

**WELLINGTON  
PARKS & RECREATION ADVISORY BOARD MEETING  
JUNE 22, 2020 - 7:00 PM  
WELLINGTON CITY HALL (ZOOM)**

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***MINUTES***

**Members Present:** Sam Falzone, Anthony Forgione, Neil Brooks, Stephanie Cagnet Myron, Marc Coleman, Stephen Levin

**Members Absent:** Tomas Bueno

**Village Staff:** Eric Juckett, Daryl Boyd, Branden Miller, Tanya Quickel

**I. Call to Order/Opening Comments**

The meeting was called to order at 7:00pm. The meeting was held via Zoom and all members were present excluding Mr. Bueno.

**A. Election of Chair and Vice Chair**

Dr. Falzone was nominated and selected as the Chair and Mr. Forgione was nominated and selected as Vice Chair.

**B. Selection of Background Check Sub-Committee**

Dr. Falzone suggested members who are not Chair or Vice Chair should be considered for the sub-committee and Mr. Forgione agreed. It was determined that Mr. Coleman, Mr. Brooks and Mr. Levin would serve as the sub-committee to hear background check appeals and Ms. Myron and Mr. Forgione would serve as alternates.

**II. Pledge of Allegiance**

Dr. Falzone led the Pledge of Allegiance.

**III. Approval of Agenda**

The agenda was approved as written by a 6-0 vote with Mr. Bueno absent.

**IV. Approval of Minutes**

**A. June 22, 2020**

The minutes were approved 6-0.

**V. Presentation**

**A. Surtax Update**

Ms. Quickel gave an update on surtax revenues and project expenditures to date.

Dr. Falzone asked Ms. Quickel to explain to the new members what the responsibility of the committee is. Ms. Quickel explained that the role of the oversight committee is to ensure the projects chosen comply with the purpose of the Surtax program.

## **B. Parks Master Plan Update**

Joe Webb from AECOM gave an update on the survey results and progress of the Parks Master Plan process.

Dr. Falzone thanked Mr. Webb and complimented the staff on doing a great job. He also requested that a copy be distributed to the members.

Mr. Levin asked if the identified needs were in line with the activity plan. Mr. Webb indicated that whereas there isn't necessarily a specific activity plan, the department is working to address several areas where the study indicated that more work was needed.

Mr. Webb also gave some estimates for a time line for completion of the project.

Mr. Coleman asked if Mr. Webb thought there were any premier agencies in the area. Mr. Webb indicated that Wellington is on par with the best agencies in the area.

Mr. Juckett that the subject would come back to the PRAB when it was closer to completion. If necessary a special meeting could be held in lieu of waiting for a scheduled meeting.

## **VI. Staff Updates**

Mr. Juckett gave updates on programs and facilities. He indicated which facilities were open and what current restrictions were in place. He also gave an overview of the summer camp program.

Dr. Falzone asked what would be the first event scheduled. Mr. Juckett explained that events are cancelled until further notice and he would be sure to update the committee concerning upcoming events should approval be granted in the near future.

## **VII. Old Business**

## **VIII. New Business**

## **IX. Public Comment**

## **X. Board Comments**

Mr. Forgione was hopeful events could take place for July 4<sup>th</sup>. He was grateful to staff for being able to serve on the committee.

Mr. Brooks was thankful for the chance to serve on the committee as well.

Ms. Myron also indicated she is happy to serve and excited about what is to come.

Mr. Coleman was grateful for the presentation and applauded the staff.

**XI. Adjournment**

The meeting was adjourned at 8:31pm.

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**Chairperson**