

- 31 ii) Election of Vice-Chairman: Commissioner Butlein nominates
32 David Juneau. Commissioner Ferdinand seconds. David
33 Juneau voted as Vice-Chairman of Parks and Recreation
34 Commission for 2014 (4-0).
- 35 iii) Goals for 2014: Chairman Albert recommended that the
36 Commission consider goals for the coming year:
- 37 a) Successfully completing renovations at Coley Field;
- 38 b) Adding two new programs. The new men's softball
39 league is a good example of a successful new program.
40 Other ideas could include enhanced programs for ski trips.
- 41 c) Having the July 4th fireworks be closer to breakeven so
42 that P&R does not have to use money from the Enterprise
43 Fund to cover the shortfall.
- 44 d) Enhanced financial reporting to show year over year and
45 month over month figures.
- 46 e) Successfully completing the turf renovation at Varsity
47 Field at Weston HS.
- 48 5) Report of standing committees:
- 49 a) Administrative Committee: Mr. Ungar reported that the
50 Commission's approved budget was reviewed by the Town
51 Treasurer and First Selectman. All line items were reviewed and
52 some minor adjustments were made. For example, renovations to
53 Coley Field were removed from the budget. Weston Little League
54 will now pay for the costs to renovate Coley Field. Mr. Ungar also
55 presented P&R financial reports for the month of December. The
56 Commission reviewed the reports in detail.
- 57 b) Aquatics: Mr. Ungar reports that all aquatics facilities are in good
58 working order.
- 59 c) Fields:
- 60 i) Commissioners Albert and Butlein reported on the status of
61 fundraising efforts for stadium lighting at the Weston HS
62 football field. The fundraising thus far has been very
63 successful, but more money is still needed. The proposal is
64 under review by the BOE facilities subcommittee. Recently, the
65 fundraising committee visited Staples High School to see how
66 they handle lighting and sound.
- 67 ii) Mr. Ungar reported on the status of the proposed renovations to
68 Coley Field. Sports Specialties, the same company that
69 handled the renovations for Bisceglie #3, submitted a proposal
70 for renovating Coley. The bid came in at just over \$21,000.
71 Weston Little League has committed to pay for the project. Mr

72 Ungar will also get an estimate for field irrigation. Mr. Ungar
73 hopes to oversee the project along with Dan Clarke. Mr. Ungar
74 will get other estimates for both projects.

75 d) Parks: Mr. Ungar is satisfied with the conditions of the parks.

76 e) Programs: Mr. Ungar reported that the registration figures for Rec
77 Basketball are very positive and the program is going very well.

78 6) Correspondence: None.

79 7) Announcements: None.

80 8) Adjournment: The Commission adjourned at 9:00 p.m.
81 Juneau/Ferdinand motion and second. All in favor 4-0.

82 Respectfully Submitted,

83 Jed Ferdinand, Secretary

