

**WELLINGTON
PARKS & RECREATION ADVISORY BOARD MEETING
DECEMBER 3, 2018 - 7:00 PM
WELLINGTON CITY HALL**

MINUTES

Members Present: Sam Falzone, Richard Christmas, Tomas Bueno, Maryjo Shockley, Anthony Forgione, Brian Buckstein, Marc Coleman

Members Absent:

Village Staff: Eric Juckett, Daryl Boyd

I. Call to Order/Opening Comments

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

II. Pledge of Allegiance

Dr. Falzone led the Pledge of Allegiance.

III. Approval of Agenda

There were no questions or objections, the agenda was approved 7-0.

IV. Approval of Minutes

A. September 13, 2018

The minutes were approved 7-0.

V. Presentation

VI. Staff Updates

Mr. Juckett gave an update on upcoming programs and events including the Holiday Parade and the events of December 15th that include a Lakeside event, boat parade and concert. He also mentioned the Father Daughter Dance tickets are on sale now.

VII. Old Business

VIII. New Business

A. Approval to seek Re-accreditation

Mr. Juckett explained that the department was seeking approval and support to proceed with the process of re-accreditation through the Commission for the Accreditation for Parks and Recreation

Agencies through the National Recreation and Parks Association. Dr. Falzone asked Mr. Juckett to explain further so the board would be familiar with the process. Mr. Juckett explained that this would be the second re-accreditation attempt and that once initially accredited, renewal was every 5 years. He also explained that the department had to show evidence of compliance of many standards developed by the Commission.

Mr. Forgione asked if accreditation helped with obtaining grants. Mr. Juckett said that it could help with certain grants.

Mr. Fogione made a motion to approve and support the department to proceed with the re-accreditation effort and Mr. Bueno gave the second. The motion passed 7-0.

IX. Public Comment

X. Board Comments

Several members of the board wished Mr. Juckett luck in his new position and offered support to him and the department.

Ms. Shockley said she had been on a bike ride and was very impressed with how nice Foresteria Park looks.

Mr. Coleman expressed that he was also very impressed with the facilities and programs offered by the department.

Dr. Falzone mentioned the Wellington Shootout that takes place at Village Park. He said the tournament has grown and will be a great event and everyone is welcome to attend.

XI. Adjournment

The meeting was adjourned at 7:28pm.

Chairperson