

STEVE PIERCE Director SCOTT KIERAS Assistant Director JIM LEWICKI Program Coordinator BEVERLY HODGE Administrative Secretary

Wilton Parks and Recreation Commission September 16, 2015

Present: Chairman Mark Ketley, Commissioners Anne Richards, Joe Burke and Parks and Recreation director Steve Pierce. Also in attendance were Bob Coleman, Michael and Juliet Craig and Gino Legaz. The meeting was called to order at 7:32 pm.

Minutes

Approval of the January, March, May and July minutes was tabled.

The agenda was scrambled to accommodate our guests

Bob Coleman spoke about the airplanes being flown at Allen's Meadow. He reported previously that one of the planes crashed into his car which was parked near the gardens at Allen's. Steve has been working with town counsel to identify what, if anything can be done to mitigate the risk of injuries from these planes. Town counsel told Steve that the issue is similar to the field use issue for private use.

Steve will follow up with town counsel to get further clarification on the laws and will invite the New Canaan Flyers to the October meeting.

Michael and Juliet Craig spoke to the Commission about overcrowding at Merwin Meadows. The Commission will address the overcrowding by forming a committee to explore what can be done to improve the experience for residents.

Parks and Grounds Report

The new Trax machine has been ordered.

Interviews will begin shortly for the open grounds position.

Steve will be meeting with Wilton High School Athletic Director Chris McDougal and Kevin O'Brien to discuss the high school stadium turf replacement.

All billing for light usage has gone out. We have followed the procedures for light usage billing set forth by town hall.

Audit

We responded to the audit points regarding segregation of duties and have agreed to change the combination on the safe annually and when an employee leaves.

Comstock Update

The Comstock project remains on schedule and under budget.

The Parks and Rec Department will move into the new wing of the building in 2 weeks.

The new gym floor is being installed **Correspondence**

There was no correspondence

Public Comments

There was no public comment.

Commissioner Burke made a motion to adjourn the meeting. Commissioner Richards seconded the motion. The motion passed 3-0. The Parks and Recreation meeting adjourned at 9:05



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Respectfully submitted,

Joe Burke Commissioner

