



TOWN OF WILTON  
**Recreation**  
AT GAVIN PARK

Wilton Park and Recreation Meeting  
Minutes  
March 6, 2017

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

- I. Meeting called to order at 6:59 p.m.
- II. Motion to approve the February minutes was made by Mrs. Robinson. Motion was seconded by Mr. Roessner. All in favor.

Guest Speaker-Brian Weygand-Reported to the Commission that he and others are interested in donating time, skill and perhaps money toward lighting in the Park. The Commission thanks him for his time and effort. Mr. Myers will follow up with lighting company.

- III. Director's Report  
The Programs, Events and Facility items were presented according to agenda. Old Business presented according to agenda with the following exceptions: Mr. Myers would like facility lighting as a primary agenda item. The Commission requests the EAP progress be emailed to the Commission in its entirety.
- IV. New Business  
New Business was presented according to the agenda with the following exceptions: Mrs. Robinson requested another member being added to the Scholarship Committee. Mr. Roessner volunteered.

The Commission went into Executive Session to discuss personnel and focus. At 7:48 pm and reconvened at 8:15 pm. Motion to approve John Roessner as Vice Chairman was made by Mrs. Robinson and seconded by Erin Armstrong. All in favor.

Adjournment—Mrs. Robinson made a motion to adjourn at 8:20 p.m., seconded by Mr. Bishop. All in favor.

APPROVED