

**REGULAR MEETING
MINUTES
MONDAY, JUNE 13, 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 June 13, 2016 at Weston Town Hall. Commissioners present: Eric Albert, Mark Crowley, Carl Bernstein, Michael Schramm, 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 May 9, 2016 meeting by Commissioner Crowley that was seconded by Commissioner Ferdinand. Motion was approved. For: 4 / Against: 0 (Commissioner Schramm abstained).

2) Public Forum – None

3) Unfinished Business

- a) Review of action items due from May 9, 2016 meeting – none.
- b) Other unfinished business – none.

4) Report of standing committees:

a) Administrative Committee:

- i) Welcome new Commissioner Michael Schramm – Chairman Albert introduced the new Commissioner who provided a brief background of himself. The rest of the Commission welcomed him noting they look forward to working with him on the Commission.
- ii) AEDs at parks update – Mr. Ungar provided an update on the donated AEDs to Weston noting the AEDs are being delivered and ceremony acknowledging the donation was scheduled for June 15th. Commissioners express extreme appreciation for the donation and discussed ways to ensure coaches and others are educated on their use.
- iii) Financial report – Mr. Ungar noted the year-end financial information should be available in August and will be presented at a future meeting.

b) Aquatics Committee:

- i) Mr. Ungar noted the health inspector came and tested the water at the pond (all clear) and it will be opening June 15th.

- ii) Mr. Ungar discussed the discovery of snakes at the pool noting animal control was called and captured and relocated all the snakes.
- c) Fields Committee:
 - i) Little league storage shed and concession building – Mr. Ungar noted the new concession building was vandalized resulting in some damage that was repaired. He further noted the plan to install video surveillance of the park is moving forward and should be in place soon.
- d) Programs Committee:
 - i) Program Update – Mr. Ungar discussed the Commission Update provided to the Commissioners discussing the various plans for additional programs and ways to reach out the community and provide the programming that fits the needs of Weston.
 - ii) Summer Camps – Mr. Ungar provided an update on the registration for the camps noting an increase from last meeting, however, not enough to maintain the full support staff (so expected staffing needs have been adjusted).
- e) Parks Committee:
 - i) Surveillance and Monitoring Company – Mr. Ungar provided detail information on the plan to install 14 cameras at the parks and have them monitored by the Weston Police Department.
- 5) New Business: None
 - a) July 4th Update – Mr. Ungar provided a update of the plan for the July 4th Fireworks including a summary of the funding, entertainment (Johnny Cash band), and other activities planned for the evening.
- 6) Correspondence: None
- 7) Announcements: None
- 8) Adjournment: Motion to adjourn was made by Commissioner Crowley and seconded by Commissioner Bernstein. Motion was approved. For: 5 / Against: 0.

Meeting was adjourned at 9:00 pm.

Respectfully Submitted,
Mark Crowley, Secretary