

**WESTON PARKS & RECREATION COMMISSION MEETING**  
**APPROVED MINUTES**  
**MONDAY, FEBRUARY 10, 2020**  
**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 February 10, 2020 at Weston Town Hall. Commissioners present: Eric Albert, Ed Bello, Carl Bernstein, Kirby Brendsel, Mark Crowley, and Mike Schramm. Also present was: Dave Ungar (Director Parks & Recreation). Chairman Crowley called the meeting to order at 7:49 p.m.

- 1) There was a motion to approve the minutes of the regular monthly Commission meeting on January 13, 2020 by Commissioner Crowley that was seconded by Commissioner Albert. Motion was approved. For: 3 / Against: 0 (with Commissioners Bellow and Bernstein abstaining).
- 2) Public Forum: None
- 3) Unfinished Business
  - a) Review of action items due from January 13, 2020 monthly scheduled meeting:
    - i) Turf Fund Contribution by the Weston Soccer Club (WSC)
      - (1) WSC Turf Fund Contribution was raised during the last Board of Selectman (BOS) meeting by Bob Johnson from the WSC.
        - (a) First Selectman Spaulding reiterated that users of the field were to continue to pay as per previous agreements and structure for payments.
        - (b) Bob Johnson from WSC to review provided payment background support materials, and BOS and WPRC are waiting to hear more from Bob Johnson after completion of his review.
    - b) Other Unfinished Business: None
- 4) Reports of standing committees and resulting motions:
  - a) Administrative Committee (Mr. Crowley and Dave Ungar - Director Parks & Recreation):
    - i) 2020 – 2021 Operating and Capital Budget Presentation – BOS Revised Meeting Date
      - (1) Budget was submitted from WPRC with no major adjustments returned to date.
      - (2) Tuesday, February 18, 2020 is the BOS Budget Review.

- b) Aquatics Committee (Ms. Pocsik):
  - i) Pool temperature is currently fairly constant and holding within range of acceptable levels. Continuing to monitor pool temperature.
- c) Fields Committee (Mr. Bernstein & Mr. Schramm): None
- d) Programs Committee (Mr. Albert and Dave Ungar - Director Parks & Recreation)
  - i) Programs Supervisor Winter Programs Report
    - (1) Winter programs have been successful to date with strong numbers, and anticipating similar results for the Second Winter Season.
- e) Parks Committee (Mr. Bernstein): None
- 5) New Business: None
- 6) Correspondence: None
- 7) Announcements, remarks for the good of the order:
  - a) Commissioner Berstein announced that the Weston High School Mock Trial Team made it to Statewide Quarter-Finals, and on Friday, February 28, 2020 the Quarter-Finals and Semi-Finals will be held on the same day.
- 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 8:22 pm.

Respectfully Submitted,

Kirby Brendsel,

Commissioner and Secretary, Weston Parks and Recreation Commission