

**MEETING**  
**MONDAY JUNE 9, 2014**

**7:45 P.M.**  
**DAUGHERTY COMMISSION ROOM**

**Agenda**

- 1) Call to order
- 2) Approval of minutes of meeting on April 7 and Special meeting on May 14, 2014.
- 3) Public forum
- 4) Unfinished Business
  - a) Review of action items due from May 14, special meeting.
  - b) Weston Little League press box and lighting update.
  - c) 4<sup>th</sup> of July update
  - d) Stadium lighting project status
  - e) Other unfinished business.
- 5) Reports of standing committees and resulting motions:
  - a) Administrative Committee (Mr. Albert)
    - i. Financial planning and reporting
  - b) Aquatics Committee (Messrs. Ferdinand and Juneau)
    - i. Bisceglie Pond opening
    - ii. Pool filter pump update
  - c) Fields Committee (Mr. Bernstein)
    - i. Coley Field renovation
    - ii. Turf Replacement Update
  - d) Programs Committee (Mr. Butlein)
    - i. Summer Camps dates and enrollment
  - e) Parks Committee (Mr. Bernstein)
- 6) New Business
  - a) Discussion of park bench donation Bisceglie family.
  - b) Little League Home Run Derby
- 7) Correspondence
- 8) Announcements, remarks for the good of the order
- 9) Adjournment and setting of continuation date if necessary