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

July 21, 2022

The Westport Parks and Recreation Commission held a Meeting on Wednesday, July 20, 2022 @7:30pm. It was held electronically and recorded via Zoom.

#### **Members Present:**

David Floyd, Chairman; Elaine Whitney, Alec Stevens, Matthew Haynes

#### **Members Absent:**

None

#### **Also Present:**

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

## 1. **Approval of Minutes**

Upon a motion by Elaine Whitney, seconded by Alec Stevens, the minutes of the Parks and Recreation Commission meeting held on April 27, 2022, were approved 4-0

#### 2. Public Comment

Jessica Bram. 32 Webb Road

- Ms. Bram noted that there is a hole in the ground at Winslow Park that needs repair.

## 3. Reports of:

## **Golf Advisory Committee:**

Jennifer Fava, Director of Parks and Recreation, reported that the last GAC meeting was cancelled and provided a brief update on the course conditions/usage and safety netting project.

## **Parks Advisory Committee:**

David Floyd, Chair of the Parks and Recreation Commission, reported that the last PAC meeting was cancelled.

## **Racquets Advisory Committee:**

Dave Kaplan, member of the RAC reported on the dry conditions of the Longshore Tennis Courts and the corrective actions being taken by the Parks and Recreation Department.

2 Final

# 4. Presentation of Longshore Capital Improvement Plan community survey results. (Discussion only)

Gary Sorge of Stantec provided a review of the Longshore Capital Improvement Plan community survey results and the preliminary summary and take-aways, as well as next steps for the project. There were few comments/questions from Commission members and members of the public. Travis Ewen of Stantec was also in attendance.

The presentation slides along with the survey written comments are to be posted to the project website by the end of the week.

# 5. To take such action as the meeting may determine in regard to securing openings within the stone wall along Compo Road North at Winslow Park.

Jennifer Fava, Director of Parks and Recreation, presented a proposal to close off the openings within the stone wall along Compo Road North in an effort to keep dogs from being able to run out of the offleash area into Compo Road North. There was discussion about whether or not to close off all openings along Compo Road North (adjacent to off-leash and on-leash areas). Discussion resulted in keeping this to the off-leash area only.

## Upon a motion by Elaine Whitney, seconded by Dave Floyd, and passed unanimously 4-0

**RESOLVED**: the Parks and Recreation Commission recommends moving forward with securing openings within the stone wall along Compo Road North at Winslow Park within the off-leash area per the proposal of the Parks and Recreation Director and related discussion at the meeting of July 20, 2022.

#### 6. Commissioner's Comments

David Floyd thanked everyone for their input in the Longshore Capital Improvement Plan process.

## 7. Administrative Report.

Jennifer Fava provided an update on several operational items and the progress on the Riverside Park Improvement project.

Upon a motion by David Floyd, seconded by Matt Haynes, the meeting adjourned at 10:07pm.

Respectfully, Jennifer Fava, Director of Parks and Recreation