



TOWN OF WILTON
Recreation
AT GAVIN PARK

Wilton Park and Recreation Meeting
Minutes
February 05, 2018

Staff: Steve Streicher, Board Liaison
Mark Marino, Recreation Administrator
Kim Brock, Office Specialist, Secretary to Commission

Members: Mike Myers, Chairman; John Roessner, Vice Chairman
Lynette Robinson, Ken Bishop,
Erin Armstrong, Daniel Warren

Absent: Erin Armstrong, Steve Streicher

- I. Meeting called to order at 7:04 p.m.
- II. Motion to approve the January minutes was made by Mrs. Robinson. Motion was seconded by Mr. Roessner. All in favor.

Mr. Myers informed the Commission that Mr. Marino has been appointed to the Saratoga County Youth Bureau. The Commission offered their congratulations.

III. Director's Report

The Programs, Events and Facility items were presented according to agenda. Mr. Marino told the Commission that we have a new enrollment procedure for Summer Camp. We will now have people register on line for an appointment to enroll. This will help with crowd control and prevent people having to wait for long periods of time.

The Lakeside/Goode Volleyball tournaments begin this weekend.

Mr. Marino has an energy conservation plan he has put in place which includes replacing as many lights with LED's as possible and shutting off lights when not in use. Mr. Warren asked about the possibility of using solar power. Mr. Marino said he was interested in wind power. Mr. Bishop has a contact he will call for information on wind energy.

Mr. Myers mentioned the new water fountains and savings by using refillable water bottles.

The septic out by the pavilion has filled. We brought in a porta-john as the ice rink sits directly over the septic and it will be spring before we can have it pumped.

IV. Old Business

Presented according to agenda.

Mr. Marino told the Commission that Mr. Roy MacDonald called and they spoke of the Town of Wilton's growth. Mr. Myers agreed and said the park needs a long term parking solution and possibly a land assessment.

V. New Business

Presented according to agenda.

Lynette Robinson and John Roessner have both volunteered to be on the Scholarship Committee.

The Commission was informed that Tracey Kubis has tendered her resignation. The Commission would like to thank her for her service.

Adjournment—Mrs. Robinson made a motion to adjourn at 7:47 p.m., seconded by Mr. Roessner. All in favor.

APPROVED