



TOWN OF WILTON  
**Recreation**  
AT GAVIN PARK

Wilton Park and Recreation Meeting  
Minutes  
June 3, 2019

Staff: Steve Streicher, Board Liaison  
Mark Marino, Recreation Administrator  
Kim Brock, Office Specialist, Secretary to Commission

Members: John Roessner, Vice Chairman  
Lynette Robinson, Ken Bishop,  
Erin Armstrong, Daniel Warren, Mark Dailey

- I. Meeting called to order at 7:00pm.  
Welcome, Mark Dailey, our newest member of the Commission.
- II. Motion to approve the April 2019 minutes was made by Mrs. Robinson, seconded by Ken Bishop. All in favor.
- III. Directors Report
1. Programs
    - a. Pickle ball-still running, indoors and outdoors.
    - b. Basketball-continuing with the over 30 league until attendance diminishes
    - c. Birthday Parties-Between one and two a weekend, indoor currently. Will house birthday parties in the Splash Park after it opens.
    - d. Bocce ball courts? Special request to build/create. Mr. Roessner said it doesn't take much room and should not have much cost associated. Mrs. Robinson said the more the better. Mr. Bishop said it is attracting a younger crowd which is growing. One recommendation was to remove horseshoes and replace with Bocce Ball. Mr. Marino said he does want to add Expression Swings for special needs-\*see also in budget section IV.
  2. Events
    - a. Dorothy Nolan Days-June 12-14<sup>th</sup>
    - b. Mad Dog Mania-June 22-23, spoken with Nancy Stangle several times. Also spoke with Josh Vincek regarding parking.
    - c. May Day Classic-Went well, more teams, more fields

- d. Zero Gravity, Adirondack Hoops and Saratoga Sparks using the facility for basketball tournaments. Additional rentals this year.
- e. Wilton YMCA-Bike A Thon-set up 30 bikes and wants to make this an annual event.
- f. Splash Park Opening-Soft opening June 15<sup>th</sup>.

### 3. Facility

- a. Engineered Wood Chips-Parkitects, order has been placed.
- b. Pavilions-New-Steel framing going on. Old-concrete floor has been poured and brushed for safety. Mr. Roessner asked for a projected date. Mr. Marino said before Summer Camp. He is also considering possible changing rooms and concession stand along the end. Mrs. Robinson is worried about changing area breaking up the large open space.
- c. Sealcoating-Parking lots are done. BDB paving did the work.
- d. A/C in the Dailey Gym- met with Henry Shouse and Kevin Jones from WPS Consulting Engineers, did a walk through and a proposal is being drafted up. Two proposals by MJ Engineering and Sage were already submitted. We are thinking we will combine heating and A/C as the original heating system was from Canada and we have to get the parts from Canada.
- e. PA System-will probably be completed after the new pavilion is up. Met with Vinny Verro from Lincoln Electric, did a walk through and spoke with him about the electrical work for the project. We will have to run close to where we currently do have electrical-otherwise big lines.
- f. Pitching Machine-has been received. It is for Baseball/Softball. We hope to increase rentals. Mr. Warren asked if we sold the old one. Mr. Marino said we will auction it.
- g. Field Improvements-meeting with John and Kurt regarding concerns over mound, plate, infields, lips of the grass. They are making a concerted effort to improve baseball fields. East Side Rec is closing and we will have more use on our fields.

## IV. Old Business

### 1. Budget

- a. Capital Budget Requests-will discuss additionally in New Business with Fees section
  - i. Padding for the Gavin Gym-walls are being hit with balls.
  - ii. Resurfacing the basketball court/crack filling tennis courts. Will ask BDB for quote as they did a nice job on parking lot.

- iii. Expression Swings (Game Time) added to the playground-We are looking to get 3 sets which are approximately \$1300.00 - \$1400.00 per set up. Mr. Roessner asked if for the August meeting Mr. Marino will have a list with costs. Mr. Marino said yes, but, he still has to do some research. Mr. Dailey asked if there is room in the footprint of the playground or if we will have to extend. Mr. Marino replied it depends on which we get.
- b. Splash Park procedure was discussed and determined to be a “pilot” program only open to the person who originally requested it for the past three years at this time.

V. New Business

1. The policy change for facility due dates-new policy was unanimously accepted.
2. Fees/Request for pricing structure regarding new pavilion were discussed. Mrs. Robinson moved to accept proposed rates as amended. Mr. Bishop seconded. All in favor.
3. Review of Meeting Regarding Note Taking/Minutes was tabled until the August meeting.

VI. Adjournment

Motion to adjourn at 8:58 pm was made by Mrs. Robinson, seconded by Mrs. Armstrong. All in favor.