

## Wilton Park and Recreation Meeting Minutes June 5, 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 7:02 p.m.

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

The Commission wants to thank Steve Porto, Director, for all of his years of service and dedication to make Gavin Park the place it is today. So, Mr. Porto, Thank you and Congratulations on your very well deserved RESTIREMENT!

Guest - Mr. John King, Maintenance Supervisor, made a presentation of the items his department has accomplished since April along with an email regarding the new woodchips being placed without closing the playground of a very happy mom!.

III. Director's Report

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

IV. Old Business

Presented according to agenda. Mr. Porto thanks the Pickleball group for their donation of new netting through the Friends Organization. He also thanks the Friends of Wilton Recreation Organization for the walking path equipment which has now been placed.

Mr. Myers discussed the question regarding candidate interviewing and gave the Commission answers he received from the Town Supervisor. He further stated that with regard to outdoor lighting, he would like to continue with a feasibility study for costing as he believes it's not a matter of if-it's a matter of when. A Business Development Plan was also mentioned by Mr. Porto as there may be some interest.

## V. New Business

Mr. Porto shared the results of the New York State Child & Family Services Inspection.

A motion was made by Mr. Bishop that the July 2017 Parks and Recreation Commission meeting be cancelled. The motion was seconded by Mrs. Robinson. All in favor

The September meeting was changed due to the holiday to Monday, September 11, 2017.

Adjournment—Mrs. Robinson made a motion to adjourn at 7:58 p.m., seconded by Mr. Roessner. All in favor.