

Final

Town of Westport
Parks & Recreation
 WESTPORT PARKS AND RECREATION COMMISSION
 Longshore Club Park, 260 South Compo Road
 Westport, CT 06880

January 20, 2023

The Westport Parks and Recreation Commission held a Meeting on Wednesday, January 18, 2023 @ 7:30 pm. It was held electronically and recorded via zoom.

Members Present:

David Floyd, Chairman; Elaine Whitney, Matthew Haynes, Christine O’Keeffe

Members Absent:

Alec Stevens

Also Present:

Jennifer Fava, Parks and Recreation Director; Rick Giunta, Deputy Director; presenters noted in the minutes, along with members of the public.

1. Approval of Minutes: December 7, 2022, and Special Meeting January 11, 2023

Elaine Whitney stated she would like to amend both sets of minutes.

Upon a motion by David Floyd to approve the December 7, 2022, minutes as amended at the meeting, seconded by Elaine Whitney. Passed unanimously 3-0-1. Christine O’Keeffe abstained.

Upon a motion by David Floyd, to approve the January 11, 2023, Special Meeting minutes as amended at the meeting, seconded by Matthew Haynes, was passed unanimously 4-0.

2. Public Comment

Jim Izzo, RTM 3: Would like a porta john placed at Old Mill Beach.

3. Reports of:

Golf Advisory Committee: Jane Dally, Chair of the GAC, presented.

Parks Advisory Committee: David Floyd, Chairman of PRC, presented.

Racquets Advisory Committee: David Acselrod, Chairman of RAC, presented.

4. To take such action as the meeting may determine relative to approval of the 2023 Charity Golf Tournaments at Longshore.

DRAFT MINUTES SUBJECT TO REVIEW, CORRECTION, AND APPROVAL BY THE
 PARKS & RECREATION COMMISSION OF THE TOWN OF WESTPORT

Recordings of this meeting can be found at:
<https://www.westportct.gov/government/appointed-boards-a-z/parks-and-recreation-commission/meeting-agenda-and-minutes>

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The following organizations reviewed their past financials, as well as their proposed financials and event date:

- Staples High School Gridiron Club – Matt Keefe presented.
- VFW Post 399 – Phil Delgado presented.
- Westport Police Athletic League – Craig Bergamo presented.
- Longshore Men’s Golf Association – Chuck Haberstroh presented.
- Staples Lacrosse Association – Willis Gay presented.
- Children’s Community Development Center – Eileen Ward presented.

The following organization presented an application for a new event, with proposed financials and event date:

- Staples High School Rugby Club – Jim Adrian presented.

Upon a motion by Elaine Whitney, seconded by Matthew Haynes, and passed unanimously 4-0.

RESOLVED: The Parks and Recreation Commission approves the following charity golf outings at Longshore Club Park for the 2023 season subject to dates approved by the Parks and Recreation Director:

Staples High School Gridiron Club
 VFW Post 399
 Westport Police Athletic League
 Longshore Men’s Golf Association
 Staples Lacrosse Association
 Children’s Community Development Center
 Staples Rugby Club

The Parks and Recreation Commission approves waiving the golf cart fees and greens fees for the Longshore Men’s Golf Association’s charity golf tournament (Club House Cup) for 2023.

5. To take such action as the meeting may determine relative to a request from Westport P.A.L. to use Compo Beach for the 2023 town fireworks.

Presented by Craig Bergamo, President, Westport Police Athletic League.

Upon a motion by David Floyd, seconded by Matthew Haynes, and passed unanimously 4-0.

RESOLVED: That the Parks and Recreation Commission grants approval to the Westport Police Athletic League to host the 2023 Fireworks at Compo Beach on Thursday, June 29th, rain date Friday, June 30th. Compo Beach parking lots to close at 4PM and reopen to only fireworks ticket holders. Additionally, entry fee per car is approved at \$50.

6. Commissioners Comments:

David Floyd stated he appreciates all public comments. He reminded the public that his email is available on the town website.

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Elaine Whitney also encouraged people to look at the Stantec website for updates on the Longshore Capital Improvement Project and give additional feedback.

By consensus of the Commission, a member of the public was allowed an additional comment at this time:

Public Comment:

Jay Walshon, 67 Roseville Road: made comments in reference to the Longshore Capital Improvement Plan.

7. Administrative Report: Jennifer Fava presented.

Upon a motion by Christine O’Keeffe, seconded by David Floyd, and passed unanimously 4-0, the meeting adjourned at 8:28 pm.

Respectfully,
Jamie Boone, Recording Secretary