

**WELLINGTON
PARKS & RECREATION ADVISORY BOARD MEETING
MARCH 3, 2025 - 7:00 PM
WELLINGTON VILLAGE HALL**

MINUTES

Members Present: Sam Falzone, Stephanie Cagnet Myron, Stephen Levin, Marc Coleman, Joshua Zillmer

Members Absent: Anthony Forgione, Marc Murray

Village Staff: Eric Juckett, Daryl Boyd, Branden Miller, Tanya Quickel

I. Call to Order/Opening Comments

The meeting began at 7:00pm. The meeting was held at Wellington City Hall Council Chambers and there was 2 absent members which was Anthony Forgione and Marc Murray.

II. Pledge of Allegiance

Sam Falzone led the Pledge of Allegiance.

III. Approval of Agenda

The agenda was approved without objection.

IV. Approval of Minutes

The agenda was approved by a 5-0 vote with Anthony Forgione and Marc Murray absent.

V. New Business

A. Update on the Penny Sales Tax

Tanya Quickel presents the surtax update. She explained the breakdown of the current expenditures and what projects have been included in those expenses. She also gave an update on the new Aquatics Complex and Wellington Athletics Complex.

There was a discussion between the board and staff regarding the surplus, South Shore community park, K-Park, the current pool site, and the Wellington Athletics Complex. Staff explained the upcoming plans for all sites as well as the proposed completion dates.

VI. Old Business

VII. Staff Updates

Eric Juckett gave the board members a departmental update including the upcoming events, tournaments, Let's Move Campaign, and programs. He informed the board that the department returned from the NRPA conference having officially received the CAPRA accreditation.

There was a discussion between the board and Eric Juckett regarding the recent Brewfest event.

Stephen Levin asked if we were able to measure the attendance.

Eric explained that we did measure attendance and that the turnout was comparable to last year. He explained that having more vendors and having ax throwing set up really benefitted the event.

Sam Falzone asked about the current attendance in programs and whether or not any are struggling.

Eric explained that there are no struggling programs currently and that collectively, numbers are near all time highs. He added that the new pickleball courts are also well received and consistently hosting tournaments and recreational players.

Joshua Zillmer asked about keeping score in recreational soccer.

Eric explained that we just started tracking scores and records of games for the first time. He and the board engaged in a discussion regarding the tracking method and feedback from the coaches.

Joshua Zillmer asked about having a conversation regarding permanent shade structures at fields 9, 10, 11, and 12.

Eric and the board engaged in a discussion regarding shade structures, it's potential locations, and impact of permanent shade structures.

VIII. Public Comment

IX. Board Comments

X. Closing Comment

XI. Adjournment

The meeting was adjourned at 7:23pm.

Chairperson