

Wilton Park and Recreation Meeting Minutes February 3, 2014

In Attendance: Steve Streicher, Board Liaison

Steve Porto, Recreation Director

Kim Brock, Sr. Account Clerk, Secretary to Commission

Members: John Roessner, Chairman; Joe Bartol, Vice Chairman

Lynette Robinson, Ken Bishop, Brendan Geraghty,

Tom Coons, Mike Myers

Guest: Daniel Bardin

I. Meeting called to order at 7:00 p.m.

- II. Daniel Bardin, from Tech II, showed a presentation on new security cameras and their capabilities for the Park.
- III. Motion to approve the January minutes was made by Mrs. Robinson. Motion was seconded by Mr. Myers. All in favor.
- IV. Director's Report

The Programs, Events and Facility items were presented according to agenda.

V. Old Business

Presented according to agenda.

- VI. New Business
 - 1. Mr. Bartol informed the Commission of the Friends of Wilton Recreations' desire for a "wish list" as well as any suggestions for fund raising. He requested any Commissions members with input to please email him directly.
 - 2. Mr. Myers made a request that the Commission and Park Director, Steve Porto, consider extending the amount of weeks Open Gym could be run. All in favor. Mr. Porto will look at the schedule and implement, if possible.
 - 3. A request for a formal assessment of lighting for Park fields was made. Mr. Porto will look into business which could provide a presentation to the Commission.

Remainder presented according to the agenda.

Adjournment—Mr. Coons made a motion to adjourn at 8:26 p.m. Mr. Bishop seconded. All in favor.