

**TOWN OF WESTON
PARKS AND RECREATION COMMISSION
REGULAR MEETING
MONDAY, DECEMBER 8, 2008
SELECTMEN'S MEETING ROOM**

“Minutes”

The regular December meeting of the Weston Parks and Recreation Commission (“WPRC”) was held on Monday, December 8, 2008. Present: Marc Butlein, Carl Bernstein, Nancy Babyak, Chairman David Juneau, Carlos Mello and Bob Uzenoff. Absent: Pat Kane. Staff: David Ungar and Gloria Sundlof.

- 1) **Call to order:** Chairman Juneau called the meeting to order at 7:35 p.m.
- 2) **Approval of minutes:** The draft minutes of the November 10th meeting were approved with amendments. Motion to approve by Mr. Butlein, second by Mr. Mello. All in favor 6-0.
- 3) **Public forum:** none
- 4) **Unfinished Business:**
 - a) **Review of action items:**
 - 08-04A. Campus fields and facilities memorandum of understanding. Mr. Mello distributed a draft memorandum of understanding between the Board of Education and the Board of Selectmen on the maintenance responsibilities for outdoor athletic facilities on the school campus. The Commission reviewed and amended the document. Mr. Ungar will copy this to Business Manager Joanne Keating and Director of Facilities Dan Clarke prior to the BOE review.
 - 08-22. Sports Club visits to WPRC meetings: Mr. Ungar distributed a letter from Phil Shaner of Weston Soccer explaining Beachside Soccer’s history and its relationship to the Weston Soccer Club. Beachside Soccer is a premier club and has helped contribute financially to Weston Soccer Club. The Commission discussed Beachside Soccer’s usage on Weston fields and its effect on limiting space to Weston soccer time and field conditions. A liability issue from an outside organization using town fields is a main concern of the Commission. Mr. Bernstein and Mr. Ungar will discuss this with the Town Attorney Ken Bernard and report back to Commission.

08-23. WPRC Elections for 2009: Mr. Butlein moved to elect Mr. Juneau as Chairman. Ms. Babyak seconded motion. All in favor 6-0.

Mr. Butlein moved to elect Mr. Mello as Vice Chairman. Ms. Babyak seconded motion. All in favor 6-0.

08-24. Weston Soccer/Beachside Soccer: see above

b) **Other unfinished business:** Mr. Juneau will finalize the human and natural history sign for MFP.

5) **Reports of standing committees and resulting motions:**

a) **Administrative Committee:** none

b) **Aquatics Committee:** none

c) **Fields Committee:** The Commission requested that Dave Ungar distribute a copy of the athletic field condition report by Dr. Dest to the Board of Selectmen. Mr. Ungar will also send a copy to BOE Facilities Director Dan Clarke.

d) **Programs Committee:** Winter program registration for the after school ski program went well and registration filled with ninety participants. A third bus may be added to accommodate the children on the wait list.

e) **Parks Committee:** none

6) **New Business:**

a) **Election of Officers:** Mr. Butlein nominated Mr. Juneau as Chairman. Ms. Babyak seconded motion. All in favor 6-0. Mr. Butlein nominated Mr. Mello as Vice Chairman. Ms. Babyak seconded motion. All in favor 6-0.

b) **Set meeting dates for February 2009 through January 2010:** Commission will meet second Monday of every month unless it falls on a holiday.

c) **Stadium Field temporary lighting discussion:** Mr. Ungar reported the temporary lighting on the H.S. stadium field was not set up properly from the Grid Iron Club according to the field turf guidelines. Mr. Ungar spoke with Athletic Director Mark Berkowitz and Facilities Director Dan Clarke who scheduled the lighting and location. Mr. Uzenoff thanked Mr. Juneau for providing the pictures of the lighting. Mr. Mello and Mr. Juneau will write a letter to Superintendent Jerome Belair and copy BOE Chairperson Ellen Uzenoff of the Commission's displeasure with this issue.

d) **2009-2010 Operating and Capital Budget discussion:** Mr. Ungar distributed copies of the projected 2009-2010 budget. The Commission reviewed and discussed the budget. Mr. Ungar reported on revenue from various programs and summer camps. Mr. Juneau moved to accept the 2009-2010 budget as presented by Mr. Ungar. Mr. Mello seconded motion. All in favor 6-0.

7) **Correspondence:** Mr. Ungar and Mr. Juneau received an email from Weston Little League President Skip Goldberg advising of his resignation. John Clevenger from Weston Little League will take over as the new president. The Commission discussed the Weston Park Project status. WPP is on a budget restraint and is at a stand still with building the gazebo at BSP.

8) **Announcements:** none

9) **Adjournment:** Mr. Juneau adjourned the meeting at 10:50 p.m.

Respectfully submitted,

Gloria Sundlof
Adm. Asst.