

Wilton Park and Recreation Meeting Minutes January 5, 2015

In Attendance: Steve Streicher, Board Liaison

Steve Porto, Recreation Director

Kim Brock, Sr. Account Clerk, Secretary to Commission

Members: Joe Bartol, Chairman; Brendan Geraghty, Vice Chairman

Lynette Robinson, Ken Bishop, John Roessner,

Tom Coons, Mike Myers

Absent: Ken Bishop, Steve Streicher

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

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

Mr. Bartol, on behalf of the Commission, gave Mr. Roessner a sincere thank you for his years of service as the former Chairman of the Commission.

III. Director's Report

The Programs, Events and Facility items were presented according to agenda. There is a Jr. NBA Coaches Game scheduled for January 24, 2015. The Ice Rink is up and running.

IV. Old Business

Old Business presented according to agenda.

- V. New Business
 - 1.) Presented according to agenda.

Motion to elect Brendan Geraghty as Vice Chairman was made by Mrs. Robinson. Motion was seconded by Mr. Myers. All in favor.

The following Recreation meetings have been changed from the normal first Monday of every month:

April 13, 2015 July-Meeting Cancelled September 14, 2015

Adjournment—Mr. Coons made a motion to adjourn at 7:40 p.m., seconded by Mrs. Robinson. All in favor.