**Weston Parks & Recreation Commission Meeting**

**Minutes**

**Monday, March 9, 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 March 9, 2020 at Weston Town Hall. Commissioners present: Eric Albert, Ed Bello, Carl Bernstein, Kirby Brendsel, Elizabeth Pocsik, and Mike Schramm. Also present was: Dave Ungar (Director Parks & Recreation). Chairwoman Pocsik called the meeting to order at 7:48 p.m.

1. There was a motion to approve the minutes of the regular monthly Commission meeting on February 10, 2020 by Commissioner Albert that was seconded by Commissioner Bernstein. Motion was approved. For: 5 / Against: 0.
2. Public Forum: None
3. Unfinished Business
   1. Review of action items due from February 10, 2020 monthly scheduled meeting:
      1. Turf Fund Contribution by the Weston Soccer Club (WSC)
         * 1. Director Parks & Recreation Dave Ungar to follow up with Bob Johnson of the WSC to provide additional contact information to connect and discuss further with other affected Weston sports programs.
           2. Commissioner Bernstein to follow up with Bob Johnson of the WSC and provide additional background on original agreement for further edification.
   2. Other Unfinished Business: None
4. Reports of standing committees and resulting motions:
   1. Administrative Committee (Mr. Crowley and Dave Ungar - Director Parks & Recreation):
      1. 2020 – 2021 Operating and Capital Budget reviewed by Board of Selectmen and Board of Finance.
         1. During reviews no questions have been raised on the WPRC Operating and Capital Budgets.
         2. Next step in review process is the Board of Finance public hearing.
   2. Aquatics Committee (Ms. Pocsik):
      1. Pool temperature is currently fairly constant and holding within range of acceptable levels. Continuing to monitor pool temperature.
   3. Fields Committee (Mr. Bernstein & Mr. Schramm)
      * 1. Making preparations and clean ups for upcoming seasons, including applicable Bisceglie Baseball Field new clay mound replacements.
   4. Programs Committee (Mr. Albert and Dave Ungar - Director Parks & Recreation)
      1. Programs Supervisor Winter Two Programs Report
         1. Feedback on Winter Two Programs has been positive, with particular mention that the Basketball program went well this last season.
   5. Parks Committee (Mr. Bernstein): None
5. New Business: None
6. Correspondence: None
7. Announcements, remarks for the good of the order:
   1. Commissioner Berstein announced that the Weston High School Mock Trial Team is in the Connecticut State Championship on March 30, 2020 against Kingswood Oxford at the Connecticut State Supreme Court.
8. Setting of continuation date if necessary and adjournment
   1. Motion to adjourn was made by Commissioner Albert and and seconded by Commissioner Brendsel. Motion was approved. For: 6 / Against: 0.

Meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Kirby Brendsel,

Commissioner and Secretary, Weston Parks and Recreation Committee