



Parks and Recreation Meeting

Meeting

Date: 9/8/14

- I. Meeting called to order at 7:00 p.m. Present: Joe Bartol, Ken Bishop, Tom Coons, Mike Myers, John Roessner, Steve Porto, Steve Streicher
Absent: Lynette Robinson, Brendan Geraghty, Kim Brock
- II. Approval of minutes for August 2014 meeting **Approved**
- III. Director's Report
 - A. Programs
 - 1. Afterschool (full) **New Supervisor in charge and it is going very well (35 kids to date)**
 - 2. Rec Soccer **In full swing (started last weekend)**
 - 3. Fall Baseball **Started last weekend**
 - 4. See Ad
 - B. Events
 - 1. Event Brochure (HO)
 - 2. Dorothy Nolan HSA Movie Night-September 19th **All set to go (sold 24 tickets to date). Movie is the New Muppets Movie. Ragnar Race also coming this month.**
 - C. Facility
 - 1. Aerated & Seeded Fields 4, 5, 6, low areas filled & D Field Renovated
 - 2. Had Septic Tanks Cleaned
 - 3. Dailey Gym Floor Refinished
 - 4. Re-strung Soccer Lines
 - 5. Post-Camp Cleanup, Picnic Table Cleaning & Sanding
 - 6. Worked with Contractors: Finishing Gavin Gym AC & Additional Scoreboard Install
 - 7. Inspected: Alarm System, HVAC, and Building
 - 8. Batting Cages/Boxes & Soccer Goals Rebuilt & 2 Soccer Nets Installed
 - 9. Started Leveling Ice Rink Area
 - 10. Installed Wall-Mount TV & Shelf
- IV. Old Business
 - A. Ace Hardware (Update) **Steve spoke to GM – Still considering – They are still talking with Corporate**
 - B. Rebecca Bowman/Parkitects Presentation Follow up (HO) **Current thinking is the layout footprint looks good but must include all elements including sensory wall. Consideration for timing ,cost, other vendor bids, the town's financial responsibility, naming implications and surfacing will still need to be finalized**

Motion was made (Mike Myers)

We support building project for a playground for children with challenges contingent upon funding and current footprint and other items as noted. Motion passed unanimously.

Steve Streicher will email town board detailing rec. commission recommendation.

We will need more definitive cost amounts as well as funding details.

- C. Committee Reports Ken and John met with Jared Dinsmore (WYB baseball). Feedback will be forthcoming back to Rec. Commission on plans that they have.
- D. Saratoga Youth Soccer Club Contract Working on getting contract signed.
- E. Friends Report Still selling bricks and getting orders in.
Mike and John will keep working on park survey to send out.
- V. Summer Camp Update (~~Surveys~~) 299 kids attended, 51 Bus Riders.
- VI. New Business
 - A. Athletic Field Usage Study (HO)
 - B. Wild Play Article (Summer Camp) Mentioned developing something (tasks and activities) that would give the older campers more group involved and team work activities.
 - C. ~~NAYS Recommendations~~
 - D. Other
 - Saratoga National will be here with the Friends of Gavin Park for the new scoreboard ceremony (Gavin Gym) on 9/10/14 at 2:00 pm.
 - Parks and Recreation Development balance on hand to date: \$194,398.00 (Saratoga National Bank)
 - 1 Lacrosse Tournament on 7/4/14 weekend was very well attended. Amount spent in the Saratoga/Wilton area directly related to the tournament was approximately \$962,000.00 (hotels and restaurants, etc.)