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

September 25, 2024

The Westport Parks and Recreation Commission held a meeting on Wednesday, September 18, 2024 @ 7:30 pm. It was held electronically and recorded via Zoom.

Members Present:

David Floyd, Chairman; Elaine Whitney, Christine O'Keeffe, Gery Grove, Ronald Clarke

Members Absent:

None.

Also Present:

Rick Giunta, Deputy Director of Parks and Recreation; Michael West, Park Superintendent, Carmen Roda, Operations Manager; Velma Heller, Chair of the Parks Advisory Committee; Ed Picard, Member of Westport Tree Board; along with members of the public.

1. Approval of minutes:

June 12, 2024

Upon a motion by Elaine Whitney to approve the June 12, 2024, minutes, seconded by Christine O'Keeffe. Passes 3-0-2, Gery Grove and Ronald Clarke abstained as they were not members of the Parks and Recreation Commission for the June 12, 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: Velma Heller reported.

Racquets Advisory Committee: No representative was present, David Floyd reported.

2 FINAL

4. To take such action as the meeting may determine relative to introducing a Tree Identification Program in Westport Parks.

Ed Picard presented.

Public Comment: Multiple members of the public made comments.

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

RESOLVED: The Parks and Recreation Commission approves the Westport Tree Board's request to introduce a tree identification program in the Westport Parks as discussed at the meeting of September 18, 2024, said program is to be administered and funded by the Westport Tree Board.

- 4. Commissioner's Comments: David Floyd and Elaine Whitney commented.
- **5. Administrative Report:** Rick Giunta and Carmen Roda reported.

Upon a motion by Ronald Clarke, seconded by Gery Grove, and passed unanimously 5-0, the meeting adjourned at 8:26 pm.

Respectfully, Jamie Boone, Recording Secretary