



Incorporated 1787

Parks & Recreation Commission

**REGULAR MEETING  
MINUTES  
MONDAY, DECEMBER 15, 2014  
7:45 P.M.**

**WESTON TOWN HALL  
DAUGHERTY COMMISSION ROOM**

Eric Albert  
*Chairman*  
Committees:  
Administrative,  
Programs

David Juneau  
*Vice Chairman*  
Committee:  
Fields

Carl Bernstein  
*Commissioner*  
Committees:  
Fields, Parks

Marc Butlein  
*Commissioner*  
Committee:  
Programs

Jed Ferdinand  
Committee:  
Aquatics

Brian Collins  
*Commissioner*  
Committee:  
Administrative

Mark Crowley  
*Secretary*  
*Commissioner*

*Official action of the commission in these minutes is indicated by underlining.*

The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting on Monday, December 15, 2014 at Weston Town Hall. Commissioners present: Eric Albert, Dave Juneau, Carl Bernstein, Marc Butlein, Jed Ferdinand, Brian Collins, and Mark Crowley. Public Present: Michael Lintell. Also present: Dave Ungar, Parks & Recreation Director. Call to order: Chairman Albert called the meeting to order at 7:45 p.m.

1) Approval of Minutes.

Minutes of the November 10, 2014 regular meeting were approved.  
There was a motion to approve the minutes by Commissioner Juneau  
which was seconded by Commissioner Crowley. Motion was approved.  
For: 6 Against: 0 (one abstained).

- 2) Public Forum – Michael Lintell from the Weston Little League joined the meeting to discuss two potential projects to improve Bisceglie Park. First project was to potentially convert BSP B1 field from the existing 46/60 size field to a combination 46/60 and 50/70 size field. The Commission discussed the pros and cons of making the conversion and asked Mr. Lintell to further discuss the project with the WLL board. The second potential project was finishing the BSP concession stand. Again, the Commission discussed the pros and cons of the proposal and asked Mr. Lintell to provide further details (overall plan, costs, how it will be maintained, etc.) for consideration by the Commission at a future meeting.

3) Unfinished Business

- a) Review of action items due from November 10, 2014 - none
- b) Other unfinished business - none

4) Report of standing committees:

- a) Administrative Committee: Mr. Ungar distributed (and the Commission discussed) the draft Parks and Recreation Department 2015-16 Operating Budget Request. The Commissioners discussed the portions of the budget within the Parks and Recreation Departments control noting many areas of the budget allocated to the department and, therefore not within the Commissions control. Other areas of the budget were discussed in detail resulting in minor adjustment to certain amounts. The draft budgets, including the minor revisions, were approved as follows:

Commissioner Juneau motioned to approve Account #910 Administration budget which was seconded by Commissioner Collins. The motion was approved. For: 7 Against: 0

Commissioner Bernstein motioned to approve Account #912 Grounds budget which was seconded by Commissioner Butlein. The motion was approved. For: 7 Against: 0

Commissioner Juneau motioned to approve Account #913 Pool budget which was seconded by Commissioner Butlein. The motion was approved. For: 7 Against: 0

Commissioner Butlein motioned to approve the Capital Improvement Budget Projection 2015-2025 which was seconded by Commissioner Bernstein. The motion was approved. For: 7 Against: 0

The approved draft operating and capital budgets will be submitted to the First Selectwoman and Town Administrator.

- b) Aquatics Committee: No update.
- c) Fields Committee: No update.
- d) Parks Committee: No update.
- e) Programs Committee: No update.

5) New Business:

- a) Bicycle safety discussion – Not discussed (will be discussed at a future meeting)
- b) Artificial turf safety discussion – Not discussed (will be discussed at a future meeting)
- c) Ice skating rink – Dave Ungar provided an overview of a proposal to put an ice rink on the outdoor basketball court. The Commission

discussed the pros and cons of the proposal. Based on the discussion, it was decided not to go forward with the proposal due to lack of consistent cold weather need to keep it frozen and the cost involved.

6) Correspondence: None

7) Announcements: None

8) Adjournment: The Commission moved to adjourn at 10:00 p.m.

Respectfully Submitted,

Commissioner Mark Crowley,

Secretary

DRAFT

