# **Village of Wellington**

12300 Forest Hill Blvd Wellington, FL 33414



## **Action Summary**

Monday, December 3, 2018
7:00 PM

**Village Hall - Council Chambers** 

# **Parks & Recreation Advisory Board**

Dr. Samuel Falzone, Chair MaryJo Shockey, Vice Chair Brian Buckstein Tomas Bueno Richard Christmas Marc Coleman Anthony Forgione

## I CALL TO ORDER

The meeting was called to order at 7:00pm.

#### II. PLEDGE OF ALLEGIANCE

Dr. Falzone led the Pledge of Allegience.

## III. APPROVAL OF AGENDA

The agenda was approved as presented 7-0.

## IV. APPROVAL OF MINUTES

The minutes were approved 7-0.

PR-068 Approval of Minutes 9-13-18

## V. PRESENTATION

## VI. STAFF UPDATES

## PR-069 Staff Updates

Mr. Juckett gave an update on upcoming events including the Holiday Parade as well as the events of December 15th. He also mentioned Father Daughter Tickets are on sale now.

#### VII. OLD BUSINESS

## VIII. NEW BUSINESS

## PR-070 Approval to Seek Re-accreditation

Mr. Juckett explained that the department was seeking approval to pursue reaccreditation through the CAPRA program. Dr. Falzone asked for an explanation so everyone could understand the importance of the process.

Mr. Juckett explained that this would be the third time going through the process and the second re-accreditation. The department must show evidence of compliance to several standards and re-accreditation is every five years.

Mr. Forgione made a motion to approve the reaccreditation process and Mr. Bueno offered the second. The motion was passed 7-0.

## IX. PUBLIC COMMENT

## X. BOARD COMMENTS

Members of the board offered good luck to Mr. Juckett. Dr. Falzone explained that the board was here for him and the department.

Ms. Shockley mentioned that she had gone on a bike ride recently and noticed how nice Foresteria Park looks.

Mr. Bueno complimented the staff on great parks and programs.

Mr. Coleman also mentioned that he was encouraged by all of the activities and programs offered.

Mr. Forgione welcomed Mr. Juckett and complimented the department and the Village for doing such a great job and for how beautiful everything looks.

Dr. Falzone mentioned the Wellington Shootout and that it has grown this year and invited the board to attend.

## XI. CLOSING COMMENT

## XII. ADJOURNMENT

The meeting was adjourned at 7:14pm.

## NOTICE