

Final

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

October 20, 2022

The Westport Parks and Recreation Commission held a Meeting on Wednesday, October 19, 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, along with members of the public.

1. **Approval of Minutes**

Upon a motion by Elaine Whitney, seconded by Matthew Haynes, the minutes of the Parks and Recreation Commission meeting held on July 20, 2022, were approved 4-0

2. **Public Comment**

None

3. **Reports of:**

Golf Advisory Committee:

Jane Dally Chair of the GAC reported that the last GAC meeting was held on October 3, 2022. She provided a brief update on the course conditions and usage and the greens drainage project.

Parks Advisory Committee:

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

Racquets Advisory Committee:

Ward Doonan, member of the RAC, reported they have not met in a few months as things are going well for all sports. He provided a brief update on the conditions and usage for tennis and pickleball and that Mike West is working on repairs of the heaters for platform tennis.

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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4. **Presentation of Longshore Club Park Preliminary Capital Improvement Plan Concept Diagrams. (Discussion Only)**

Gary Sorge of Stantec presented preliminary concept diagrams and answered questions from the commission members and several members of the public. The presentation slides will be posted to the project website on October 20, 2022. (Comments related to the presentation by the commission members and members of the public will be maintained as part of the project records.)

Open House sessions will be held at the Westport library:

October 26, 2022: 10:00 am – 11:30 am, 3:00 pm – 4:30 pm, 7:00 pm - 8:30 pm

October 29, 2022: 9:30 am - 11 am, 1:00 pm – 2:30 pm.

A survey will be available at the Open House sessions and beginning October 31, 2022, on the project website.

5. **Commissioner's Comments**

David Floyd thanked everyone for their input in the Longshore Capital Improvement Plan process and reminds everyone to attend the open houses and give feedback.

6. **Administrative Report.**

Jennifer Fava provided an update on several operational items and the progress on the Riverside Park Improvement project, Pasacreta Park sewer project completion and the completed Winslow Park fence installation. She also encouraged people to attend the open house sessions and complete the associated survey.

Upon a motion by David Floyd, seconded by Alec Stevens, the meeting adjourned at 9:37 pm.

Respectfully,
Jamie Boone, Recording Secretary