

## Wilton Park and Recreation Meeting Minutes May 1, 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 March minutes was made by Mrs. Robinson. Motion was seconded by Mr. Bishop. All in favor.

Guest - Mr. Porto introduced Kayla Benner, a programs' assistant. He said Kayla does an outstanding job - especially with birthday parties. The Commission thanked Kayla for her efforts.

III. Director's Report

The Programs, Events and Facility items were presented according to agenda. Mr. Porto thanks the Friends of Wilton Recreation for donating screening for the tennis courts and two warm-up pieces of equipment for the walking path.

IV. Park Light's

Discussed at length. Preliminary decision on how to proceed with a majority of Commission interested in follow through. Mr. Myers will speak with Town Supervisor.

- V. Commission Member Selection Process discussion regarding Commission involvement.
- VI. By-Laws discussion regarding potentially evolving the by-laws

VII/VIII. Old Business/New Business-None

Mr. Streicher informed the Commission that Mr. Joe Bartol will be recognized for his time on the Commission at Thursday's Town Board Meeting.

Adjournment—Mrs. Armstrong made a motion to adjourn at 7:55 p.m., seconded by Mr. Roessner. All in favor.