

Wilton Park and Recreation Meeting Minutes May 5, 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

Absent: Mike Myers

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

II. Motion to approve the April minutes was made by Mrs. Robinson. Motion was seconded by Mr. Bishop. All in favor.

III. Director's Report

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

- IV. Old Business
 - 1.) School Contract, Scholarship, Friends and other Committee reports were presented. Updates were given on the National Grid, Power, and air conditioning projects were presented. Foul balls signs were shown to the Commission. The Jr. NBA Survey results were presented. An update was given on the new Maintenance Building Project.
 - 2.) Mr. Porto gave his preliminary findings on the subject of field lighting including some pricing from Musco Sports Field Lighting.
- V. New Business

New Business presented according to agenda.

Adjournment—Mr. Coons made a motion to adjourn at 7:55 p.m. Mrs. Robinson seconded. All in favor.