



Wilton Park and Recreation Meeting  
Minutes  
February 4, 2019

Staff: Mark Marino, Recreation Administrator  
Mary Salica, Recreation Leader  
Members: John Roessner, Lynette Robinson, Ken Bishop, Erin Armstrong,  
Absent: Mike Myers, Daniel Warren, Steve Streicher

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

II. Motion to approve the January 2019 minutes was made by John Roessner. Motion was seconded by Erin Armstrong. All in favor.

III. Director's Report

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

Programs: February breakers club currently has 10 enrolled. December's program did not run due to lack of enrollment. Hawley Foundation has been advertising for applicants. Mr. Marino discussed how last years application did not get processed when Tracey Kubis resigned from her position. Mr. Marino is currently working with the comptroller to process this year's application that is due March 1. Mr. Marino reviewed new programs, Gardening and the start of Pickleball evening sessions which will include a new Wednesday night beginner only day with a free clinic. Mr. Marino spoke about the battle of the coaches' game; the possibility of an all-star game next year is in the works. Coaches meeting will be held Feb 5 to discuss rotation sheets and other JR NBA topics. Mrs. Armstrong said that the high scorer sheets had some typos. Mrs. Salica came up with a solution to pre-print kids names on tags that could be put in the books so we would not have as many typos. Mrs. Armstrong thanked Ross MacNeil for posting an extra special high score for a child with special needs. This weekend are the finals with the Robin Stacey and coaches' awards.

Events: Munn soccer, birthday parties, SWYB thunder softball. Afterschool conducted a fire drill on February 4. Pickleball has 34-40 people per day. Alan Ross has welcomed new participants with a special introduction and rule overview. Open gym is busy with participants from 8 – 38 years old. Over 30 Men's league is averaging 24 players. Boys volleyball tournament will be in the Dailey gym on Feb. 10.

Facility: Backboard support has been ordered for the broken backboard in the Gavin gym. Squeegees are ordered for the old floor cleaner. Pat Gavin and Kurt Haas were able to restore it. The heater in the Gavin gym had a new fan motor installed by Boyce & Drake. Pat Gavin resigned at the end of January with Steve Vance taking over his shift. We had 3 applicants apply for the vacant part-time maintenance position today.

IV. Old Business

Presented according to agenda.

Budget Report that is not final. Committee would like a copy when it is complete.

## V. New Business

Presented according to agenda.

Committee assignments will be discussed when all the commission members are present. The following committees are the budget, scholarship, fees, and contract that have been used in the past years. Mrs. Robinson asked if clerk typist part-time position would be replaced and Mr. Marino said no, the job was absorbed by Ross who can do the deposits and Mary who can do ParkFest and flyers. The budgeted money was moved into maintenance with a part-time staff person to reduce the amount of overtime.

Adjournment-Mrs. Robinson made a motion to adjourn at 7:43 pm, seconded by Erin Armstrong. All in favor.