

**Weston Parks and Recreation Commission**  
**Minutes**  
**September 5, 2013**

Meeting called to order at 7:25 p.m. Present were Loy Knudson, Tim Crampton, Sheldon Delph, Laura Prado, Council liaison Lyn Delph

Minutes were read, Tim moved, Loy seconded to approve with corrections. Approved as corrected.

Old Business:

- A) *Bylaws review*: 4 changes: 1) If commissioner misses 3 meetings will be removed changed to may be removed. 2) delete sections 25, and 32 and remove "after the required review during the first annual meeting" from 26 due to sunset of requirements. 3) add information about minutes posted on WPRC website to 30. Moved and seconded to make above changes, approved unanimously.
- B) *Benches/ tree carving survey*: Reviewed proposed survey to go out in newsletter, changed due date to City Hall to same date as water bill due/
- C) *Motion lights for Elliott Park buildings*: Tim moved to purchase 5 solar/motion lights for installation from \$500 line item fund. Loy seconded, approved unanimously.

New business:

- A) Determine best course of action for ADA bathrooms and set tentative budget. Tabled until next meeting.
- B) Plot new tree locations on map. 1 near skate park, 1 between bear and East old sycamore. Loy moved, Tim seconded to place trees as above, passed unanimously.
- C) New email address on website and Facebook pages.
- D) Working agreements with other community organizations. Joint meeting with WCDC on September 24.

Good of the Order: Discussion of Community Calendar as fund raiser

Dismissal: 8:34