

Wilton Park and Recreation Meeting

Minutes

August 5, 2013

In Attendance: Steve Streicher, Board Liaison
Steve Porto, Recreation Director
Tracy Kubis, Assistant Recreation Director

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

Absent: Mike Myers, Ken Bishop and Brandan Geraghty

- I. Meeting was called to order at 6:55 p.m.
- II. Motion to approve the June minutes was made by Mr. Bartol. Motion was seconded by Mrs. Robinson. All in favor.
- III. Director's Report
Presented according to the agenda.
- IV. Old Business
Summer Camp Update- T. Kubis

Tracey Kubis reviewed summer camp for this year.
Total of 271 children up from previous years.
15 new counselors out of 45.
Survey will be sent out to all campers at the end of camp to get feedback.

Mr. Roessner stated that they are looking for a new location for the Ice Rink. Location would be near the Pavilions and bathroom. The approximate size of the ice rink would 7,000 square feet.

Remainder presented according to the agenda.

- V. New Business
Don McPherson and Jim from L.A. Group discussed with us Grant opportunities. These grants are used for park development. The grant is called CFA - consolidated funding application. It is a 50% matching - they are annual grants and the filing deadline is the end of August. LA group would assist us in filing for \$2,000-\$3,000.

Mr. Bartol presented The Friends of Wilton Recreation Naming Rights and Fees.

Adjournment - Mr. Coon made a motion to adjourn at 8:30 p.m. Mrs. Robinson seconded. All in favor.