



Wilton Park and Recreation Meeting
Minutes
October 7, 2019

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

- I. Meeting called to order at 7:00 p.m.
- II. Motion to approve the September 2019 minutes was made by Mrs. Armstrong. Motion was seconded by Mr. Roessner. All in favor.

III. Directors Report

Presented according to agenda.

1. Programs: The Bulk Waste Day event was a great success with approximately 450 cars through Gavin Park. The Town plans to have a Spring Hazardous Waste program next year.
 - a. The JR. NBA is filled with 301 participants due to the extended deadline suggested by Mr. Streicher. Practices will be starting on Oct 15.
 - b. The afterschool program not filled, Mrs. Armstrong and Mr. Roessner will get contacts from Dorothy Nolan to promote the program at the school.
 - c. Recreation Soccer, Flag Football and all of the other program are going well.
 - d. Pickleball has moved indoors and had 50 participants on October 7.
2. Events:
 - a. The Bulk Waste Day event was a great success with approximately 450 cars dropping off their items at Gavin Park. The Town plans to have a Spring Hazardous Waste program next year.
 - b. Adopt a Soldier Haunted Hayride is Oct 18,19,25,26, 2019, from 5 to 10 pm.
 - c. Adopt a Soldier event honoring veterans on November 10, 2019 from 11 am- 3pm.
3. Facility:
 - a. A P.O. request has been submitted for the installation of 6 electrical boxes with four outlets for the new pavilion.
 - b. Three new grills have been purchased to replace the old grills and will be installed in the Spring.
 - c. The small pavilion will have 4 electrical boxes and 4 outlets with 3 lights which will be installed in the Spring.
 - d. Ice Skating Rink will be discussed in at the next meeting and a decision will be made whether it will be re-opened.
 - e. Volleyball lines were added to the Dailey gym floor when it was refinished recently.
 - f. The PA system is being installed by Adirondack Electric One. Applications are available to make periodic announcements at Gavin Park.
 - f. Splash Park bathrooms and changing area renovations and resurfacing of the basketball courts were submitted in the Capital Budget request for next year.

- g. The bid for the AC/Heating in the Dailey gym was awarded to J.E. Monahan Metals for the HVAC at \$101,500 with the work starting in the spring and the electrical was awarded to J. McBain Electric, Inc. for \$20,328.
- h. The air hockey table is working again as a result of the plug being repaired by Mr. Marino.
- i. Cars are still parking on the walking path in the soccer parking lot. Concrete parking blocks will be added to that area.

IV. Old Business

Presented according to agenda.

Camper survey was reviewed and determined that Great Escape is not a good value for summer camp, Ms. Salica will explore Saratoga County Fair as a replacement. Survey will be adjusted before sent out. Open meeting inquiry Mr. Roessner and Mrs. Robinson provided documentation for the open meeting laws. Mrs. Baldwin will provide more clarity and will get back to us. Mr. Roessner presented the Article II By - Laws of the Wilton Park and Recreation Commission.

V. New Business

Presented according to agenda.

Mr. Streicher proposed an Idea to investigate having more specialized weeks added to camp to increase the older groups enrollment. (ex. Football week) Open camp enrollment to nonresidents after Wilton resident's deadline. Pickleball punch card was presented by Mr. Marino. He was approached by players with an interest to start a punch card. The commission felt that after the fee increases last year things should be kept the same. Staff will remind the players of the value they get with coffee, snacks and camaraderie.

Adjournment-Mr. Roessner closed the meeting at 8:27 pm and it was seconded by Mrs. Armstrong. All in favor.