



Wilton Park and Recreation Meeting
Minutes
September 9, 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
Absent: Mark Dailey, Steve Streicher

- I. Meeting called to order at 7:00pm.
- II. Motion to approve the August 2019 minutes was made by Mrs. Robinson, seconded by Mr. Bishop. All in favor.
- III. Directors Report
 1. Programs
 - a. Pickle ball is still running outdoors only. They will begin indoors on September 23, 2019, except in the case of rain. There will be a welcome back picnic on September 26, 2019.
 - b. Summer Camp ended August 16, 2019. Everything went well this year. Mr. Marino and Mr. MacNeil would like to open up enrollments to non-residents for 2020. Mrs. Armstrong suggested we set up a text link from Dorothy Nolan Elementary School. Most of the Supervisors/Counselors are returning next year.
 - c. Splash Park closed on August 31, 2019. Mr. Roessner asked about the equipment. Mr. Marino said there are problems with the actuators and misters and replacing them is expensive.
 - d. We have begun Jr. NBA enrollments.
 - e. Afterschool's first session has 24 children enrolled, last year had 36. Mr. Marino stated that the reason for the decline is that 11 have aged out of 5th grade, some can't afford the program and the Saratoga Y is running a program at the school.

2. Events

- a. Aim Services, Inc. had a Croquet Tournament on August 6 which went well.
- b. On August 28, 2019, there was a Saratoga Soccer Scramble which raised funds for the Saratoga Girls Soccer Booster Club. It consisted of area High School teams.
- c. Coach Burke Basketball Camp ran from August 19 -22, 2019, consisting of boys and girls, ages 6 – 14. As it was their first time at Gavin Park, the group was pleased with the logistics and the staff being very helpful.
- d. The Taste of Wilton will be held September 22, 2019 from Noon to 4pm. There will be many Restaurants, Farms and NYS Craft Beverage Makers. This is a Town sponsored event which will benefit the Wilton Food Pantry. Mr. Roessner asked if advance tickets may be purchased. Mr. Marino wasn't sure but stated that they can be purchased at the event.
- e. Bulk Waste Disposal Day will be held on 9/28/19 from 8am to 1pm. This is for Wilton residents only and the staff will be checking residency and assisting with the lifting of the bulk items.

Mrs. Robinson asked what happened with the speaker system the Friends of Wilton Recreation purchased for us. Mr. Marino said the system is being stored and the planning of the installation has been discussed with Vinny Vero from Lincoln Electric. The project is on hold until the pavilion and the other projects have been completed.

3. Facility

- a. The following have been renting/using Gavin Park facilities
 - i. Over 30 Basketball league
 - ii. SWSC
 - iii. Latzko
 - iv. Saratoga Senior Men's Basketball league
 - v. Dags Basketball Clinic
 - vi. Spa Catholic Soccer
- b. Pavilion update-22 Spirea bushes have been purchased from Troy Landscaping Supplies. A berm, weed block, sod, potable water and electrical have been installed. We will be getting gutters, grills and mulch. We purchased 14 picnic tables from Unlimited Potential (12 regular and 2 handicap).
- c. A/C pre-bid walk through with 2 contractors, electricians and Mr. Shouse was done as per advertisement through the Saratogian. A third contractor will be doing a walk through at a later date. The install is targeted for March 2020.

- d. Mr. Marino also mentioned that NFL Flag Football has started and deferred to Mr. Warren for an update. Mr. Warren said the group has been growing up to 380 to 400 kids and now using 7 fields this year.

IV. Old Business

1. Park Reserve Fund. Mr. Marino said the fund balance is \$170,074.45. It is for capital improvements and does not have a balance sheet.
2. Updates for Capital Budget. Mr. Marino said he submitted the original Capital Budget request with no changes.
3. Follow-up on Open Meetings Law. Mr. Marino said that Mrs. Baldwin spoke to the Town Counsel, Mr. Schactner - in consideration of the duties, they are not subject to the Open Meetings Law. They are an advisory Commission. The Commission does not create policy, has no budget and legislative authority and should not be conducting executive sessions.

V. New Business

1. Mr. Marino and Mr. MacNeil are considering an alternative to the Great Escape trip. The Great Escape doesn't offer a rain date and we are committed to a pre-paid lunch. We are thinking about extending the Saratoga County Fair to a longer day or an additional visit. Mr. Warren would like to see the Park send out surveys to poll the campers/parents who attended the Great Escape trip.

VI. Adjournment

Motion to adjourn at 8:25 pm was made by Mr. Bishop, seconded by Mrs. Robinson. All in favor.