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**REGULAR MEETING
DRAFT MINUTES
MONDAY, JULY 13, 2015
7:45 P.M.**

**WESTON TOWN HALL
DAUGHERTY COMMISSION ROOM**

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 13, 2015 at Weston Town Hall. Commissioners present: Eric Albert, Marc Butlein, Mark Crowley, Carl Bernstein, and Brian Collins. Public Present: Ken Gelman. 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.

There was a motion to approve the minutes by Commissioner Crowley that was seconded by Commissioner Bernstein. Motion was approved. For: 5 Against: 0.

2) Public Forum – None

3) Unfinished Business

- a) Review of action items due from June 8, 2015 (or prior) meeting – Commissioner Ferdinand provided an update from the Stadium Lighting committee.
- b) Other unfinished business – Mr. Ungar updated the Commission on the outdoor movie night at the Middle School fields noting the plans are in place to hold the event prior to the Labor Day holiday.
- c) Bicycle and Pedestrian Committee discussion update – none
- d) WBA survey update and discussion – Chairman Albert reviewed the summary of the survey results noting the overall opinion of the programs is generally very good, however, one of the major concerns was the need to free up more gym time.

4) Report of standing committees:

a) Administrative Committee:

- i) Financial planning and reporting - Mr. Ungar provided an update of the June 2015 financial results noting most cost of the programs are in process.

b) Aquatics Committee:

- i) Summer Swim programs - Mr. Ungar reviewed the summary of the June-July 2015 Summer Aquatics Programs noting the program have been well received with 22 kids participating with more registered for the remainder of the summer (see attached summary).

- 38 ii) Bisceglie Pond – Mr. Ungar provided an update of the opening of the pond
39 noting a steady flow of residents at the pond and the use of the pond by the
40 camps.
- 41 c) Fields Committee:
- 42 Mr. Ungar provided an update on the status of the fields (landscaping and grounds
43 keeping) at Morehouse and Bisceglie parks noting the process is proceeding as
44 planned and the bids will be discussed at a future meeting.
- 45 d) Programs Committee:
- 46 i) Summer Camp – Mr. Ungar provided an update on activities of the summer
47 camp programs noting the camps are proceeding as planned and participants
48 are satisfied with the programs. Mr. Ungar also provided a summary of the
49 overview participation in the camp programs (enrollment numbers) for 2015
50 and the impact of the overall financial results. Commissioners expressed a
51 high level of concern with the decrease in participation this year and the
52 deteriorating financial results. Mr. Ungar was requested to instruct his staff to
53 provide a summary of these results including explanations for the declining
54 participation and a plan for 2016 to improve the results. The Commission
55 expects to discuss this topic at future meetings.
- 56 ii) 4th of July recap – The Commission reviewed the financial result of the 4th of
57 July fireworks asking Mr. Ungar various questions regarding the results and
58 noting an overall decrease in the net cost from prior years.
- 59 e) Parks Committee:
- 60 i) Basketball court at Admin building - Mr. Ungar provided an update on the
61 court noting it has been resurfaced, however, user of the courts complained of
62 dust on the courts during use. The contractor indicated the sand added to the
63 surfacing material was breaking lose, so the court needed to be resealed and
64 leveled (the contractor fixed the problem immediately). Mr. Ungar indicated
65 the courts look great and are receiving heavy use.
- 66 5) New Business:
- 67 a) Soccer field enclosed bench donation proposal MFP #1 – Ken Gilman from
68 Weston Soccer Club appeared to propose donation of player benches with a
69 canopy on Morehouse Field Park field #1 honoring AJ Cina. Commissioners
70 provided Mr. Gilman with an overview of the process (ensuring appropriate
71 permits, appropriate visual appearance, managing costs, and maintenance, etc.).
72 Mr. Gilman explained the proposal in more detailed followed by various
73 questions from the Commissioners. The Commissioners indicated support for
74 moving forward and bring further details to the Commission at a future meeting.
- 75 6) Correspondence: None
- 76 7) Announcements: Commissioner Bernstein indicated the Weston Mock Trial team
77 performed great at the national competition in Raleigh, NC. Also, the Commission
78 congratulated Commissioner Collin and his team on their victory in the cross country
79 bike race.

80 8) Adjournment: Motion to adjourn was made by Commissioner Butlein and seconded
81 by Chairman Albert. Motion was approved. For: 5 Against: 0.

82 Meeting was adjourned at 9:20.

83 Respectfully Submitted,

84 Mark Crowley, Secretary

DRAFT