

Wilton Park and Recreation Meeting Minutes November 05, 2018

Staff:	Steve Streicher, Board Liaison Mark Marino, Recreation Administrator
Members	Lynette Robinson, Ken Bishop, Erin Armstrong, Daniel Warren
Absent:	Ken Bishop
Ι. Π. ΠΙ.	<ul> <li>Meeting called to order at 7:01 p.m.</li> <li>Motion to approve the September Minutes (set 1) with outlined changes was made by Mrs. Robinson. Seconded by Mrs. Armstrong. All in favor.</li> <li>Director's Report</li> <li>The Programs, Events and Facility items were presented according to agenda. Programs-Jr. NBA started this past weekend. There was some discussion regarding Jr. NBA. Gorilla Basketball, Pickleball, Over 30 Basketball, Breakers, independent Basketball renters and Birthday Parties were also discussed.</li> <li>We have begun collecting for Toys for Tots which is going very well. Events-Ultimate Frisbee Tournament is on November 10<sup>th</sup> and 11<sup>th</sup>. Tree Lighting is on December 7<sup>th</sup> from 6:00pm to 8:30pm. There are two new elements purchased for the event.</li> <li>The ice rink will not be going up this year as it will eventually be moved to the new pavilion. The tarp is torn and it is too costly to have to buy two (because they are different sizes) in under a year. Mr. Roessner asked if we will put this information on our website. Mr. Marino said we will.</li> <li>Facility-The parking lots have had Crack Fill. It was a great suggestion by John King. Work was performed by BDB Paving at a cost of \$7,000.00. Irrigation was blown out on November 1<sup>st</sup> by ProTech including the lines in the Spray Park. Last year, Mrs. Robinson suggested we shrink wrap the elements to protect them from weathering, it was an excellent idea and has been done again this year.</li> <li>We have repaired the ceiling in the Gavin Gym. Elections are on Tuesday, November 6<sup>th</sup>. Funding has been approved to move the current pavilion to its new location across from the playground.</li> </ul>

The contract for Vincek Field has a renewal coming up. Mrs. Robinson asked how much the contract will cost. Mr. Marino replied \$10,000.00 and will include the use of the entire lot during Parkfest.

IV. Old Business

Presented according to agenda.

Mrs. Robinson requested a discussion about alcohol.

Mr. Myers spoke about the Electronic Message Board vs. the PA system. Mr. Marino said the electronic boards are everywhere and PA systems are obsolete. The message board should cost \$10,000.00 vs. \$12,000.00 for the PA system. He said Mr. Bartol, with the Friends of Wilton Recreation, is in favor of the PA system, but, Mr. Marino is presenting to their board. Mr. Marino stated the sign is a 180 degree sign that can be posted with daily, weekly or monthly notifications. Mr. Myers said the PA system is capable of warning of lightning, imminent threat and is a safety device vs. the message board being a communications device. Mr. Marino said we could go out with bull horns on golf carts to communicate warnings or notifications from officials. Mr. Myers said its apples and oranges. The difference is emergency notification vs. broader communications. Mrs. Robinson said even if you only needed it three times a year, it's still a safety issue. Mr. Roessner asked what other facilities use. Mrs. Robinson said Mr. Streicher has agreed to take the recommendation of the Commission to the Town Board. All present agree the PA system is their recommendation to the Town Board.

A motion was made by Mrs. Robinson to follow the rules of the Park-No alcohol. No second. Motion failed.

V. New Business

No new business.

Adjournment—Mrs. Robinson made a motion to adjourn at 8:20 pm. Seconded by Mr. Roessner. All in favor.