



Wilton Park and Recreation Meeting
Minutes
January 9, 2017

In Attendance: Steve Streicher, Board Liaison
Steve Porto, Recreation Director
Kim Brock, Office Specialist, Secretary to Commission
Members: Joe Bartol, Chairman; Mike Myers, Vice Chairman
Lynette Robinson, Ken Bishop, John Roessner,
Tom Coons, Erin Armstrong
Absent: Tom Coons, Mike Myers
Guest: Kemp Bundy and Les Lawrence from Saratoga Wilton Soccer Club

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

Guest Speakers Mr. Kemp Bundy and Les Lawrence made a presentation to the Commission regarding a vision of Saratoga Wilton Soccer Club to have a multi-purpose indoor turf space with a 4 field curtained set-up of approximately 112 X 75 yd surface. They asked the Commission if they would be interested in some type of partnership to accomplish this goal. Mr. Roessner said that they have had a long partnership with the Club and it has been a great one. Mr. Porto asked if they could provide a footprint/size of the actual building so they could determine if there is enough free space at Gavin Park for it to be considered. The Club said they would look into getting the information the Commission is requesting. Everyone thought it would be a great addition if feasibility, finances and Town Board approval permits.

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

III. Director's Report

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

IV. Old Business

Old Business presented according to agenda with the following exception:
Final results of Town Survey is to be put on the next agenda so the
Commission has time to review for discussion.

V. New Business

New Business was presented according to the agenda with the following exceptions:
Nominations and Harmony Park are to be discussed at next meeting.

Mr. Porto notified the Commission that the Park is in the midst of developing a new Emergency Action Plan and has been assisted by State Police Trooper Kyle Hutter. We expect the plan to be completed in the next month or two.

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

The Commission went into Executive Session from 8:20 pm to 8:47 pm. No action taken.

APPROVED