

## Wilton Park and Recreation Meeting Minutes August 1, 2016

In Attendance: Steve Streicher, Board Liaison

Steve Porto, Recreation Director Michelle Ducrot, for Kim Brock

Members: Joe Bartol, Ken Bishop, John Roessner,

Lynette Robinson, Tom Coons, Mike Myers

Erin Armstrong

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

II. Motion to approve the June minutes was made by Lynette Robinson. Motion was seconded by Ken Bishop. All in favor.

III. Director's Report

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

IV. Old Business

Old Business presented according to agenda.

- V. New Business
  - 1.) Summer Camp update: Positive feedback received about Wilton only program. Camp is going well, great staff, positive trip feedback. A letter circulated from the owner of TreePaad regarding positive interaction with camp staff. Playbill draft handed out for Gavin Park Players production of The Very Best, Most Excellent, Fabulous Summer Ever on Aug 12<sup>th</sup> at 10am in the Gavin Gym. Invitations forthcoming.
  - 2.) Requests have been submitted to several companies for design-build proposals for bathroom expansion and renovation.
  - 3.) Temporary snow fencing by Vincek's fields will be coming down and will be replaced with wooden fence similar to that by the ball fields.
  - 4.) The Commission recommends looking into some field and facility lighting. A letter to the Town Board outlining this recommendation is forthcoming.

Adjournment—Tom Coons made a motion to adjourn at 7:55 p.m., seconded by Mike Myers. All in favor.