WESTON PARKS & RECREATION COMMISSION MEETING FINAL MINUTES MONDAY, MAY 13, 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 May 13,2019 at Weston Town Hall. Commissioners present: Eric Albert, Ed Bello, Carl Bernstein, Kirby Brendsel, Mark Crowley, Elizabeth Pocsik, and Mike Schramm. Also present was: Dave Ungar (Director Parks & Recreation). Chairman Crowley called the meeting to order at 7:49 p.m.

- 1) There was a motion to approve the minutes of the regular monthly Commission meeting on April 8, 2019 by Commissioner Brendsel that was seconded by Commissioner Pocsik. Motion was approved. For: 7 / Against: 0.
- 2) Public Forum: None
- 3) Unfinished Business
 - a) Review of action items due from April 8, 2019 monthly scheduled meeting:
 - i) Update from Director Parks & Recreation Dave Ungar on Weston Soccer Clubs request for an adjustment of the turf replacement fund fees contribution. Director Ungar has tried and is continuing to research and present other otions for the use of the turf field where parties who are contributing can increase utilization. The WPRC did not have the desire to reopen and review the payment structure for the turf field at this time.
 - b) Other Unfinished Business: None
- 4) Reports of standing committees and resulting motions:
 - a) Administrative Committee (Mr. Crowley and Dave Ungar Director Parks & Recreation)
 - (i)Budget went through without any changes.
 - 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 review (see additional attachment). Camp numbers are trending positively, new programs are showing positive trends, and the Middle School Program (e.g., ultimate frisbee, track, field hockey) is going well.

- e) Parks Committee (Mr. Bernstein):
 - (i) Update on Bisceglie Scribner Park Fitness Trail. Currently the trail equipment is dilapidated and not getting much use. It has been recommended by residents that we have the fitness trail removed, and review is underway on following up on this recommendation. Applied for a Connecticut State Grant for updates, but it was not approved. Director Parks & Recreation Dave Ungar is checking / following up on getting the dilapidated equipment removed.

5) New Business:

- a) Reivew and discussion on Revson Field issues by Chairman Crowley.
- b) Squash opportunity presentation and discussion by Commissioner Bernstein. Commissioner Bernstein has followed up on potentials for school support and coaching. Options could be available for both Club and youth play. Commissioner Bernstein is continuing to look into this further, including following up with Intensity toi see if there is a chance to utilize their courts.
- c) Initial discussion of 4th of July event by Director Parks & Recreation Dave Ungar. Planning is coming along, and the event is moving forward.
- 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 Bello and and seconded by Commissioner Schramm. Motion was approved. For:7 / Against: 0.

Meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Kirby Brendsel,

Commissioner and Secretary, Weston Parks and Recreation Committee