



## Commission Meeting-Parks and Recreation Dept.

### Agenda

Monday, January 08, 2024

Time: 6:30 p.m.

City Hall-59 Court Street

Room 315 (Third Floor)

RECEIVED

By City Clerk at 11:31 am, 1/3/24

Meeting called to order by Chairman LaBombard

Approval of Minutes -December 11, 2023

Public Participation- (Max 15 minutes-3 Minutes per person speaking time)

City Council Communication if any

#### Business or Items for Discussion

1. Jeff Burke, Skate Park Representative- With 1<sup>st</sup> donation to set up a skatepark account from Hutghi's- At the Nook in the amount of \$ 915.00 from the 4-band fundraiser that took place on November 25 and organized by Jeff Burke.
2. Commissioners to accept the skatepark gift.
3. Commissioners to vote to establish a skatepark gift account and send it to city council to accept the generous gift of \$ 915.00 and create a "Skatepark account"; to help with expenses of building a new safer skatepark in Westfield based on designer and engineer.
4. Cheryl Crowe, Artworks of Westfield Permit Park Square -New monthly seasonal painting inside pavilion Thursdays, Friday, or Sat. Noon to 4:00 not to interfere with other events.
5. Scott LaBombard with follow up with Law dept. burning or incinerator in parks.
6. Brandon and Colleen Cekovsky- Follow up on Eagle Scout project request.
7. Follow up from Skatepark Public Design meeting held on December 14, 2023, and the next steps with the designer/engineering firm.
8. Follow up with Scoreboard public meeting held on December 20 if any.
9. Kenneth Magarian follow up with the mayor regarding tennis courts.
10. Seasonal salary's part time staff in 2024 if any (Charts) Sub-committee
11. The Commission would like to add funds to the capital project FY25 budget goals for parks/playgrounds (Subcommittee with Scott H./Mayor)
12. FYI -Resolution #3190 currently in city council from Nancy Stolpinksi who donated \$ 50,000 to the pickleball courts to Parks & Rec. and C/O Engineering dept. to complete project.
13. Schedule of bills
14. Monthly staff reports
15. Next Board Meeting is on February 12, 2024
16. Adjournment

#### Board Members:

Sara Unger-Ward 1, Jane DeBarbieri-Ward 2, Vincent Olinski-Ward 3, Kenneth Magarian- Ward 4, Pro Tempore, Michael Tirrell-Ward 5-, Douglas Morash-Ward 6-Secretary, Scott LaBombard-At Large-Chair and Peter Lurgio-At Large