

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary

Monday, September 14, 2020

7:00 PM

Village Hall

Parks & Recreation Advisory Board

*Neil Brooks
Tomas Bueno
Stephanie Cagnet Myron
Marc Coleman
Dr. Samuel Falzone
Anthony Forgione
Stephen A. Levin*

I CALL TO ORDER

The meeting was called to order at 7:04pm.

II. PLEDGE OF ALLEGIANCE

Dr. Falzone led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

The agenda was approved 6-0.

IV. APPROVAL OF MINUTES

The minutes were approved 6-0.

[PR-101](#)

Approve Minutes 6-22-20

V. PRESENTATION

[PR-099](#)

Surtax Update

Ms. Quickel gave a presentation on the current status of surtax related projects revenue and expenses. She gave some detail on the Wellington High School, Town Center and Promenade projects.

Dr. Falzone asked how the drop in sales tax revenue would affect projects. Ms. Quickel explained that all current projects are fully funded and will not be affected by the projected loss in revenue.

A video was played for the committee featuring the Mayor and Council featuring the Wellington High School sports field project.

The committee complimented the staff on the project. Mr. Forgione asked that staff be sure to invite the committee to any openings.

VI. STAFF UPDATES

[PR-100](#)

Staff Updates

Mr. Juckett gave staff updates. He invited the committee to contact staff if they are interested in touring the new facilities.

He then gave a brief update on the status of programs and facilities. He explained some of the sports that have started were modified to ensure safety. He gave an update on what facilities are open and other events. He mentioned that many of the fall programs would be starting soon.

He also mentioned that the department rolled out the new registration software called CivicRec today. The new software will improve the user experience.

Dr. Falzone asked if there was a way to sign up for notifications from the website to get updates. Mr. Juckett explained that it is possible to sign up for website updates and the Parks & Rec newsletter will come out soon.

VII. OLD BUSINESS

Dr. Falzone asked what happened to the meeting that was being scheduled to discuss the Parks Master Plan. Mr. Juckett explained that staff was going over details and it would come soon.

VIII. NEW BUSINESS

IX. PUBLIC COMMENT

X. BOARD COMMENTS

Mr. Bueno hopes to meet in person for the next meeting.

Mr. Coleman was glad to see programs opening and saw good things in the future.

Ms. Myron said it would be great if we could schedule a time to visit the new field as a group with social distancing in place. Mr. Juckett said it was a good idea and staff would try to put that together.

Dr. Falzone is happy with how the department has adapted to the situation to be able to offer programming. He encouraged staff to keep looking for new ways to reach people who may be out of the loop.

XI. CLOSING COMMENT

XII. ADJOURNMENT

The meeting was adjourned at 7:31pm.

NOTICE

Note

Note

Meeting went into Recess

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Meeting Reconvened