

FINAL



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

October 23, 2024

The Westport Parks and Recreation Commission held a meeting on Wednesday, October 16, 2024 @ 7:34 pm. It was held electronically and recorded via Zoom.

Members Present:

David Floyd, Chairman; Elaine Whitney, Christine O’Keeffe, Gery Grove

Members Absent:

Ronald Clarke

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; Kathie Bennewitz, member of the Westport Arts Advisory Committee; Nancy Diamond, member of the Westport Arts Advisory Committee; along with members of the public.

1. Approval of minutes:**September 18, 2024**

Upon a motion by Gery Grove to approve the September 18, 2024, minutes, seconded by Christine O’Keeffe. Passed unanimously 4-0.

2. Public Comment

None.

3. Reports of:

Golf Advisory Committee: No representative was present.

Parks Advisory Committee: Velma Heller 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

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>

FINAL

- 4. To take such action as the meeting may determine relative to a request by the Westport Arts Advisory Committee to place sculptures at Eloise A. Ray Park, Canal Green, and Grace K. Salmon Park.**

Kathie Bennewitz and Nancy Diamond presented.

Public Comment: None.

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

RESOLVED: The Parks and Recreation Commission approves the proposed installation of sculptures at Eloise A Ray Park, Canal Green, and Grace K Salmon Park, as discussed at the meeting of October 16, 2024. With respect to the installation at Eloise A Ray Park the Parks and Recreation Commission defers to the Parks and Recreation Department leadership the final determination of a location for the sculpture within the park.

- 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 8:45 pm.

Respectfully,
Jamie Boone, Recording Secretary