

Wilton Park and Recreation Meeting Minutes November 3, 2014

In Attendance:	Steve Streicher, Board Liaison
	Steve Porto, Recreation Director
	Michelle Ducrot, for Kim Brock
Members:	John Roessner, Chairman; Joe Bartol, Vice Chairman
	Lynette Robinson, Ken Bishop, Brendan Geraghty,
	Tom Coons, Mike Myers
Absent:	Joe Bartol

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

II. Motion to approve the October minutes was made by Mrs. Robinson. Motion was seconded by Brendan Geraghty. All in favor.

III. Director's Report

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

Mr. Streicher reported the maintenance building project is stalled due to the Town's lawyer going through the bidding process. Project expected to begin in the spring. There will be a meeting next week to discuss a time table.

IV. Old Business

Old Business presented according to agenda.

Mr. Roessner reported that Ms. Bowman is actively seeking fund raising through grants for the playground project and that the Dailey Foundation has promised \$22,000.00 toward the project.

Mr. Myers reported that it appears Wilton Youth Baseball will now be open to everyone, regardless of residency. He said they also removed all reference to Cal Ripken from the language of the organization. He questioned if the Commission should "Void" the contract. Mr. Coons said if the contract is still honored, the Adirondack Hawks Organization would like the same pricing and etc. as the Wilton Youth Baseball organization, as at that point, the two organizations would be the same. Mr. Bishop said the soccer club would like the same deal, as well. Mr. Coons asked if we should have a second big field added to the Master Plan. Mr. Porto urged the Commission to look at utilization as well as the direction that is intended by the organization. Mr. Roessner will speak to the group's president and report at the next meeting.

V. New Business

1.) Presented according to agenda.

The increase for field rentals of \$5.00 per field/block and the Summer Camp increase of \$30.00 per child were approved by the Commission.

Mr. Porto reported to the Commission that the Spray Park project is moving forward. He also made them aware that he does not have a preference as to whether or not the project takes place and would support replacement projects if they were in keeping with the mission of the parks department. Mr. Roessner would have preferred to spend the money on field lighting.

Mr. Porto informed the Commission of the new sex offender registry offered by the Saratoga County Sheriff's Department. Mrs. Brock will supply the web address to the Commission.

Mr. Roessner announced his resignation as Chairman of the Recreation Commission effective January 1, 2015.

Adjournment—Mr. Coons made a motion to adjourn at 8:15 p.m., seconded by Mr. Bishop. All in favor.