



TOWN OF WILTON  
**Recreation**  
AT GAVIN PARK

Wilton Park and Recreation Meeting  
Minutes  
August 06, 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: Mark Marino, Steve Streicher, Ken Bishop, Daniel Warren

- I. Meeting called to order at 7:02 p.m.
- II. Motion to approve the May and June Minutes was made by Mrs. Robinson. Seconded by Mrs. Armstrong. All in favor.

Mr. MacNeil, Rec Leader, is standing in for Mr. Marino.

- III. Director's Report  
The Programs, Events and Facility items were presented according to agenda.  
Mr. Myers requested a note for a talk in March with Saratoga Wilton Youth Baseball to communicate regarding field usage and field names.  
Mr. Myers also wanted to convey how great the Park looks.
- IV. Old Business  
Presented according to agenda.
- V. New Business  
Presented according to agenda.

Mr. Roessner made a motion to endorse the existing fee schedule for the period of 9/1/18 through 8/31/19. Seconded by Mrs. Armstrong. All in favor.

Mrs. Robinson made a motion to go into executive session at 7:21 pm regarding Commission Operations. Mrs. Armstrong seconded. All in favor.

Mrs. Robinson made a motion to return to regular meeting at 8:18 pm. Mrs. Armstrong seconded. All in favor.

Adjournment—Mrs. Robinson made a motion to adjourn at 8:19 pm. Seconded by Mrs. Armstrong. All in favor.