



Wilton Park and Recreation Meeting
Minutes
February 4, 2013

In Attendance: Steve Streicher, Board Liaison
Steve Porto, Recreation Director
Kim Brock, Sr. Account Clerk, Secretary to Commission

Members: John Roessner, Chairman
Lynette Robinson, Ken Bishop, Joe Bartol, Brendan Geraghty,
Tom Coons, Mike Myers

Absent: Ken Bishop, Tom Coons

- I. Meeting called to order at 7:01 p.m.
- II. Motion to approve the January minutes made by Mr. Bartol. Motion was seconded by Mrs. Robinson. All in favor.
- III. Director's Report
 - a. Programs
 1. Mr. Porto referred the members to the February calendar.
 - b. Events
 1. Temple Sinai will be holding their annual carnival here at Gavin Park.
 2. The Jr. NBA Tournament final event will be held on Saturday, February 9th. Besides the winning trophies, there will be a plaque with a team photo for everyone on the team. Mr. Roessner asked for the cost to do that and Mr. Porto said we have worked out a great deal this year and those were provided at no cost. The Robin Stacey award will be presented on this night to the player who best exemplifies the spirit behind the award.
 - c. Facility
 1. Mr. Porto asked the Commission to read through the list of facility items and if they had any questions, he would be happy to answer them.
- IV. Old Business
 1. Mr. Porto read a letter that was sent to Mr. Piccirillo (School Superintendant). Mr. Porto thanked Mr. Bartol for attending the meeting which led up to the letter. We are able to place bollards where they requested. When asked what bollards are, Mr. Porto responded they are used to prevent people from driving on the walking path.

2. Mr. Roessner mentioned that Mrs. Dailey is working on obtaining more bleachers for the Dailey Gym.
3. Mr. Roessner thanked everyone on the Commission for getting back to him regarding the sub-committee requests. The following are on the Fee Committee-Lynette Robinson, Mike Myers, and Tom Coons (Joe Bartol as Chairman). The following are on the New Initiative Committee- Brendan Geraghty, Ken Bishop (John Roessner as Chairman).
4. Mr. Porto said that he has issued a proposal to the Wilton Youth Baseball Organization to rollback pricing of fees to those of 2010. He further stated that he has not yet spoken with Saratoga Wilton Youth Soccer, but, he was able to meet with Mr. Vincek. Mr. Vincek has requested an increase over last year's contract (\$2,000.00) to \$2,500.00. The Town Board will have to approve this request. The Commission voted as Mr. Myers made a recommendation that the Town Board approve the Vincek Contract price increase. Mr. Bartol Seconded. All in favor.

V. New Business

1. Some surveys were passed around the table, but, the after school surveys were not present. They will be available at the next Commission meeting.
2. Mr. Porto said that our playground is currently geared toward children who are not physically challenged. As a result, Mr. Porto would like the Town to put at least one or two pieces of equipment that meet the needs of the children who are. Mrs. Robinson, Mr. Bartol and Mr. Roessner all think it's a great idea. Mr. Myers asked if we had the money for the project and said if it is possible he, too, thinks it is a great idea. Mr. Bartol further stated it is a no brainer.
3. Mr. Porto said that he will check City of Lysander, NY policy on background checks for park users at the conference in March.
4. Mr. Roessner recommended that we put the Park Master Plan on our next agenda.

Adjournment—Mr. Bartol made a motion to adjourn at 7:42 p.m. Mr. Geraghty seconded. All in favor.