

TOWN of WESTON, CONNECTICUT



Incorporated 1787

Parks & Recreation Commission

REGULAR MEETING

MINUTES

MONDAY, OCTOBER 15, 2012

7:45 P.M.

WESTON TOWN HALL

DAUGHERTY COMMISSION ROOM

Eric Albert
Chairman
Committees:
Administrative,
Programs

Robert Uzenoff
Vice Chairman
Committee:
Administrative

Carl Bernstein
Commissioner
Committees:
Fields, Parks

Marc Butlein
Commissioner
Committee:
Programs

Brian Collins
Commissioner
Committee:

Jed Ferdinand
Secretary
Committee:
Aquatics

David Juneau
Commissioner
Committee: Fields

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

10
11 The Weston Parks and Recreation Commission (WPRC) held its regular
12 monthly meeting on Monday, October 15, 2012 at Weston Town Hall.
13 Commissioners present: Eric Albert, Carl Bernstein, Robert Uzenoff, Jed
14 Ferdinand and Brian Collins (7:52 p.m.). Commissioners absent: David
15 Juneau and Marc Butlein. Call to order: Chairman Albert called the
16 meeting to order at 7:45 p.m. Public present: none.

17 1) Approval of Minutes. Minutes of the September 10, 2012 regular
18 meeting were approved. For: Albert, Ferdinand, Bernstein and
19 Uzenoff. Against: None. Motion carried 4-0.

20 2) Public Forum.

21 None.

22 3) Unfinished Business

23 a) Review of Action Items: None.

24 4) Report of standing committees and resulting motions:

25 a) Administrative Committee:

26 i) Review of Department Action Plan: Mr. Ungar reported that, in
27 accordance with the Selectmen's guidelines, P&R staff
28 evaluations were completed. He then had a meeting with Tom
29 Landry and Mark Harper (as union representative) to review
30 them. Consideration was given to P&R's many
31 accomplishments and specific areas where the department can

- 32 improve in the future. At 7:52 p.m. the Commission went into
33 Executive Session to discuss P&R personnel matters. The
34 Commission exited Executive Session at 8:05 p.m.
- 35 ii) Financial Planning and Reporting: Mr. Ungar distributed the
36 Bisceglie Park data sheet for the summer of 2012, September's
37 activity report for the P&R's Enterprise Fund and a quarterly
38 Operating Budget spreadsheet. A discussion ensued about each
39 of the documents. The Commission reached a consensus for
40 greater, more detailed reporting from P&R on a quarterly basis.
41 Commission Collins suggested analyzing the Enterprise Report
42 and Operating Budget on a year-over-year basis for purposes of
43 comparison.
- 44
- 45 b) Aquatics: Mr. Ungar reported that the new UV system was
46 installed at the Middle School pool, but almost immediately
47 malfunctioned due to a bad part. The system is under warranty and
48 will be repaired imminently. The prior system is functioning so the
49 pool remains operational while the new UV system is under repair.
50 Mr. Ungar reviewed other items, such as pool doors and keys.
51 Chairman Albert commends Mr. Ungar for being proactive to
52 address and to help solve the problem of door locks and pool access
53 when he first learned of it. The head of Weston Swimming,
54 Elizabeth Poscik, was also appreciative of Dave's efforts.
- 55
- 56 c) Fields:
- 57 i) Dr. Dest's report on the fields has not arrived yet.
- 58 ii) Facility Checklist Update. In accordance with the
59 Commission's prior instruction, Mr. Ungar distributed a daily
60 checklist for the Middle School pool and BOE/P&R fields. The
61 Commission commended Mr. Ungar for this increased
62 reporting. The Commission raised specific suggestions to
63 improve the forms.
- 64 iii) Commission Collins suggests alerting the Board of Education
65 about the poor condition of the South House fields.
- 66 iv) Mr. Ungar is satisfied with the conditions of the fields under
67 P&R's jurisdiction at this time.
- 68 d) Programs: Mr. Ungar reported that P&R's proposed new adult
69 programs for fall 2012 did not receive enough subscribers to move
70 forward and were cancelled. A lengthy discussion ensued on how
71 to improve marketing and awareness in the future, and how to
72 revise the programs to make them more attractive to residents.
- 73 e) Parks:

74 Bisceglie Pond Report. The Commission reviewed reports for 2012
75 and prior years for attendance at Bisceglie Pond. The reports show
76 a dramatic year-over-year increase in attendance. In addition, the
77 attendance was even higher in summer 2012 because of summer
78 camps. Commissioner Bernstein suggested consideration of
79 installing vending machines at BSP to try to raise additional
80 revenue for the Town.

81 5) New Business: None.

82 6) Correspondence: None.

83 7) Announcements: None.

84 8) Adjournment: The Commission adjourned at 9:15 p.m.
85 Bernstein/Uzenoff motion and second. All in favor 5-0.

86 Respectfully Submitted,

87 Jed Ferdinand, Secretary

