

**REGULAR MEETING  
MINUTES  
MONDAY, MAY 9, 2016  
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, May 9, 2016 at Weston Town Hall. Commissioners present: Eric Albert, David Juneau, Mark Crowley, Jed Ferdinand, and Elizabeth Poscik. Also present: Dave Ungar, Parks & Recreation Director. Chairman Albert called the meeting to order at 7:50 p.m.

1) Approval of Minutes.

There was a motion to approve the minutes of the April 18, 2016 meeting with a few minor edits by Commissioner Juneau that was seconded by Commissioner Ferdinand. Motion was approved. For: 4 / Against: 0 (Commissioner Poscik abstained).

2) Public Forum – None

3) Unfinished Business

- a) Review of action items due from April 18, 2016 meeting – none.
- b) Other unfinished business – none.

4) Report of standing committees:

a) Administrative Committee:

- i) Welcome new Commissioner Elizabeth Poscik – Chairman Albert introduced the new Commissioner who provided a brief background of herself. The rest of the Commission welcomed her noting they look forward to working with her on the Commission.
- ii) AEDs at parks update – Mr. Ungar provided an update on the donated AEDs to Weston for use at the parks and schools. He noted the cabinets to hold the AEDs have been installed in several locations and the AEDs are scheduled to be delivered soon. Mr. Ungar provided a brief overview on how the AEDs are used and the Commission asked Mr. Ungar to encourage the coaches and others to attend training on using the AEDs.
- iii) Financial report – Mr. Ungar

b) Aquatics Committee:

- i) Mr. Ungar noted the pond would be opening as planned in mid-June.

- ii) Commissioner Poscik asked Mr. Ungar to discuss the potential for hosting swim meets at the pool with the swim club.
  - c) Fields Committee:
    - i) Little league storage shed and concession building – Chairman Albert noted the shed and concession were up and running as planned.
    - ii) New Parks Employee – Mr. Ungar noted Bob Mattera, the new WP&R employee, started two weeks ago and is working out well.
  - d) Programs Committee:
    - i) Update on Community Outreach – Mr. Ungar discussed the result of the Weston outreach survey noting the responses were limited but helpful and that he plans to use the information as they plan programming going forward.
    - ii) Summer Camps – Mr. Ungar noted that registration for the summer camp programs is lower than expected at this point. He plans to continue to advertise and send out flyers/emails to increase traffic. The Commissioners discussed potential reasons for the low registration and what can be done to try to increase participation in the camp programs.
  - e) Parks Committee:
    - i) Surveillance and Monitoring Company – Mr. Ungar indicated a plan is moving forward with the Weston Police Department to get surveillance and monitoring of Biseglie Park and that they are in the process of getting approve for the expected expenses.
- 5) New Business: None
- a) July 4<sup>th</sup> Initial Planning – Mr. Ungar noted that planning for the July 4<sup>th</sup> Fireworks is underway and proceeding as planned. The Commission plans to discuss the details of the event at its June meeting.
- 6) Correspondence:
- a) Letter from Mr. Wasserman (Re: Noise at Moorehouse Field) – The Commission discussed the concerns in Mr. Wasserman’s letter and Mr. Ungar is in the process of investigating the complaint and potential ways to try to address the concerns.
- 7) Announcements: Chairman Albert noted that Commissioner Bernstein and the outstanding Weston H.S. mock trial team were heading to Idaho for the National Mock Trial Championship.
- 8) Adjournment: Motion to adjourn was made by Commissioner Crowley and seconded by Commissioner Juneau. Motion was approved. For: 5 / Against: 0.

Meeting was adjourned at 8:44 pm.

Respectfully Submitted,  
Mark Crowley, Secretary