

**REGULAR MEETING
MINUTES
MONDAY, SEPTEMBER 12, 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 September 12, 2016 at Weston Town Hall. Commissioners present: Eric Albert, Mark Crowley, Carl Bernstein, David Juneau, Jed Ferdinand, Michael Schramm, and Elizabeth Poscik. Also present: Dave Ungar, Parks & Recreation Director. Chairman Albert called the meeting to order at 7:45 p.m.

1) Approval of Minutes.

There was a motion to approve the minutes of the July 11, 2016 meeting by Commissioner Crowley that was seconded by Commissioner Ferdinand. Motion was approved. For: 7 / Against: 0.

2) Public Forum – None

3) Unfinished Business

- a) Review of action items due from July 11, 2016 meeting – none.
- b) Other unfinished business – Chairman Albert noted that the letter received from Mr. Wasserman regarding Morehouse Field was referred to legal counsel.

4) Report of standing committees:

a) Administrative Committee:

- i) Financial report – Mr. Ungar noted the year-end financial information should be available in soon and will be presented at the October meeting.

b) Aquatics Committee:

- i) Pond update - Mr. Ungar provided a report to the Commissioners from Lynn Stevens summarizing the activity at the Bisceglie Pond over the 2016 summer noting the pond was well used by residents and various campers throughout the summer. The Commission discuss the result in detail and considerations to ensure pond operations remain strong next year.
- ii) Pool Update – Mr. Ungar provided a detail description of the problems that occurred at the pool over the summer including problems regulating the pool temperature and repairs as a result of the system being struck by lightning. Mr. Ungar provided details on the extent of the pool and boiler maintenance noting the issues have been corrected and the HVAC repairs are in process.

c) Fields Committee:

- i) Summer Capital Projects – Mr. Ungar noted the Firehouse Field was in rough condition requiring immediate maintenance and the Bisceglie scoreboard was not work. He noted the field maintenance will occur as soon as possible and an electrician is schedule to evaluate and repair the scoreboard.

d) Programs Committee:

- i) Update on New Programs and Fall/Winter Brochure – Mr. Ungar provided an update on the winter/fall programs noting the new program director has been doing a lot of outreach to increase registration in the programs. Such outreach included the issuance of a Fall/Winter Program Brochure in which several Commissioners noted they are receiving excellent feedback on the brochure noting it was an excellent idea to get the word out on the programs available.

e) Parks Committee:

- i) Surveillance and Monitoring Company – Mr. Ungar noted the equipment has been ordered and the installation of 14 cameras at the parks should occur within the next month. Further details will be provided at a future meeting.

5) New Business: None

6) Correspondence: None

7) Announcements: None

8) Adjournment: Motion to adjourn was made by Commissioner Bernstein and seconded by Commissioner Juneau. Motion was approved. For: 7 / Against: 0.

Meeting was adjourned at 8:44 pm.

Respectfully Submitted,

Mark Crowley, Secretary