

WESTON PARKS & RECREATION COMMISSION MEETING
MINUTES
MONDAY, OCTOBER 7, 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 October 7, 2019 at Weston Town Hall. Commissioners present: Eric Albert, Carl Bernstein, Kirby Brendsel, Mark Crowley, Elizabeth Pocsik, and Michael Schramm. Also present was: 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 September 9, 2019 by Commissioner Albert that was seconded by Commissioner Bernstein. Motion was approved. For: 5 / Against: 0.
- 2) Public Forum: None
- 3) Unfinished Business
 - a) Review of action items due from September 9, 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):
 - i) Director Parks & Recreation Dave Ungar provided an update on the potential RecTrac upgrade.
 - b) Aquatics Committee (Ms. Pocsik):
 - i) Pool temperature is currently fairly constant and within range of acceptable levels. Continuing to monitor pool temperature as we transition to Winter / heating season.
 - c) Fields Committee (Mr. Bernstein & Mr. Schramm):
 - (1) Commission discussed potentials around conversion of MFP #3 for the Fall season to 50/70 field.
 - (2) Commission discussed and expressed its support of research into options to provide Morehouse Farm Park Fields with wheelchair access.
 - d) Programs Committee (Mr. Albert and Dave Ungar - Director Parks & Recreation)
 - i) Commission reviewed the Program Supervisor report for Fall Programs.

- e) Parks Committee (Mr. Bernstein): None
 - 5) New Business:
 - a) Commission discussed Weston Little Leagues upcoming proposal for conversion of BSP # 2 to a 50 / 70 field.
 - 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 Commissioner Brendsel. Motion was approved. For: 6 / Against: 0.
- Meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Kirby Brendsel,

Commissioner and Secretary, Weston Parks and Recreation Committee