Longshore Club Park, 260 South Compo Road Westport, CT 06880

February 16, 2023

The Westport Parks and Recreation Commission held a Meeting on Wednesday, February 15, 2023 @ 7:30 pm. It was held electronically and recorded via zoom.

Members Present:

David Floyd, Chairman; Matthew Haynes, Christine O'Keeffe, Alec Stevens

Members Absent:

Elaine Whitney

Also Present:

Jennifer Fava, Parks and Recreation Director; Rick Giunta, Deputy Director; Cyndi Palaia, Program Manager, along with members of the public.

1. Approval of Minutes: January 18, 2023

Upon a motion by Mathew Haynes to approve the January 18, 2023, minutes seconded by David Floyd. Passed 3-0-1. Alec Stevens abstained.

2. Public Comment

Jay Walshon, 67 Roseville Road: Inquired where the draft minutes are posted for members of the public to view.

Richard Schafrann, 13 Beachside Common: Inquired if any additional consideration is being given to previously proposed work being done on any alternative locations for paddle tennis and pickleball?

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: No representative was present.

4. To take such action as the meeting may determine relative to recommending fees for Parks and Recreation programs, facilities, and activities.

Cyndi Palaia presented program fee increases.

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

2 Final

Jennifer Fava presented golf fee increases.

Matthew Haynes proposed an amendment to the proposed golf fees, seconded by Christine O'Keeffe, and passed unanimously 4-0.

Proposed amendment:

Add \$2 instead of \$1 to the following categories:

Monday through Thursday 18 hole rate:

Monday through Thursday 9 hole rate:

Adult Resident Golf Handpass holder (age 18-61)

Senior Citizen Resident Golf Handpass holder

Jennifer Fava presented, fee changes regarding beach emblem fees for residents, non-residents, Weston residents, and entitling fee.

Upon a motion by Alec stevens, seconded by Matt Haynes, passed unanimously 4-0.

RESOLVED: The Parks and Recreation Commission recommends to the Board of Selectwomen approval of Parks and Recreation Department fees as amended.

- 5. Commissioners Comments: David Floyd presented
- **6.** 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 9:32 pm.

Respectfully, Jamie Boone, Recording Secretary