

# **Village of Wellington**

*12300 Forest Hill Blvd  
Wellington, FL 33414*



## **Action Summary**

**Monday, December 4, 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.

**II. PLEDGE OF ALLEGIANCE****III. APPROVAL OF AGENDA****IV. APPROVAL OF MINUTES**

Mr. Flack made a motion to approve the minutes from the last meeting and Ms. Shockley gave the second. The minutes were approved 7-0.

[PR-054](#)

Approval of Minutes 9-19-17

**V. PRESENTATION****VI. STAFF UPDATES**

Mr. DeLaney mentioned upcoming events including WinterFest and Tree Lighting, the Holiday Parade, the Wellington Holiday Run at Village Park, the Wellington Soccer Club Shootout, and Father Daughter Dance tickets on sale.

**VII. OLD BUSINESS****VIII. NEW BUSINESS**

[PR-055](#)

Surtax Citizen Oversight Committee Project Review

Mr. DeLaney reviewed the Surtax program and the Committee's role as Citizen Oversight Committee. He then introduced Jim Barnes and Tanya Quickel.

Ms. Quickel gave the committee an overview some of the smaller proposed projects as they relate to the budget. She also mentioned the major projects including the Greenbriar and Southshore park projects. Mr. Barnes explained some of those projects including playground resurfacing, playground and bathroom renovation, dugout reconstruction.

Mr. Flack asked about the difference between various playground surfacing. Mr. Barnes explained that the Village has used various types and the poured in place tends to be more durable and less expensive for this application.

Mr. Barnes then went over the conceptual plan for Greenbriar Park.

Mr. Forgione asked about the impact to traffic in the area. Mr. Barnes explained that a formal traffic evaluation hasn't been conducted.

Mr. Christmas asked about where the debris site would move to. Mr. Barnes explained that there would be some potential for storage in the retention areas

and that other sites have been considered as well.

Ms. Quickel explained that this project was originally scheduled for the following year but there would be moving to current year.

Mr. Buckstein asked if a contractor would be able to handle multiple projects concurrently and Mr. Barnes explained that the project would be planned in a way that concurrent projects will not be a problem and that on-staff project managers would ensure contractor compliance.

Mr. Barnes then gave an overview of the proposed project for the Community Park renovation. Mr. Forgione asked about outdoor courts. Mr. DeLaney explained that the current plan does not have outdoor courts but that the gymnasium would add 2 or 3 indoor courts that would be available for open gym as well as programming.

Mr. Flack asked if the Village has sufficient courts even including the new project or is it possible to add more courts on this site or another. Mr. DeLaney explained that there is a high demand for additional indoor courts but that the idea of adding outdoor courts is certainly possible and welcome, possibly on another location.

Ms. Shockley added that it was important to make sure to maintain opportunities for young adults who enjoy unprogrammed play.

Ms. Quickel asked if there was interest in making a motion to agree that the projects put forward were qualified under the sales surtax program language.

Mr. Buckstein asked if there was an expectation to increase video surveillance at these facilities. Mr. Barnes said the Village has been planning for increased surveillance and security with all new projects.

Ms. Shockley made a motion to agree that the projects put forward comply with the surtax language and Mr. Forgione gave the second. The motion passed unanimously 7-0.

## **IX. PUBLIC COMMENT**

## **X. BOARD COMMENTS**

Dr. Falzone wished everyone a happy holiday.

## **XI. CLOSING COMMENT**

## **XII. ADJOURNMENT**

The meeting was adjourned at 7:42pm.

## **NOTICE**