

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14

**REGULAR MEETING  
DRAFT MINUTES  
MONDAY, FEBRUARY 8, 2016  
7:45 P.M.**

15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38

**WESTON TOWN HALL  
DAUGHERTY COMMISSION ROOM**

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

10 The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting  
11 on Monday, February 8, 2016 at Weston Town Hall. Commissioners present: Eric Albert,  
12 David Juneau, Mark Crowley, Marc Butlein, and Carl Bernstein. Also present: Dave  
13 Ungar, Parks & Recreation Director and Steve Polizzi, President of Weston Little  
14 League. Call to order: Chairman Albert called the meeting to order at 7:45 p.m.

15 1) Approval of Minutes.

16 There was a motion to approve the minutes of the January 11, 2016 meeting with  
17 minor edits by Commissioner Juneau that was seconded by Chairman Albert. Motion  
18 was approved. For: 5 / Against: 0.

19 2) Public Forum – None

20 3) Unfinished Business

21 a) Review of action items due from January 11, 2016 meeting – none.

22 b) Other unfinished business – none.

23 4) Report of standing committees:

24 a) Administrative Committee:

25 i) AEDs at parks discussion and update – Mr. Ungar provided an update of the  
26 plan for the donation of AEDs to Weston for use at the parks and schools  
27 including the plan to train coaches on their use.

28 ii) Parks and Recreation Operating and Capital Budget – Mr. Ungar provided an  
29 update on the Parks and Recreation Department 2016-17 Operating Budget  
30 Request noting the town budget meetings were in process and proceeding as  
31 planned (no changes to the budget approved by the Commission have been  
32 requested to this point).

33 iii) Program Director Position Search – Chairman Albert provided an update of  
34 the search for the program direction position noting the involvement of two  
35 Commissioners (Albert and Crowley) and Mr. Ungar. He noted there was a  
36 large pool of resumes submitted for the job and the field is being evaluated  
37 and the process is proceeding as planned.

- 39 b) Aquatics Committee:
- 40 i) Air handling unit at pool – Mr. Ungar updated the Commission on the repairs  
41 to the pool air handling unit indicating the equipment is being installed and  
42 should be up and running soon.
- 43 c) Fields Committee:
- 44 i) Little league storage shed and concession building – Mr. Steve Polizzi,  
45 Weston Little League President, explained the plans for the Weston Little  
46 League’s to build a new concession stand at Bisceglie. He provide details of  
47 the stand including illustrations highlighting the location and design.
- 48 There was a motion by Commissioner Juneau, seconded by Commissioner  
49 Crowley, to endorse the plan as outlined by Mr. Polizzi for the building of the  
50 concession stand at Bisceglie Park as a gift to the town subject to the approval  
51 of the Selectman or others as necessary. Motion was approved. For: 5 /  
52 Against: 0.
- 53 d) Programs Committee:
- 54 i) Youth basketball program – Mr. Ungar provided an updated on the basketball  
55 clinics noting the program has been extremely successful and the volunteers  
56 are doing an excellent job supporting the programs.
- 57 ii) Ski trips – Mr. Ungar provided an update on the ski trip program noting the  
58 trips were a great success noting Lynne Stevens did an outstanding job  
59 organizing and executing the trips.
- 60 e) Parks Committee:
- 61 i) Surveillance and Monitoring Company – Mr. Ungar indicated that he  
62 discussed the Commissions concerns around the vandalism occurring at  
63 Bisceglie Park with the police department. He noted the police department has  
64 not been returning calls but he will continue to make attempts to discuss the  
65 concerns further. The Commission suggested Mr. Ungar reach out again to the  
66 police chief and also look into cost for private security systems and  
67 monitoring. He plans to report back to the Commission at a future meeting.
- 68 5) New Business: None
- 69 6) Correspondence: None
- 70 7) Announcements: Commissioner Bernstein noted the Weston Mock Trial team is one  
71 of the four remaining teams in the Connecticut State Championship.
- 72 8) Adjournment: Motion to adjourn was made by Commissioner Bernstein and seconded  
73 by Commissioner Butlein. Motion was approved. For: 5 / Against: 0.
- 74 Meeting was adjourned at 8:58pm.
- 75 Respectfully Submitted,
- 76 Mark Crowley, Secretary