

WESTON PARKS & RECREATION COMMISSION MEETING
MINUTES
MONDAY, JANUARY 13, 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 November 4, 2019 at Weston Town Hall. Commissioners present: Eric Albert, Kirby Brendsel, Mark Crowley, and Elizabeth Pocsik. Also present was: Dave Ungar (Director Parks & Recreation). Chairman Crowley called the meeting to order at 7:46 p.m.

- 1) There was a motion to approve the minutes of the regular monthly Commission meeting on November 4, 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 November 4, 2019 monthly scheduled meeting: None
 - b) Other Unfinished Business:
 - 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, and was left as a topic for further discussion between the BOS, Town Administrator, and representatives from the WSC in future meetings.
- 4) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Crowley and Dave Ungar - Director Parks & Recreation):
 - i) Review of Enterprise Fund Report for FY 2019
 - (1) Review of initial results from the FY 2019 Enterprise Fund Report showed a net income of just under approximately \$58K, which was based predominantly on the the positive results of successful WPRC programs.
 - ii) 2020 – 2021 Operating and Capital Budget Discussion / Approval
 - (1) WPRC discussed in general terms that there was an increase in administration due to salary gains and aquatics program changes. Conversely, the grounds budget was showing a decrease due to a switch in contracted services.

- (2) WPRC discussed track replacement planning and preparation for replacement of the track in five years. Commissioner Albert made a motion to approve the Capital Budget Request for field replacement for \$25K and High School track replacement of \$60K for the second installment, that was seconded by Commissioner Pocsik. Motion was approved. For: 4 / Against: 0.
 - (3) Commissioner Albert made motion to approve the # 910 Administration Account for \$197,711, that was seconded by Commissioner Pocsik. Motion was approved. For: 4 / Against: 0.
 - (4) Commissioner Albert made a motion to approve the # 912 Grounds Account for \$170,880, that was seconded by Commissioner Pocsik. Motion was approved. For: 4 / Against: 0.
 - (5) Commissioner Albert made a motion to approve the # 913 Pool Account for \$94,673, that was seconded by Commissioner Pocsik. Motion was approved. For: 4 / Against: 0.
- 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):
- (1) BSP Infield Work Update.
 - (a) Director Parks & Recreation Dave Ungar provided an update on the BSP Infield work. The 50 / 70 field update has been almost completed, but still requires grooming which will be conducted in the Spring (April – May) of 2020.
- d) Programs Committee (Mr. Albert and Dave Ungar - Director Parks & Recreation)
- i) Commission discussed success of the ski program this last season which was highly subscribed and well received.
- e) Parks Committee (Mr. Bernstein): None
- 5) New Business:
- a) Election of Officers
 - i) There was a motion by Commissioner Albert to re-appoint Commissioner Bernstein and Pocsik (requirements based on dates of previous appointments), and appointment of Commissioner Crowley as Chairman, Commissioner Pocsik as Vice-Chairwoman, and Commissioner Brendsel as Secretary, that was seconded by Commissioner Pocsik. Motion was approved. For: 4 / Against: 0.
 - b) Setting of Meeting Dates for 2020 and 2021
 - i) Scheduled WPRC meeting dates for 2020 and 2021:
 - (1) February 10, 2020

- (2) March 9, 2020
- (3) April 20, 2020
- (4) May 11, 2020
- (5) June 8, 2020
- (6) July 13, 2020
- (7) August 10, 2020
- (8) September 14, 2020
- (9) October 5, 2020
- (10) November 9, 2020
- (11) December 14, 2020
- (12) January 11, 2021

- 6) Correspondence: None
- 7) Announcements, remarks for the good of the order: None
- 8) Setting of continuation date if necessary and adjournment
 - a) Motion to adjourn was made by Commissioner Albert and seconded by Chairwoman Pocsik. Motion was approved. For: 4 / Against: 0.

Meeting was adjourned at 8:33 pm.

Respectfully Submitted,

Kirby Brendsel,

Commissioner and Secretary, Weston Parks and Recreation Committee