

Wilton Park and Recreation Meeting Minutes November 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

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 Mr. Myers. All in favor.

III. Director's Report

The members were directed to the November/December calendar for programs and events. The Frisbee tournament and Tree Lighting Ceremony were noted. The Tree Lighting Ceremony will be held on December 6, 2013 from 6 - 8:45 pm.

The facility items were presented according to agenda.

IV. Old Business

- 1. The Ice Rink has been set up.
- 2. Mr. Roessner requested that the Contracts and Fees Committees be combined. All in favor.

Remainder presented according to the agenda.

- V. New Business
 - Mr. Streicher informed the Commission that he and the other Board members have agreed to light the ice rink. Mr. Coons asked what about the things the Commission has requested lighting for. Mr. Streicher indicated he would like to light everything. Mr. Myers asked if it is temporary lighting. Mr. Streicher said it's not what you would put on a ball field. Mr. Roessner brought up security issues. Mr. Porto said that without supervision he has many concerns. There was a great deal of discussion regarding questions: Mr. Coons asked where the money was coming from, Mrs. Robinson asked what time are the gates closing, Mr. Coons asked if we are changing Park rules, Mr. Myers asked how this happened so fast and who voted. Mr. Porto said this is an initiative by the Town Board. Mr.

Streicher said we did not vote on it, we just talked about it. Mr. Roessner said he has concerns regarding the bathroom. Mr. Streicher said we will adjust the budget at the end of the year to cover the extra expenses. Mr. Bartol has concerns with the park being opened unstaffed. Mr. Myers said it is all about the money and asked Mr. Streicher if he would advocate getting this money in advance. Mr. Streicher said he would for next year. After discussion of hours of operation, Mr. Roessner said it's in our lap now; we need to deal with this. The lights will be on Monday through Friday from 4 - 8:30pm, Saturday from 12 - 8pm and on Sunday until 3pm. Mr. Roessner said the issues for the weekend are cost, personnel, and that it is always unsupervised. Mr. Streicher agreed to bring up at the next Town Board meeting the Commission feels the Town has to be comfortable with the lack of supervision. Mr. Myers said that Gavin Park Programs are top notch – this is what people expect. Mr. Streicher said he would ask the Town Board to fund supervision during open ice time.

2. Mr. Porto will present a proposal for new cameras in the park to include park entrances, the gyms, the playground and the ice rink.

Remainder presented according to the agenda.

Adjournment—Mr. Coons made a motion to adjourn at 8:24 p.m. Mrs. Robinson seconded. All in favor.