

**WESTON PARKS & RECREATION COMMISSION MEETING
FINAL MINUTES
MONDAY, JUNE 10, 2019
7:45 P.M.**

**WESTON TOWN HALL
DAUGHERTY COMMISSION ROOM**

Official actions of the commission in these minutes are indicated by underlining.

The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting on Monday June 10, 2019 at Weston Town Hall. Commissioners present: Eric Albert, Ed Bello, Kirby Brendsel, Mark Crowley, Elizabeth Pocsik, and Mike Schramm. Also present was: Dave Ungar (Director Parks & Recreation). Chairman Crowley called the meeting to order at 7:53 p.m.

- 1) There was a motion to approve the minutes of the regular monthly Commission meeting on April 8, 2019 by Commissioner Albert that was seconded by Commissioner Pocsik. Motion was approved. For: 4 / Against: 0.
- 2) Public Forum: None
- 3) Unfinished Business
 - a) Review of action items due from May 13, 2019 monthly scheduled meeting:
 - i) Update from Director Parks & Recreation Dave Ungar on Weston Soccer Clubs request for an adjustment of the turf replacement fund fees contribution. At this time, approach and applicability to remain the same.
 - b) Other Unfinished Business: None
- 4) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Crowley and Dave Ungar - Director Parks & Recreation)
 - b) Aquatics Committee (Ms. Pocsik):
 - i) Bisceglie Pond will open on Saturday, June 15, 2019.
 - c) Fields Committee (Mr. Bernstein & Mr. Schramm):
 - i) Dave Ungar, Director Parks & Recreation, provided update that Little League has asked if they can redo the infield on Bisceglie 1. They have the funds available to pay for it, and WPRC has funds remaining from last year which will allow for a split between groups on payment. Infield to be updated this summer.
 - ii) Dave Ungar, Director Parks & Recreation, provided update that Morehouse Soccer Fields, specifically the goals and other areas with sparse grass, will be seeded and sodded as needed during the summer to prepare for the Fall soccer season.

- d) Programs Committee (Mr. Albert and Dave Ungar - Director Parks & Recreation)
 - i) Review of Program Supervisor Report review (see additional attachment).
 - (1) Overview of updates, including introduction of the new mountain biking program, the Summer Kick-off movie on June 22, and hiring of new Camp Heads for the Junior Eagle program.
 - ii) Dave Ungar, Director Parks & Recreation, provided update and overview of the upcoming 4th of July program.
 - e) Parks Committee (Mr. Bernstein): None
- 5) New Business:
 - a) Initial discussion on potential implications aligned with a possible Weston Field Club acquisition – WPRC could be involved in utilization of the Club, running programs, and opportunities in other operations (e.g., camps, staffing, alignment of responsibilities, etc...).
- 6) Correspondence: None
- 7) Announcements, remarks for the good of the order:
 - a) Commissioner Bello raised the question of continuation of Women’s Softball. It is still anticipated that it will continue and is scheduled to start on June 18, 2019.
 - b) Commissioner Albert raised attention to the Weston Sports Person of the year. Efforts are underway in the scheduling of the meeting for mid-July. The call for nominees is currently underway (e.g., on Facebook Weston Press, etc...). Nominees can include athletes, coaches, community members, teams, etc.
- 8) Setting of continuation date if necessary and adjournment
 - a) Motion to adjourn was made by Commissioner Albert and seconded by Commissioner Schramm. Motion was approved. For: 6 / Against: 0.
Meeting was adjourned at 8:50 pm.

Respectfully Submitted,

Kirby Brendsel,

Commissioner and Secretary, Weston Parks and Recreation Committee