

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary

Monday, June 5, 2017

7:00 PM

Village Hall - Council Chambers

Parks & Recreation Advisory Board

*Brian Buckstein
Dr. Samuel Falzone
William Flack
MaryJo Shockley
Jason Weiss
Richard Christmas
Anthony Forgione*

I CALL TO ORDER

The meeting was called to order at 7:00pm. All members were present.

[PR-049](#)

Election of Chair/Vice Chair and Background Sub-Committee

Ms. Shockley made a motion to continue with Dr. Falzone as Chairman and Mr. Flack gave the second. The motion was approved unanimously 6-0.

Mr. Flack made a motion to continue with Mr. Forgione as Vice Chair and Ms. Shockley gave the second. The motion was approved unanimously 6-0.

Mr. Forgione made a motion to keep the members of the Background Check Sub-committee in place and Mr. Christmas gave the second. The motion passed unanimously 7-0 and Mr. Weiss, Ms. Shockely and Mr. Flack will remain as the sub-committee.

II. PLEDGE OF ALLEGIANCE

Dr. Falzone led the Pledge of Allegience.

III. APPROVAL OF AGENDA

The agenda was approved unanimously 7-0.

IV. APPROVAL OF MINUTES[PR-046](#)

Approve Minutes from 3-6-17

Mr. Flack mentioned that the minutes did not reflect that he had recommended a clarification to the proposed policy on unmanned aircraft. Mr. DeLaney explained that the change requested was made to the policy.

The minutes were approved 7-0.

V. PRESENTATION[PR-047](#)

Recognized Sports Provider Presentation

Mr. Ron Vargo gave a brief presentation about the Wizards Rugby Club. The Wizards are currently being considered as a possible Recognized Sports Provider and are operating under provisional status. He explained that the club started playing in 2015, renting fields in the Acreage. He expressed gratitude for being allowed to have a provisional season. He added that in 2017 the club has grown from 35 players to approximatelhy 90 including adding a Varsity division and a girls division.

Mr. DeLaney added that the relationship is going well and that the group is beginning to take the necessary steps to adhere to the Sports Provider agreement. He said the group will be meeting soon to make sure all things are

in place to be brought forward at the next meeting.

[PR-048](#)

Staff Updates

Mr. DeLaney updated the Board on some upcoming events including the Veterans Open House, the Father's Day Run at Village Park, Fourth of July. He also mentioned that the Air National Guard Band of the South will be performing at the amphitheater on June 29. He also announced that Village Park will host the World Series of Beep Baseball in July.

Mr. DeLaney also announced that Dr. Falzone was recently honored by having the entrance to the soccer field named Falzone Way. Dr. Falzone expressed extreme gratitude for such an honor.

VI. STAFF UPDATES

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. BOARD COMMENTS

Mr. Forgione announced that Dr. Falzone is a great man and that he deserved the honor and Wellington is lucky to have him.

Ms. Shockley mentioned that she was approached by the Brianna Cox tournament and wanted to know how to approach the subject of them using fields. Mr. DeLaney explained that it can be put on an agenda but that he could offer some background. He explained we are approached for tournaments frequently and the procedure is to check availability, size of the event and base fees on demand on the facility.

Mr. DeLaney explained that the tournament has approached Wellington last year asking for 3 venues which creates a large demand for space and maintenance staff which creates a substantial expense. He explained that a price was given to the organization based on those factors. Ms. Shockley agreed that all costs couldn't be waived but wanted more information on how costs work. Mr. DeLaney explained that there is a fee structure based on profit vs. non-profit for field rentals. He also stated that the department was always willing to work with the event and they are welcome to contact him to discuss.

Dr. Falzone added that the Fourth of July event is a great event and encouraged everyone to attend.

XI. CLOSING COMMENT

XII. ADJOURNMENT

Mr. Christmas made a motion to adjourn the meeting, Mr. Flack gave the

second. The meeting was adjourned at 7:47pm.

NOTICE