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## Wilton Parks and Recreation Commission

### October 8, 2014

Present: Commissioners, Mark Ketley, Kevin O'Brien, Joe Burke, Anne Richards and Bryan Dedrick. Also in attendance was Gino Legaz. The meeting was called to order at 7:34 pm. Commissioner O'Brien arrived at 7:45, after the votes on the September minutes.

#### Agenda Adjustment

Commissioner Richards made a motion to add the approval of the September minutes to Agenda. Commissioner Burke seconded the motion. The motion passed 4-0.

#### Minutes

Commissioner Burke made a motion to approve the September minutes. Commissioner Ketley seconded the motion. The motion passed 4-0.

#### Parks and Grounds Report

- Steve Pierce reported that the new guard rail being installed along Kristine Lilly way will be completed by the end of October
- Steve reported that the town fields were getting lots of use during the Fall season
- Steve reported that there was a problem with the field turf at the stadium. Doug Katz traveled from Monroe to fix the field immediately prior to a varsity football game
- Steve commented that he will be looking into forming a group to evaluate the replacement of field turf at the stadium and Lilly field

#### Recreation Report

Steve reported that basketball sign-ups will be occurring soon

## **Comstock**

Alternatives are being evaluated to minimize the cost of the project. Project construction is still on schedule to commence in February and completion is expected 15 months later

## **Correspondence**

None

## **Audit Response**

Commissioner O'Brien made a motion to approve the responses to the audit, as discussed. Commissioner Ketley will forward to the response to the Selectman's office along with general remarks on the audit and the request to include in the town's budget funding for a part time clerk in P&R during peak billing seasons. Commissioner Richards seconded the motion. The motion passed 5-0

## **Bench Donation**

A citizen of Wilton has offered to donate to the town a park bench to be placed near the tennis courts. Commissioner Richards made a motion to accept the donation. Commissioner Burke seconded the motion. The motion passed 5-0

## **Public Comment**

Gino Legaz asked which sports organization is required to pay for lighting in the event teams from different organizations are in the lighted area. Steve Pierce confirmed that the team assigned to play on the field is billed

Commissioner Burke made a motion to adjourn the meeting. Commissioner Richards seconded the motion. The motion passed 5-0. The Parks and Recreation meeting adjourned at 8:42

Respectfully submitted,

*Bryan Dedrick*

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Commissioner