

## Wilton Park and Recreation Meeting Minutes December 03, 2018

Staff: Steve Streicher, Board Liaison

Mark Marino, Recreation Administrator

Kim Brock, Office Specialist, Secretary to Commission

Members: Mike Myers, Chairman; John Roessner, Vice Chairman

Lynette Robinson, Ken Bishop, Erin Armstrong, Daniel Warren

Absent: Erin Armstrong, Steve Streicher

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

II. Motion to approve the November Minutes was made by Mrs. Robinson. Seconded by Mr.Roessner. All in favor.

III. Director's Report

The Programs, Events and Facility items were presented according to agenda. Programs: Pickleball, Gorilla Ball, Afterschool, Jr. NBA, Over 30 and Open gym were discussed.

Events: The Elks Hoop Shoot (ages 8-10) with a total of approximately twenty participants was held on 12/1/18.

We will be having a Tree Lighting on December 7, 2018. Mr. Roessner asked for the hours. Tree Lighting will be held from 6:00pm to 8:30pm.

Facility: LED Street Lighting has been approved and we are hoping to have it installed as early as next week. The PA wireless system has been approved. Mr. Myers asked is we are officially going with the PA system. Mr. Marino replied yes. Mr. Marino mentioned the Great Outdoor Project. He also said we are continuing to conserve energy and have installed LED lighting in storage areas as well as updating electricity out front. The ground has been leveled and supported via the use of two tractor trailers for reinforcement. Mr. Marino showed progressive pictures of this process.

VI. Old Business

No old business.

IV. New Business

No new business.

Adjournment—Mrs. Robinson made a motion to adjourn at 7:21 pm. Seconded by Mr. Warren. All in favor.