

FINAL



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

April 15, 2024

The Westport Parks and Recreation Commission held a Special Meeting on Wednesday, April 3, 2024 @ 7:31 pm. It was held electronically and recorded via zoom.

Members Present:

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

Members Absent:

None.

Also Present:

Jennifer Fava, Director of Parks and Recreation; Rick Giunta, Deputy Director of Parks and Recreation; Carmen Roda, Operations Manager; Michael Giunta, Senior Foreman; Foti Koskinas, Chief of Police; Tom Scarice, Superintendent of Schools; John Bayers, Assistant Superintendent for Human Resources and General Administration Westport Public Schools; along with members of the public.

1. Approval of minutes:

February 28, 2024

Upon a motion by Elaine Whitney to approve the February 28, 2024, minutes, seconded by Matthew Haynes. Passes 3-0-1, Alec Stevens abstained as he was not present at the February 28, 2024, meeting.

2. Public Comment

No comments.

3. Reports of:

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

Parks Advisory Committee: Velma Heller, Chairwoman of the PAC, reported.

Racquets Advisory Committee: No representative was present.

4. To take such action as the meeting may determine relative to revisions to the Parks and Recreation Rules and Regulations Governing Use of Municipal Beaches, Yacht Basins, 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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Club Park, Park Areas and Recreational Facilities as it relates to access of recreational facilities on Board of Education campuses.

Jennifer Fava, Foti Koskinas and Tom Scarice presented.

Public Comment: multiple members of the public commented.

Upon a motion made by David Floyd and seconded by Christine O’Keeffe, passed unanimously 5-0.

RESOLVED: The Parks and Recreation Commission recommends to the Board of Selectwomen approval of the revisions to the Parks and Recreation Rules and Regulations Governing Use of Municipal Beaches, Yacht Basins, Longshore Club Park, Park Areas and Recreational Facilities as it relates to access of recreational facilities on Board of Education campuses as presented.

5. To take such action as the meeting may determine relative to proposed fee changes for Parks and Recreation facilities and activities.

Jennifer Fava, Carmen Roda, and Michael Giunta presented.

Public Comment: Multiple members of the public made comments.

Upon a motion made by Elaine Whitney and seconded by Alec Stevens, passed unanimously 5-0.

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

6. Commissioner’s Comments: No comments.

7. Administrative Report: Jennifer Fava reported.

Upon a motion by Christine O’Keeffe, seconded by David Floyd, and passed unanimously 5-0, the meeting adjourned at 10:10 pm.

Respectfully,
Jamie Boone, Recording Secretary