WESTON PARKS & RECREATION COMMISSION MEETING DRAFT MINUTES MONDAY, MARCH 11, 2019 7:45 P.M.

WESTON TOWN HALL DAUGHERTY COMMISSION ROOM

Official actions of the commission in these minutes are indicated by <u>underlining</u>.

The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting on Monday March 11, 2019 at Weston Town Hall. Commissioners present: Eric Albert, Carl Bernstein, Kirby Brendsel, Mark Crowley, Elizabeth Pocsik, and Mike Schramm. Also, present were: Jonathan Luiz (Weston Town Administrator), Corey Rubin (Weston Soccer Club), and Dave Ungar (Director Parks & Recreation). Chairman Crowley called the meeting to order at 7:50 p.m.

- 1) There was a motion to approve the minutes of the regular monthly Commission meeting on February 11, 2019 by Commissioner Albert that was seconded by Commissioner Pocsik. Motion was approved, taking into account edits provided by Crowley. For: 6 / Against: 0.
- 2) Public Forum: None
- 3) Unfinished Business
 - a) Review of action items due from February 11, 2019 monthly scheduled meeting: None
 - b) Other Unfinished Business: None
- 4) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Crowley and Dave Ungar Director Parks & Recreation)
 - (1) WPRC discussed decision to charge a \$25 fee for summer use of Bisceglie Pond.
 - (2) The Commission was opposed on any charges for the use of Bisceglie Pond as they felt it would greatly decrease utilization of an outstanding town facility.
 - b) Aquatics Committee (Ms. Pocsik):
 - (1) Pool ventilation system issue was discussed with the Board of Education, and they responded appropriately to address the heating and cooling issue.
 - 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 review (see additional attachment)

- ii) Field Hockey Program
 - (1) Update on actions to start a girls Middle School Field Hockey Program.
 - (2) Dave Ungar (Director Parks & Recreation) has met with Samantha Jameson and discussed.
 - (3) A possibility was also presented to have a few clinics with the Intermediate School girls.
- e) Parks Committee (Mr. Bernstein): None
- 5) New Business
 - a) Weston Soccer Club Turf Field Fund Contribution (Corey Rubin (Weston Soccer Club))
 - i) The Weston turf field has been maintained in the past through funds provided by individual contributions and grants (e.g., STEAP), club dues, Town contributions, and booster fees.
 - ii) For Weston sports (e.g., soccer, lacrosse, football, youth cheer, etc...) that could be aligned to use of the turf field (even in the future if the athletes continued to progress) the fee was designed as a \$10 charge per registered athlete.
 - iii) Corey Rubin, presenting on behalf of the Weston Soccer Club (WSC), asked that based on WSC's relative utilization, previous contributions, WSC could provide a flat \$5000 contribution for the year, starting in 2019.
 - iv) WPRC proposed the following:
 - (1) Re-assessment of current and projected field maintenance / replacement needs Dave Ungar (Director Parks & Recreation) to conduct and present a summary to WPRC.
 - (2) Formation of a consortium to look at this topic further getting the parties involed together to evaluate and determine a new reasonable approach.
- 6) Correspondence: None
- 7) Announcements, remarks for the good of the order:
 - a) Unfortunately, Commissioner Bernstein's Mock Trial Team lost in the semi finals to Trumbull. In the opinion of Commissioner Bernstein they were unfairly ousted.
- 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: 6 / Against: 0.

Meeting was adjourned at 9:15 pm.

Respectfully Submitted,

Kirby Brendsel, Secretary