

**WELLINGTON
PARKS & RECREATION ADVISORY BOARD MEETING
JUNE 4, 2018 - 7:00 PM
WELLINGTON CITY HALL**

MINUTES

Members Present: Maryjo Shockley, Anthony Forgione, Brian Buckstein, Marc Coleman

Members Absent: Sam Falzone, Richard Christmas, Tomas Bueno

Village Staff: Bruce DeLaney, Daryl Boyd

I. Call to Order/Opening Comments

The meeting was called to order at 7:00pm.

A. Election of Chair and Vice Chair

Mr. DeLaney opened the floor for nominations for Chair and Vice Chair for the new term. Mr. Forgione nominated Dr. Falzone for Chair and Mr. Buckstein gave the second. The nomination was passed 4-0.

Mr. Forgione nominated Ms. Shockley for Vice Chair Mr. Buckstein gave the second. The nomination passed 4-0.

B. Selection of background check sub-committee

Mr. DeLaney explained that the sub-committee was necessary due to the provision in the policy that allows volunteers to appeal to the committee in the event they are removed for a qualifying event.

Ms. Shockly suggested the 3 gentlemen in attendance serve as the committee. All agreed that Mr. Forgione, Mr. Coleman and Mr. Buckstein would serve as the background check sub-committee.

II. Pledge of Allegiance

Ms. Shockley led the Pledge of Allegiance.

III. Approval of Agenda

Mr. Forgione made a motion to approve the agenda. The agenda was approved 4-0.

IV. Approval of Minutes

A. March 5, 2018

Mr. Forgione made a motion to approve the minutes as presented. The minutes were approved 4-0.

V. Presentation

VI. Staff Updates

Mr. DeLaney explained for the new members that the PRAB was chosen by the Council as the citizen oversight committee for the Surtax projects and that they would be receiving information as the projects move along. He mentioned that there would be a more complete report at the next meeting.

Ms. Shockley asked if the new members could have a copy of the information that was originally distributed and Mr. DeLaney said staff would make sure they had it.

Mr. Buckstein mentioned he had heard rumors that the old Boys and Girls Club property was possibly going to be sold. Mr. DeLaney explained he had heard nothing indicating a sale of that property.

Mr. Forgione added that he would be very surprised if there were any talks of a sale.

Mr. DeLaney also announced that the Pickle Ball program was going well and that there would be free clinics offered in the near future. Ms. Shockley suggested that those committee members that use social media should consider helping to promote events such as this.

Mr. DeLaney also mentioned the American Legion open house upcoming at the Community Center and invited the committee to attend.

He also mentioned the July 4th event and suggested strongly that members use the shuttle service if they choose to attend as the parking lot can fill up fast.

Mr. DeLaney also announced that the selection committee for the surtax projects would be meeting to select a contractor in the near future.

He also mentioned that staff had talked to representatives from Homeland Security regarding them giving a presentation to sports leagues on the subject of safety in the parks. He invited the committee to attend once the date is set.

Mr. DeLaney explained that the Lakeside events were very successful and that the kayak and paddleboard provider would be making rentals available through the summer. Ms. Shockley asked if the Lakeside events would return after the summer and Mr. DeLaney said that at this time the plans were for the events to return.

VII. Old Business

VIII. New Business

IX. Public Comment

X. Board Comments

Mr. Fogione was grateful that he was selected to serve again and that it was very important to him.

Mr. Coleman said he was excited for the chance to serve on the committee and to learn more about Parks and Recreation.

Mr. Buckstein welcomed Mr. Coleman.

Ms. Shockley thanked the staff for all of the hard work they do and was grateful for being selected as well.

XI. Adjournment

The meeting was adjourned at 7:21pm.

Chairperson