

**WELLINGTON  
PARKS & RECREATION ADVISORY BOARD MEETING  
JUNE 6, 2016 - 7:00 PM  
WELLINGTON CITY HALL**

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***MINUTES***

**Members Present:** Anthony Forgione, Sam Falzone, Richard Christmas, Jason Weiss, Maryjo Shockley, Brian Buckstein, William Flack

**Members Absent:**

**Village Staff:** Bruce DeLaney, Daryl Boyd,

**I. Call to Order/Opening Comments**

The meeting was called to order at 6:59pm. The members of the Board introduced themselves.

**II. Selection of Chair and Vice Chair**

Mr. Forgione nominated Dr. Falzone as Chair. There were no further nominations and the Board voted unanimously to select Dr. Falzone as Chair.

Mr. Flack suggested one of the previous members be Vice Chair and Dr. Falzone nominated Mr. Forgione with a second from Mr. Christmas. There were no further nominations, the Board selected Mr. Forgione as Vice Chair.

**III. Approval of Agenda**

The agenda was approved as presented.

**VI. Approval of Minutes**

**A. March 28, 2016**

The minutes were approved unanimously.

**V. Presentation**

**A. Staff Updates**

Mr. DeLaney gave a brief history of the Parks and Recreation Department with the Parks and Recreation Advisory Board. He noted that the PRAB had recently served as the selection committee for the tennis facility operation and that they had done a great job. After further review, the Village made the decision to bring the operation in-house and the selection of a manager would begin shortly.

Mr. DeLaney also thanked the Board for their review of the fee schedule that had been presented to them. The fees were eventually adopted by the Council with only minor changes.

He explained that the Board takes direction from the Council but that the department will occasionally bring an item forward for review. He also explained that if a member had an item they

thought should be discussed, they could bring it up at a meeting and ask for consensus to be brought to a future meeting.

Mr. DeLaney updated the board on upcoming events including the Veterans Open House, the annual 4th of July Celebration, and the Amphitheater schedule. Flyers were distributed to the members.

Dr. Falzone complimented staff on the quality of programs and events they are able to produce.

Mr. DeLaney asked that at this time the Board choose three members to serve on the background check sub-committee. He explained that when a volunteer is found to have a qualifying event on their criminal history, they have the option to request a hearing of the sub-committee. Mr. Flack, Ms. Shockley and Mr. Weiss volunteered to be on the committee with consensus from the rest of the Board.

**VI. Old Business**

**VII. New Business**

**VIII. Public Comment**

**IX. Board Comments**

Ms. Shockley thanked everyone for the opportunity and asked about the next meeting. Mr. DeLaney explained that the meetings are always the first Monday of the quarter and that the next date falls on Labor Day so it will need to be adjusted. Staff will notify the Board of the possible dates.

Mr. Forgione was also thankful to all.

Mr. Weiss thanked Councilman McGovern for his appointment to the Board.

Mr. Flack was also thankful for his appointment.

Mr. Buckstein said he looked forward to participating on the Board.

Dr. Falzone welcomed the new faces and took a brief moment to thank Mr. Pignato, Mr. Zipp, and Ms. Stockton for their time served on the Board.

**X. Adjournment**

The meeting was closed at 7:30pm.

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**Chairperson**