

FINAL



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

June 20, 2024

The Westport Parks and Recreation Commission held a meeting on Wednesday, June 12, 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; Jane Dally, Chair of the Golf Advisory Committee; Velma Heller, Chair of the Parks Advisory Committee; Westportmoms, Melissa Post and Megan Rutstein; along with members of the public.

1. Approval of minutes:**May 15, 2024**

Upon a motion by David Floyd to approve the May 15, 2024, minutes, seconded by Alec Stevens. Passed unanimously 4-0.

2. Public Comment

None.

3. Reports of:

Golf Advisory Committee: Jane Dally reported.

Parks Advisory Committee: Velma Heller reported.

Racquets Advisory Committee: No representative was present.

4. To take such action as the meeting may determine relative to a request by the Westportmoms to hold a fall festival at Compo Beach.

Melissa Post and Megan Rutstein presented.

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

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Public Comment: None.

Upon a motion made by Elaine Whitney and seconded by Christine O’Keeffe, passed unanimously 4-0.

RESOLVED: The Parks and Recreation Commission approves a request for the Westportmoms to hold a Fall Festival at Compo Beach on Saturday, October 5, 2024, with a rain date of Sunday, October 6, 2024.

4. Commissioner’s Comments: David Floyd commented.

5. Administrative Report: Rick Giunta reported.

Upon a motion by Christine O’Keeffe, seconded by Alec Stevens, and passed unanimously 4-0, the meeting adjourned at 8:15 pm.

Respectfully,
Jamie Boone, Recording Secretary