

**WELLINGTON
PARKS & RECREATION ADVISORY BOARD MEETING
SEPTEMBER 9, 2019 - 7:00 PM
WELLINGTON CITY HALL**

MINUTES

Members Present: Sam Falzone, Marc Coleman, Anthony Forgione, Brian Buckstein

Members Absent: Richard Christmas, Maryjo Shockley, Tomas Bueno

Village Staff: Eric Juckett, Daryl Boyd, Tanya Quickel, Ed de la Vega

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

The agenda was approved 4-0.

IV. Approval of Minutes

A. June 3, 2019

The minutes were approved 4-0.

V. Presentation

VI. Staff Updates

Mr. Juckett mentioned that the department was successful in its effort for re-accreditation and would be attending the NRPA conference to be recognized. He also announced upcoming events including the 9/11 remembrance, World Peace Day, Fall Festival and the newest edition of Murder Mystery as well as a variety of other upcoming events. He also said the school board had signed the new intralocal agreement that included the building of fields at Wellington High School.

Dr. Falzone asked how long that project was expected to last, Mr. Juckett replied that it would be expected to start in the summer of 2020 and take approximately 18 months.

VII. Old Business

Parks Master Plan Update

Mr. Juckett gave a brief update on the progress of the Parks Master Plan. He explained that at this time AECOM was waiting to get enough responses for the statistically valid survey. They expected to be prepared to give a report to PRAB some time in October assuming they received enough response by that time. Dr. Falzone asked the members if there were any conflicts for a potential October 21st meeting in case the vendor was prepared. There were no conflicts so it was determined that if the vendor was prepared the board could decide to hold a special meeting, if not it would wait for the next full meeting.

Surtax Update

Ms. Quickel updated the board on current projects under the surtax program including amounts collected and expended to this point. The board was provided with a written report. She summarized that everything was on track to this point.

Dr. Falzone asked if the contracts for the different projects went through the normal screening process. Ms. Quickel explained the contracts and bids go through the normal Wellington procurement procedures and are eventually approved by the Village Council. Mr. de la Vega added that the high school project is using a construction manager at risk process and once the plans are close to complete the contractor would be bidding out the various sub-contractor work.

Dr. Falzone asked how the other projects have done from a budget perspective. Ms. Quickel explained that those projects had hit their revenue collection goals and had been within budget.

VIII. New Business

IX. Public Comment

X. Board Comments

Mr. Coleman mentioned he is looking forward to the Murder Mystery event.

Mr. Forgione complimented staff on their work in preparing for the hurricane.

Dr. Falzone congratulated the department on another great start to the rec soccer program.

XI. Adjournment

The meeting was adjourned at 7:11pm.

Chairperson