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14 **SPECIAL MEETING**
15 **MONDAY, OCTOBER 6, 2008**
16 **DAUGHERTY COMMISSION ROOM**
17 **WESTON TOWN HALL**

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19 **“Amended Minutes”**

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21 A special meeting of the Weston Parks and Recreation Commission (“WPRC”) was held on Monday,
22 October 6, 2008 due to a date change of the regular meeting of Tuesday, October 14, 2008.

23 Present: David Juneau, Bob Uzenoff, Marc Butlein, Carlos Mello and Nancy Babyak. Absent: Carl
24 Bernstein and Pat Kane. Staff: David Ungar and Gloria Sundlof.

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26 **1) Call to order:** Chairman Juneau called the meeting to order at 7:41 p.m.
27 **2) Approval of minutes:** The draft minutes of the September 8th meeting were approved with
28 amendments. Mr. Butlein moved and Mr. Mello seconded 5-0.
29 **3) Public forum:** none
30 **4) Unfinished Business:**
31 **a) Review of action items:**
32 08-04A. Mr. Ungar reported he will have a pre-meeting with school facility
33 manager Dan Clarke and BOE finance director Joanne Keating to discuss
34 the shared usage and maintenance of track and turf fields before
35 the meeting with Mr. Mello. Mr. Uzenoff stated he would like who is
36 responsible for the documentation, record keeping and implementation to
37 attend.
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39 08-18. Mr. Butlein wrote up a list of questions to send to the local sports
40 organizations to appear before the commission for an annual meeting. Mr.
41 Ungar stated he has the clubs’ bylaws for review. Mr. Ungar will speak
42 with the sports clubs regarding the developed questionnaire prior to their
43 presentations. Ms. Babyak suggested we ask the clubs to come in before
44 the clubs change elected officers. Mr. Juneau stated he would like to have
45 two clubs per month at the commission meetings and schedule the busier
46 sports clubs first.
47 08-19. Mr. Juneau will create a spread sheet on the pond report with Mr. Ungar
48 and send to the commission for next month’s meeting.

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08-20. Mr. Bernstein wrote a thank you letter to Paul Levin regarding movie night in Weston.

- b) **Booster Barn and Bleacher Project Update:** Mr. Ungar reported there is no action at this time to report.
- c) **Update; Athletic Field conditions Dr. Dest report:** Mr. Ungar distributed Dr. Dest's athletic fields assessment report to the commission. Mr. Ungar reported Dr. Dest did a detailed study on playing conditions at various fields in Weston. Mr. Butlein stated this is a yearly effort and at some point we may need to close some fields. Mr. Uzenoff recommended to the commission to make a list of questions for the November meeting and have Dr. Dest at the December meeting if possible. Ms. Babyak stated she would like to ask Dr. Dest what safety issues are more important. Mr. Butlein stated this is a great way to educate our user groups. He asked the commission to send their observations to Mr. Ungar and Mr. Juneau and if necessary to hold a special meeting for emergency issues.

d) **Other unfinished business:** none

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

- a) **Administrative Committee:** none
- b) **Aquatics Committee:** Mr. Ungar reported the pool air and water temperatures are cool and will be checked into.
- c) **Fields Committee:** Mr. Ungar reported Steck's fertilized the fields last week and aeration will be done this week for general maintenance in the fall season.
- d) **Programs Committee:** Ms. Sundlof will add the totals on the programs comparison report. Mr. Ungar reported on losing Game Gallery an after school program and stated he is looking for more programs to run. The ski and basketball registrations will begin next month.
- e) **Parks Committee:** Mr. Ungar reported the driveway at the Parks and Recreation office was paved last week, Keene Park was re-mulched and the Weston Park Project will soon begin phase 2 at BSP.

6) **New Business:** none

7) **Correspondence:** none

8) **Announcements:** none

9) **Adjournment:** The meeting was adjourned at 9:52 p.m. Mr. Mello motioned and Mr. Butlein seconded. All in favor 5-0.

Respectfully submitted,

Gloria Sundlof
Adm. Asst.