



Wilton Park and Recreation Meeting
Minutes
March 4, 2019

Staff: Ross Mac Neil, Assistant Recreation Director
Mary Salica, Recreation Leader
Members: John Roessner, Lynette Robinson, Erin Armstrong, Daniel Warren, Steve Streicher Board Liaison.
Absent: Ken Bishop, Mark Marino, Kim Brock

Ross Mac Neil in for Mark Marino, Recreation Administrator. Mary Salica in for Kim Brock, Secretary to the commission.

- I. Meeting called to order at 7:00 p.m.
- II. Motion to approve minutes was made by John Roessner seconded by Lynette Robinson. All in favor.
- III. Directors Report

Presented according to agenda.

Programs: Summer camp registration is ready to go all notifications have been sent out. Mark Marino has applied for 15 summer camp scholarships from the Hawley foundation. Pickleball has had 30-35 people per morning session. The night sessions are slow to start. Open gym has been running smoothly and we have been getting 24 + people per session. After school has added 2 which makes the roster 38.

Events: Rentals have consisted of softball/baseball, soccer. birthday parties, adaptive group, AAU. ParkFest planning is under way, Mark Marino had a meeting with Art Johnson on 02/25 to discuss sponsorship.

Facility: John King's staff has been doing a good job removing the snow.

IV. Old Business

Presented according to agenda.

Capital Budget requested.

\$100,000 has been requested to update the outdoor bathrooms. Renovations cannot be completed before camp due to the lack of manpower.

A/C in Dailey gym will need to be discussed with Mark Mykins.

Duane Bogardus is to supervise this project and Steve Streicher will be in contact with him.

Pavilions should be complete by summer camp, as soon as the snow melts, they will start work.

When Mark Marino returns from vacation, he will be looking into ordering a new pitching machine.

Committee Assignments were determined for scholarships, Lynette Robinson, Erin Armstrong, John Roessner.

The old scholarship application will be used from last year.

Budget committee will be discussed in April's meeting.

V. New Business

Presented according to agenda.

Summer camp bus prices have increased Steve Streicher to reach out to Art Johnson to discuss with Saratoga Springs Schools Superintendent.

Two openings on Recreation Board, board should be 7 people, would like to appoint a chairman.

Adjournment-Lynette Robinson made motion to adjourn at 7:52 pm. seconded by Erin Armstrong. All in favor.