

**WELLINGTON
PARKS & RECREATION ADVISORY BOARD MEETING
SEPTEMBER 9, 2024 - 7:00 PM
WELLINGTON VILLAGE HALL**

MINUTES

Members Present: Sam Falzone, Anthony Forgione, Stephanie Cagnet Myron, Marc Murray, Stephen Levin

Members Absent: Marc Coleman

Village Staff: 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 1 absent member which was Marc Coleman.

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 Marc Coleman absent.

V. New Business

A. Election of Chair/Vice Chair

Stephen Levin nominated Sam Falzone to retain his position as the Chair.

Anthony Forgione made a made a motion for Sam Falzone to maintain his role.

Anthony Forgione nominated Stephanie Cagnet Myron to the position as Vice Chair.

There were no objections.

B. 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 explained how we are coming to the end of the Sales Surtax.

There was a discussion between the board and staff regarding the plans for South Shore Community Park, the current pool site, the and new aquatics 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, and programs. He welcomed Marc Murray onto the board and informed the board that the department achieved the CAPRA accreditation.

There was a discussion between the board and Eric Juckett regarding the CAPRA standards, process, and what it signifies. The board congratulated Eric and the department.

Dr. Sam Falzone asked Eric to update the board on Wellington Athletics.

Eric explained the process on the changes made to the Wellington Athletics over the last year and why the location changed to Village Park.

Stephanie Cagnet Myron asked about the impacts on traffic and whether any studies have been done.

Eric stated that studies have been completed and there will be new turn lanes and plenty of parking to accommodate the new facilities.

Stephen Levin asked if the construction on Lake Worth Road was related to the road improvements for the new Village Park facilities.

Eric responded that the construction there was unrelated.

Stephanie Cagnet Myron asked if the new Wellington Athletics Center would only be accessible via private membership or if it would be open to the public.

Eric explained that the cafeteria, gym, facilities will be accessible via membership but there will be portions of the facilities on certain set dates and times for programs and open play that won't require membership.

VIII. Public Comment

IX. Board Comments

Stephen Levin stated how excited he is for all the upcoming programs and events in the Village. He also gave information and details on the upcoming Western Ride event.

Anthony Forgione explained how proud he is to be involved with the board.

Marc Murray introduced himself and discussed his background. He complimented staff and said he's excited to be a part of the board.

Stephanie Cagnet Myron informed the board and staff how great the soccer opening day was and how each game had referees and it ran very smoothly.

Dr. Sam Falzone stated he hoped the entire board would be present at the next meeting.

There was a discussion between the board and Eric Juckett about the upcoming PRAB meeting schedule and taking a tour of the facilities in the near future.

X. Closing Comment

XI. Adjournment

The meeting was adjourned at 7:27pm.

Chairperson