

# Weston Parks & Recreation Commission



## Minutes

January 06, 2020

The Commission met at 6:30 pm at the City Hall. Present were; Chair-Juan Avila, Vice Chair-Loy Knutzen, Secretary-Kris Rasmussen, Second Alternate Annie Davis, Council Liaison- Shawn Monaco , and WCDC Liaison-Jim Davis.

Not in Attendance were; First Alternate-Joy Hearn (Excused).

Meeting was called to Order at 6:33 pm by Juan.

### **Old Business Items:**

Juan made a motion to approve the last meeting minutes, Shaun second, all in favor, none opposed.

Park signs – Ready to be built, Loy made a motion to Approve wording and design, Annie second, all in favor, none opposed. Tomorrow, January 07, 2020 Loy will order the signs.

### **Correspondence:**

The Health Department contacted the Commission via e-mail requesting an update and possible walk through of the Elliott Park kitchen. Kris is awaiting a response to schedule a site inspection. The City Council Approved Kris to schedule the time at \$142.00 p/hr to get it done.

### **New Business:**

Juan reported that Phase 2 of the Disaster Relief is ready continuing.

Juan will continue researching and applying for additional grants. Annie will assist with researching grants. Kris will begin learning how to research grants.

The Commissioners discussed the need to identify a new alternate to replace Joy Hearn as the 1<sup>st</sup> Alternate on the Committee.

The Commissioners discussed the timeline for budget requirements for the March/April 2020 Agenda. Also mentioned was the Light Parade for August 2020 Agenda.

Juan's grant came through to convert the fluorescent lights to LED's. Some time this week the lights will be upgraded.

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**Minutes cont.**

Juan is looking for a reader board sign to present to the City Council for approval if it is a feasible price. Jim will decide what specifications/features will be required.

The Commissioners set a new date for the next meeting.  
Monday, February 03<sup>rd</sup>, 2020, 6:30pm, at City Hall.