

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE BOARD
ROOM AT 318 LAKEVILLE ROAD ON MONDAY, JUNE 30, 2014
AT 8:00 P.M.**

PRESENT

David Milner, Commissioner
Suzanne Browar
Robert Gal
Kara Mindel
Vincent Lentini
Kara Mindel
Mario Ranieri
Jonathan Witt

ABSENT

Fred Handsman, Deputy
Michael Cohen
Sharon Perlson
Eileen Sarroff
Lorraine Shakter, Alternate

Also present: Amanda Morrissey, Recreation Director

The meeting was called to order by Commissioner Milner at 8:00 P.M.

APPROVAL OF THE MINUTES- June 2, 2014

Kara Mindel motioned to accept the Minutes of June 2, 2014 as presented, seconded by Dina Burachio and unanimously approved by all those present.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported that the Board of Trustees approved the use of the ball field by the Lakeville School for June 13 but they were rained out. He also reported that 20 arm chairs have been ordered for the pool.

SOCIAL EVENT

Dina has not heard back from Dimitri about arranging the event. The members decided that at this point it would be best to plan an event next summer instead, due to time constraints for this season.

WATER AEROBICS

A certified water aerobics instructor has been hired. There is no charge to the residents. The kick off session will take place on Tuesday, July 1 at 6 pm. Thereafter the sessions will be scheduled every Sunday at 11 am and Thursday at 6:30 pm. Residents who are not pool members can come to the Thursday evening session and will be allowed entry 15 minutes prior to the start of the session.

PICKLE BALL

Lorraine Shakter was not in attendance to update the Commission.

DIRECTOR'S REPORT

The director reported that the pool has been having great attendance thanks to good weather. Fourth of July activities have been planned.

LABOR DAY BBQ

Vincent Lentini, Robert Gal and Mario Ranieri will head the barbeque committee. An additional hour of music from the GNAC will be booked. Commissioner Milner will ask the Mayor to contact Hank Lane to see if he still has interest in donating some musical entertainment for the event.

MOVIE NIGHT #2

The Commissioner commented on the success of Movie Night and thanked those that helped that evening. The next movie night will be scheduled for Sunday, August 31.

BASKETBALL COURT

A discussion ensued on whether an additional court is needed due to its heavy use.

SURVEILLANCE CAMERA

The members discussed the usefulness of installing cameras to self monitor the parking lot in light of another recent car break-in. Kara Mindel motioned to ask the Board of Trustees to consider installing surveillance cameras that record on tape in the upper and lower parking lots, seconded by Dina Burachio and unanimously approved.

NON RESIDENT CAMPER PARK FEE

The members reviewed the letter submitted by two resident families whose grandchildren have joined the camp. Their request is for the Park Commission to dismiss the \$700 park membership fee for the non resident camper families. A discussion ensued. The Park Commission's view is that the fee as set is not unfair and this would now a Board of Trustee issue as the fee is already set for the season.

COMMISSIONER'S REPORT

Commissioner Milner confirmed with the House Committee chairperson, Trustee Kaplan that the old outdoor furniture that Culinar used on the terrace is no longer needed at the Community building. It was originally purchased by the Village. He will instruct DPW to take the best four or five round, metal umbrella tables and matching chairs, clean them up and put them into use at the pool.

Musicfest will take place on the Village field on Saturday, July 12. The police asked that the pool be closed at 5pm on that evening for public safety reasons.

The handball wall has been repaired.

Commissioner Milner reminded the members that their role as a Park Commission member ends when they leave the board room to avoid any miscommunication to the residents. All issues should be directed to the Commissioner or the director.

The meeting was adjourned at 8:50 P.M.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary