

**WELLINGTON
PARKS & RECREATION ADVISORY BOARD MEETING
DECEMBER 2, 2019 - 7:00 PM
WELLINGTON CITY HALL**

MINUTES

Members Present: Sam Falzone, Anthony Forgione, Tomas Bueno

Members Absent: Richard Christmas, Brian Buckstein, Marc Coleman

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

I. Call to Order/Opening Comments

The meeting was called to order at 7:00pm. There were only 3 members present so a quorum was not met. The meeting proceeded for informational purposes.

II. Pledge of Allegiance

Dr. Falzone led the Pledge of Allegiance.

III. Approval of Agenda

There was no quorum so no vote

IV. Approval of Minutes

A. September 9, 2019

No vote taken.

V. Presentation

A. Surtax Update

Ms. Quickel went over the most recent Surtax revenue report which was included in the packet.

Dr. Falzone asked for clarification that the funds spent so far did not add up to the amount of revenue which would mean those dollars were committed to those current projects. Ms. Quickel agreed.

VI. Staff Updates

Mr. Juckett mentioned that the Parks Master Plan was still under way and there is a possibility the report would be ready by the March meeting.

He also announced that Ms. Shockley had resigned from the committee.

He then went over several upcoming events happening throughout the Village including a full holiday schedule.

VII. Old Business

VIII. New Business

IX. Public Comment

X. Board Comments

Mr. Bueno asked if Ms. Shockley would be replaced by the Council. Mr. Juckett said he was not sure but would find out.

Mr. Forgione asked about the Coach House project, how many stories it would be. Mr. Juckett said he would help find that information.

Mr. Forgione made a point to compliment Ms. Jarriel for doing a great job replacing Mr. Boyd for the night.

XI. Adjournment

The meeting was adjourned at

Chairperson