

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Parks & Recreation Commission

**REGULAR MEETING
MONDAY, JULY 14, 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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

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, July 14, 2014 at Weston Town Hall. Commissioners present: Eric Albert, Dave Juneau, Carl Bernstein, Brian Collins, and Mark Crowley. Public Present: none. 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 June 9, 2014 regular meeting were approved, subject to modifications. There was a motion to approve the minutes by Commissioner Juneau which was seconded by Commissioner Bernstein. Motion was approved. For: 5 Against:0.

2) Public Forum.

None.

3) Unfinished Business

a) 4th of July Recap – Mr. Ungar updated the Commission on the 4th of July fireworks celebration noting the event was postponed until July 5th due to weather but was an overall success (band, food, and fireworks were all well received by the patrons). He also noted that the mini triathlon was successful and included 60 participants.

b) Stadium Lighting Project Update – Commission Bernstein noted a contract was being negotiate with BOE Musco and expected to be signed in the near term. If all goes as planned, the lighting is

- 32 expected to be installed and ready to go for the September 26th
33 opening night.
- 34 c) BSP Irrigation repair status – Mr. Ungar noted that the electrical
35 and water mains at Bisceglie Fields were repaired. The repairs took
36 2 days to complete at a cost of \$5,300 (which will be paid for by the
37 Weston Little League).
- 38 4) New Business:
- 39 a) Little League All American Baseball camp – Chairman Albert
40 noted the Weston Little League is planning to run its All American
41 Baseball camp and they requested the WPRC to waive the 20% fee
42 usually charged on such programs in 2014 given other costs and
43 contributions by the League over the prior year.
- 44
45 There was a motion by Commissioner Bernstein to approve the
46 waiver of the 2014 entry for the Weston Little League’s All
47 American Baseball Camp which was seconded by Commissioner
48 Juneau. The motion was approved. For: 5 Against: 0.
49
- 50 5) Report of standing committees:
- 51 a) Administrative Committee: Mr. Ungar distributed (and the
52 Commission discussed) the Activity Bottom Line Report for June
53 2014 and comparative information from June 2013.
- 54 b) Aquatics: Mr. Ungar noted that Bisceglie Pond opened to the
55 public on June 21, 2014 as planned and that all 750 passes for the
56 pond sold out (and he needs to order additional passes). He also
57 noted that the pad for the HVAC unit at the pool was installed and
58 should save on the cost of heating. Finally, he noted there are a
59 good number of participants signed up for swim lessons during the
60 summer.
- 61 c) Fields: Mr. Ungar updated the Commission on the Coley Field
62 renovation noting fields are in good shape and the irrigation system
63 is working as planned. Mr. Ungar provided an update on the
64 Soccer/LAX Turf Field replacement noting the Connecticut state
65 STEAP grant to help with cost of the project was approved by the
66 Attorney General of the State and the school had issued a letter of
67 intent to proceed with the project. The project is expected to start
68 soon and will take 4-5 weeks to complete (the programs planning to
69 use the field during this time have been moved to other locations).
- 70 d) Parks: No update.
- 71 e) Programs: Mr Ungar noted the over camp enrollees were slightly
72 down this year as compared to last year. Commissioners discuss
73 potential reason for the decline and focused on ways to make sure
74 the programs increase enrollment next year.

- 75 6) Correspondence: None
- 76 7) Announcements: Chairman Albert congratulated Commissioner
77 Collins and his 8 man team for winning the Race Across American bike
78 race (from Oceanside, CA to Annapolis, MD).
- 79 8) Adjournment: The Commission adjourned at 9:00 p.m. There was a
80 motion by Commissioner Crowley, seconded by Commissioner
81 Bernstein, to adjourn. The motion was approved. For: 5 Against: 0.
- 82 Respectfully Submitted,
- 83 Mark Crowley, Secretary

