

Weston Parks & Recreation Commission Meeting

**FINAL MINUTES
MONDAY, JANUARY 14, 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 January 14, 2019 at Weston Town Hall. Commissioners present: Eric Albert, Ed Bello, Kirby Brendsel, Mark Crowley, and Elizabeth Pocsik. Also, present were: Dave Ungar (Director Parks & Recreation). Chairman Crowley called the meeting to order at 7:45 p.m.

- 1) There was a motion to approve the minutes of the regular monthly Commission meeting on December 10, 2018 by Commissioner Albert that was seconded by Commissioner Bello. Motion was approved. For: 5 / Against: 0.
- 2) Public Forum: None
- 3) Unfinished Business
 - a) Review of action items due from December 10, 2018 monthly scheduled meeting: None
 - b) Update on P&R proposed Budget from Department Head meeting with First Selectman, Town Administrator, and Finance Director.
 - i) Initial discussions and results have been productive.
 - ii) Director Parks & Recreation, Dave Ungar, will attend the next Budget and Department Head meeting on January 15, 2019 to continue to review and be prepared to discuss further.
 - c) Other Unfinished Business: None
- 4) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Crowley and Dave Ungar - Director Parks & Recreation)
 - i) Updated FY 2018 Enterprise Fund financial report.
 - (1) Finance Fund review was conducted and figures were updated accordingly.
 - b) Aquatics Committee (Ms. Pocsik): None
 - c) Fields Committee (Mr. Bernstein & Mr. Schramm): None
 - d) Programs Committee (Mr. Albert and Dave Ungar - Director Parks & Recreation)

- i) Review of Program Supervisor Report (see additional support document Weston Parks & Recreation Winter Programs Session 2)
- e) Parks Committee (Mr. Bernstein): None
- 5) New Business
 - a) Election of Parks & Recreation Commission officers for 2019
 - i) There was a motion to elect Mark Crowley as Chairman for 2019 by Commissioner Albert that was seconded by Commissioner Bello. Motion was approved. For: 5 / Against: 0.
 - ii) There was a motion to elect Elizabeth Pocsik as Vice Chairman for 2019 by Chairman Crowley that was seconded by Commissioner Albert. Motion was approved. For: 5 / Against: 0.
- 6) Correspondence: None
- 7) Announcements, remarks for the good of the order:
 - a) Commissioner Albert to discuss further with Commissioner Bernstein potentials around addition of having squash program added for town.
- 8) Setting of continuation date if necessary and adjournment
 - a) Motion to adjourn was made by Chairman Crowley and seconded by Commissioner Brendsel. Motion was approved. For: 5 / Against: 0.

Meeting was adjourned at 8:24 pm.

Respectfully Submitted,
Kirby Brendsel, Secretary