

WESTON PARKS & RECREATION COMMISSION MEETING
MINUTES
MONDAY, APRIL 8, 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 April 8, 2019 at Weston Town Hall. Commissioners present: Eric Albert, Carl Bernstein, Mark Crowley and Elizabeth Pocsik. Also present was: Dave Ungar (Director Parks & Recreation). Chairman Crowley called the meeting to order at 7:51 p.m.

- 1) There was a motion to approve the minutes of the regular monthly Commission meeting on March 11, 2019 by Commissioner Albert that was seconded by Commissioner Pocsik. Motion was approved, taking into account minor edit provided by Commissioner Bernstein. For: 4/ Against: 0.
- 2) Public Forum: None
- 3) Unfinished Business
 - a) Review of action items due from March 11, 2019 monthly scheduled meeting: Discussion of Weston Soccer clubs request for an adjustment of the turf replacement fund fees the club pays took place. There were opinions for and against any adjustment discussed by commissioners. The cost of replacing two fields the next time we have to replace them (aprox 10 years) will be in the neighborhood of \$900,000. The turf replacement fund will only be able to replace one field at the rate we are going presently with our turf fund collection program. There will be continued discussion about how we go forward and where the needed funds will come from. The potential of Weston Youth Football joining with Westport and playing in Westport this season will likely impact out turf fund colletions from them.
 - a) Other Unfinished Business: None
- 4) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Crowley and Dave Ungar - Director Parks & Recreation)
 - (i)The Board of Finance did not make any adjustments to the Parks & Recreation operating or capital budgets Parks & Recreation submitted. The ATBM will be held on April 24th at the High School auditorium for the Town to vote on the budget.
 - b) Aquatics Committee (Ms. Pocsik):
 - (i)Pool , the heating and cooling issue seems to have been worked out. Mike Delmastro, from the Board of Education facilities department has been very

diligent in keeping on top of this and has been in constant contact with us to make sure the temperatures remain steady and the severe temperature spikes are eliminated.

c) Fields Committee (Mr. Bernstein & Mr. Schramm):

(i)The fields at Bisceglie Scribner Park and Morehouse Farm Park are ready for play and have opened as of April 1st. The cleanups have been done and the BSP field #1 is scheduled for infield clay replacement during April break. This work will be done by Diamond Landscapes and is being paid for by the Weston Little League.

d) Programs Committee (Mr. Albert and Dave Ungar - Director Parks & Recreation)

(i)Review of Program Supervisor Report review (see additional attachment)

e) Parks Committee (Mr. Bernstein):

(i) All Town managed playgrounds at Bisceglie Scribner Park and Keene Park have had new certified playground mulch installed this spring. The access road to the pond has been cleared of scrub brush and downed limbs and the areas are looking very good.

5) New Business: None

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 Chairman Crowley and seconded by Commissioner Bernstein. Motion was approved. For: 4 / Against: 0.

Meeting was adjourned at 8:30 pm.

Respectfully Submitted,

David E. Ungar,

Director of Parks & Recreation