

**WELLINGTON
PARKS & RECREATION ADVISORY BOARD MEETING
SEPTEMBER 19, 2017 - 7:00 PM
WELLINGTON CITY HALL**

MINUTES

Members Present: Sam Falzone, Maryjo Shockley, Brian Buckstein, William Flack, Anthony Forgione, Richard Christmas
Members Absent: Jason Weiss
Village Staff: Bruce DeLaney, Daryl Boyd

I. Call to Order/Opening Comments

The meeting was called to order at 7:05pm. Mr. Weiss was the only member absent.

II. Pledge of Allegiance

Dr. Falzone led the Pledge of Allegiance.

III. Approval of Agenda

Ms. Shockley made a motion to approve the agenda and Mr. Forgione gave the second. The minutes were approved 6-0.

IV. Approval of Minutes

A. June 5, 2017

Mr. Flack made a motion to approve the minutes as submitted and Ms. Shockley gave the second. The minutes were approved 6-0.

V. Presentation

VI. Staff Updates

Mr. DeLaney gave an update on the status of Parks and Recreation facilities after the hurricane including damage incurred and program status. He explained that although the facilities had sustained some damage it was relatively minor and all programs were back up and running at this time. The remaining facility issue is a lighting problem at a portion of Olympia Park.

VII. Old Business

VIII. New Business

A. Consider Wellington Wizards Rugby as Recognized Sports Provider

Mr. DeLaney explained that the Wellington Wizards Rugby Club had been at previous meeting to present their program and were granted a probationary period as a sports provider. He indicated that the trial period has gone well with great cooperation between the staff and the club. The club

has provided the necessary items as required by the Sports Provider Agreement. He added that the staff is satisfied with the performance thus far and has no problem recommending granting recognized sports provider status to the Wizards. He further explained that if the board agrees, they would be making a recommendation to Council for the approval.

Mr. Flack made a motion to approve and recommend to the Village Council to approve the Wellington Wizards Rugby Club as a Wellington Recognized Sports Provider. Mr. Forgione gave the second and the motion passed 6-0.

IX. Public Comment

X. Board Comments

Ms. Shockley asked for an update on the sales tax projects. Mr. DeLaney explained that some projects were being discussed and some preliminary proposals have been developed and would be presented to Council in the near future.

Dr. Falzone asked about the possibility of a more educational meeting concerning the role of the board as the citizen oversight committee and Mr. DeLaney said he would check on the possibility.

Ms. Shockley asked that the board be notified when any projects are being presented to the Council.

Mr. Flack asked if there were any plans for Community Park and Mr. DeLaney confirmed there had been some ideas and discussions about improvements to that park.

Mr. Forgione congratulated the Wizards and is excited to have Rugby officially in Wellington. He also commended the staff for the work they do and for getting the facilities and programs back up and running so quickly.

Mr. Christmas also commended the staff all around the Village for working so hard to get back to normal.

Mr. Buckstein also complimented the staff on great work.

Mr. Flack congratulated the staff and also welcomed the Wizards.

XI. Adjournment

The meeting was adjourned at 7:25pm.

Chairperson