** the Aforementioned, Namely, Item #3

4. James Nemec, Supervisor of Parks DPW, Bureau of Parks & Public Bldgs.

Requesting on behalf of Callie Moore of Access to Care, AmeriCorps Member, Community Health Center, Inc. to hold a community meal on West Main St., followed by a Recess Rocks session on Saturday, April 14, 2012

On the Motion of Commissioner PTAK., Seconded by Commissioner BEGNAL, JR, the Board of Park Commissioners Voted Unanimously to *APPROVE the Aforementioned, Namely, Item #4

*Conditional upon obtaining Permit from the Health Dept.

RE:

State of Connecticut
 Court of Probate
 Litchfield Hills Probate District

RE: Notice/Right to Hearing on Fiduciary's Periodic Account [Estate of Kent Fulton (Fulton Park),
Trust u/Will FBO Fulton Park]

On the Motion of Commissioner PTAK, Seconded by Commissioner GACEK, the Board of Park Commissioners Voted Unanimously to **RECEIVE & PLACE ON FILE** the Aforementioned, Namely, Item #5

Nick AndrzejewskiDan WigginsBilly TeardoPresidents of the NVAA

RE: Naugatuck Valley Athletic Assoc. seeking permits & two fields for games & practices

On the Motion of Commissioner J. PICCOCHI, Seconded by Commissioner GACEK, the Board of Park Commissioners Voted Unanimously to **RECEIVE & PLACE ON FILE** the Aforementioned, Namely, Item #6

DIRECTOR'S MONTHLY REPORT(S): February 21, 2012 to March 20, 2012

On the Motion of Commissioner BEGNAL, JR., Seconded by Commissioner GACEK, the Board of Park Commissioners Voted Unanimously to <u>RECEIVE & PLACE ON FILE</u> the Director's Monthly Report Covering February 21, 2012 to March 20, 2012

COMMITTEE REPORTS:

- ➤ **GREENS REPORT** ~ Commissioner Joseph Begnal, Jr. ~ None to Report
- > RECREATION REPORT ~ Commissioner Michael Ptak ~ None to Report

OLD BUSINESS:

1. James Nemec, Supervisor of Parks DPW, Bureau of Parks & Public Bldgs.

RE: On behalf of Manuel Mayo of 118 Clinton Street whether there is a City Ordinance relative to feeding the birds

On the Motion of Commissioner PTAK, Seconded by Commissioner TERENZO, the Board of Park Commissioners Voted Unanimously to Suggest that Mr. Mayo submit a written request to the Board of Aldermen requesting an Ordinance Relative to "Feeding Birds"

NEW BUSINESS:

✓ List of concerns of the course by the East Mountain Men's Golf Association submitted by Mike Ptak who met with them on March 23, 2012.

On the Motion of Commissioner BEGNAL, JR., Seconded by Commissioner PTAK, the Board of Park Commissioners Voted Unanimously to <u>REFER</u> the list of requests to the Board of Park Commissioners' Greens Committee for Follow Up

✓ The Board would like to have submitted to them on a monthly basis a monthly & yearly breakdown of revenue & expenses at the golf courses

On the Motion of Commissioner PTAK, Seconded by Commissioners J. PICCOCHI & DEMAIDA, the
Board of Park Commissioners Voted Unanimously that
through the Board's Greens Committee, notification will be sent to the Finance Director asking for a monthly & yearly
breakdown of the golf courses revenue and expenses submitted to the Board on a monthly basis & would like budget line
items provided for the year verses actual expenses

- ✓ LAKEWOOD PARK: Discussion on the geese problem at Lakewood Park and possible deterrents. Jim Nemec stated that the fake coyotes do not deter the geese for the long-term; only a short-term solution. This method was implemented at East Mountain Golf Course with no long-term affect. Jim has researched on-line possible alternatives but none are long-term and are expensive. Also, deterring one flock of geese does not guarantee another flock won't take its place. Commissioner DeMaida suggested shooting the geese as do other towns. Jim will keep researching the problem.
- ✓ FULTON PARK WALK-THROUGH LIST DATED MARCH 6, 2012: Jim Nemec has gone through the list and has taken care of alot of the brush and litter problems, with the exception of a few items that they were asked not to remove at this time. Ongoing process in coordination with the Refuse, Street & Park Departments. The Greenhouse has been removed & will not be rebuilt due to the cost & the fact that flowers are purchased and not grown any longer. Jim will provide an update at each Park Board meeting.

ADJOURNMENT @ 6:46 P.M.

On the Motion of Commissioner BEGNAL, JR., Seconded by Commissioner TERENZO, the Board of Park Commissioners Voted Unanimously to <u>ADJOURN</u>

MJD/pmd