



TOWN OF WILTON
Recreation
AT GAVIN PARK

Wilton Park and Recreation Meeting
Minutes
February 6, 2017

Staff: : Steve Streicher, Board Liaison
Steve Porto, Recreation Director
Kim Brock, Office Specialist, Secretary to Commission
Members: Mike Myers, Chairman
Lynette Robinson, Ken Bishop, John Roessner,
Erin Armstrong, Daniel Warren
Absent: Steve Streicher

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

The Commission welcomes Mr. Daniel Warren as the newest member – Welcome, Daniel!

II. Motion to approve the January minutes was made by Mrs. Robinson. Motion was seconded by Mr. Bishop. All in favor.

III. Director's Report

The Programs, Events and Facility items were presented according to agenda with the following exceptions under Events:

- 1.) Please see new Events Brochure
- 2.) Jr. NBA Semi-Finals tonight and Finals are next week.

IV. Old Business

Old Business presented according to agenda with the following exception: Mrs. Armstrong reported an update with regard to Field Lighting as she spoke with Bryan Weygand and would like to put him on next month's agenda to discuss donations of equipment/labor with the Commission. The Commission discussed possibly starting a sub-committee for this topic. Mr. Myers said they would like Mr. Weygand on the March agenda.

V. New Business

New Business was presented according to the agenda with the following exceptions:

Mr. Myers asked if the Park has received signed copies of the SWY Baseball contract. Mr. Porto said we have not yet received it back.

Adjournment—Mrs. Robinson made a motion to adjourn at 7:35 p.m., seconded by Mr. Bishop.
All in favor.

APPROVED