

WESTON PARKS & RECREATION COMMISSION MEETING
APPROVED MINUTES
MONDAY, NOVEMBER 4, 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 November 4, 2019 at Weston Town Hall. Commissioners present: Eric Albert, Ed Bello, Carl Bernstein, Kirby Brendsel, Elizabeth Pocsik, and Michael Schramm. Also present was: Dave Ungar (Director Parks & Recreation), as well as the following representing Weston Little League – Mark Carioto, Roneil Icatar, Tim Lawler, and Jake Makmale. Chairwoman Pocsik called the meeting to order at 7:46 p.m.

- 1) There was a motion to approve the minutes of the regular monthly Commission meeting on October 7, 2019 by Commissioner Bernstein that was seconded by Commissioner Albert. Motion was approved. For: 6 / Against: 0.
- 2) Public Forum:
 - a) Weston Little League proposing BSP #1 conversion to 50/70 field
 - i) Project would encompass expansion of infield and alteration (elongation) of the pitchers mound (kept as a real mound) to allow for pitching from either distance, as well as some irrigation and electrical modifications.
 - ii) Conversion would be undertaken to make it a Premier Field (one in which different age / aligned ages can play upon), to help keep kids interested in Little League and meet age and other requirements (e.g., field and distance configurations).
 - iii) Configuration alterations would also allow for playing under other possible future field alignments as well (e.g., Cal Ripken).
 - iv) Goal is have conversion completed and ready to play on by Spring 2020.
 - v) Weston Little League would pay for the costs of the conversion.
 - vi) There was a motion by Commissioner Albert to allow for the conversion of BSP #1 to a 50/70 field as proposed that was seconded by Commissioner Schramm. Motion was approved. For: 6 / Against: 0.
- 3) Unfinished Business
 - a) Review of action items due from October 7, 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) Review of Enterprise Fund Report for FY 2019
 - (1) Seen as a positive program year, with strong results returning over ~10% (~\$87K) more than last year to the town based on programs
 - ii) Director Parks & Recreation Dave Ungar provided an update on the potential RecTrac upgrade that it was on hold as the aligned funding from the School is still pending.
 - b) Aquatics Committee (Ms. Pocsik):
 - i) Pool temperature is currently fairly constant and holding within range of acceptable levels at 82 – 82.3 degrees Fahrenheit. Continuing to monitor pool temperature as we transition to Winter / heating season.
 - c) Fields Committee (Mr. Bernstein & Mr. Schramm):
 - (1) Director Parks & Recreation Dave Ungar provided an update on the research into Morehouse Farm Park Fields wheelchair access review.
 - (a) Director Parks & Recreation Dave Ungar met with the Weston Town Building Inspector and ADA Compliance Officer to research the question posed. After their meeting, it was determined that we are 100% compliant, but the Weston Town Building Inspector and ADA Compliance Officer is checking further at an upcoming conference to see if there are any other additional potential options.
 - (b) Director Parks & Recreation Dave Ungar provided an update on fields status. Overall, the fields remained in good shape this year as it was not as wet this last year, and other than a few issues (such as a few irrigation mains breaks), it was not as bad a season on the fields.
 - d) Programs Committee (Mr. Albert and Dave Ungar - Director Parks & Recreation)
 - i) Commission reviewed the Program Supervisor report for Fall / Winter Programs. Overall concensus was positive, and initial winter registration figures are trending well.
 - e) Parks Committee (Mr. Bernstein): None
- 5) New Business:
- a) Commission discussed Weston Little Leagues upcoming proposal for conversion of BSP # 1 to a 50 / 70 field. (Conducted during Public Forum)
- 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 and seconded by Chairwoman Pocsik. 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 Commission