

FINAL



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

May 22, 2024

The Westport Parks and Recreation Commission held a meeting on Wednesday, May 15, 2024 @ 7:30 pm. It was held electronically and recorded via Zoom.

Members Present:

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

Members Absent:

None

Also Present:

Rick Giunta, Interim Director of Parks and Recreation; Carmen Roda, Operations Manager; Foti Koskinas, Chief of Police; Members of the Compo Beach Playground Committee - Joshua Sterling, R.B. Benson, Sharuna Mahesh, Stacie Curan; along with members of the public.

1. Approval of minutes:

April 3, 2024

Upon a motion by Elaine Whitney to approve the April 3, 2024, minutes, seconded by Alec Stevens. Passed unanimously 4-0.

April 11, 2024

Upon a motion by David Floyd to approve the April 11, 2024, minutes, seconded by Alec Stevens. Passed 3-0-1 Christine O’Keeffe abstained as she was not present at the April 11, 2024, meeting.

2. Public Comment

Multiple members of the public made comments.

3. Reports of:

Golf Advisory Committee: No representative was present. Rick Giunta reported.

Parks Advisory Committee: No representative was present. David Floyd reported.

Racquets Advisory Committee: No representative was present. Carmen Roda reported.

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

FINAL

4. To take such action as the meeting may determine relative to the Compo Beach Playground Renovation Project.

Joshua Sterling and R.B. Benson presented.

Public Comment: multiple members of the public commented.

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

RESOLVED: The Parks and Recreation Commission approves the Compo Beach Playground Project as presented with the following modifications:

- i: The final colors of the playground elements shall be approved by the Director of the Parks and Recreation Department.
- ii: The Accessible Safety Surface shall be deemed to be included in the Final Plan in the approximate size and shape shown and a decrease in size or elimination of the Accessible Safety Surface shall be the decision of the Parks and Recreation Commission in its sole discretion.

Be it further resolved the Parks and Recreation Commission supports further research on the sitting wall as indicated on the plan, to be undertaken by the Town of Westport, if approved, and constructed by the Town at a later time.

4. Commissioner's Comments: David Floyd commented.

5. Administrative Report: Rick Giunta reported.

Upon a motion by David Floyd, seconded by Christine O'Keeffe, and passed unanimously 4-0, the meeting adjourned at 9:45 pm.

Respectfully,
Jamie Boone, Recording Secretary