

## Wilton Park and Recreation Meeting Minutes February 4, 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, Tom Coons, Mike Myers

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

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

The guest speaker originally scheduled has been rescheduled for the March meeting.

III. Director's Report

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

The Coaches Games went extremely well. Thank you to all involved including the coaches, referees, players and staff.

An Ice Rink Survey had delivered favorable results along with a couple of recommendations.

IV. Old Business

Old Business presented according to agenda.

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

The following Recreation meeting has been changed from the normal first Monday of the month: March 2, 2015 has been changed to March 9, 2015

Adjournment—Mrs. Robinson made a motion to adjourn at 8:20 p.m., seconded by Mr. Roessner. All in favor.