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

November 2, 2023

The Westport Parks and Recreation Commission held a meeting on Wednesday, October 18, 2023 @ 7:30 pm. It was held in conference room 201 at Westport Town Hall.

Members Present:

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

Members Absent:

Alec Stevens

Also Present:

Jennifer Fava, Director of Parks and Recreation; Rick Giunta, Deputy Director of Parks and Recreation; Ward Doonan, member of the Racquets Advisory Committee; along with members of the public.

1. Approval of minutes: July 19, 2023

Upon a motion by Elaine Whitney to approve the July 19, 2023, minutes as amended, seconded by David Floyd. Passed unanimously 2-0-2. (Christine O'Keeffe and Matthew Haynes abstained as they were not present at the July meeting).

- 2. Public Comment on Non-Agenda Items.
- 3. Reports of:

Golf Advisory Committee: No representative was present, Jennifer Fava reported.

Parks Advisory Committee: David Floyd, Chairman of the PRC, reported.

Racquets Advisory Committee: Ward Doonan, RAC member reported.

4. Longshore Capital Improvement Plan Update. (Discussion only)

Jennifer Fava and David Floyd presented.

Public Comment: Multiple members of the public commented.

5. To take such action as the meeting may determine related to golf course tee improvements.

2 Final

Jennifer Fava presented.

Public Comment: One member of the public commented.

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

RESOLVED: The Parks and Recreation Commission approves moving forward with the proposed tee improvements at Longshore Club Park for tees 2, 11, 13, 15, 17, with 4 as add alternate.

- **6.** Commissioner's Comments: David Floyd reported.
- 7. Administrative Report: Jennifer Fava reported.

Upon a motion by David Floyd, seconded by Christine O'Keeffe, and passed unanimously 4-0, the meeting adjourned at 9:49 pm.

Respectfully, Jamie Boone, Recording Secretary