

INCORPORATED VILLAGE OF LAKE SUCCESS
318 LAKEVILLE ROAD
MEETING OF THE PARK COMMISSION

TO:	Larry Farkas, Commissioner	Sharon Perlson
	Rob Gal, Deputy	Mario Ranieri
	Suzanne Browar	Marc Voses
	Dina Burachio	Jonathan Witt
	Lori Burkhoff	Spyro Dimitratos, Alternate
	Michael Cohen	Stephen Kanfer, Alternate
	Marian Lee	Eileen Sarroff, Alternate
	Kara Mindel	Board of Trustees
		Patrick Farrell, Village Administrator/Clerk

AGENDA FOR WEDNESDAY, FEBRUARY 27, 2019 at 7:30 P.M.

- 1. APPROVAL OF THE MINUTES** –January 23, 2019
- 2. MATTERS ARISING FROM THE MINUTES**
 - a. BOT Approval of
 1. Co-Director Contracts and Compensation
 2. Changes to 2019 Park Rules/Regs
- 3. COMMISSIONER’S REPORT**
- 4. HOUSEKEEPING**
- 5. OLD BUSINESS**
 - a. 2019 Park Membership Fees
- 6. NEW BUSINESS**
 - a. Update on Recommendation of Changes to Ball Field
 - b. Review Recommendations/Proposals to Sandblast, Repair and Paint the Pool
 1. Elite Pool and Fitness
 2. Todd Harris
 3. FJE Enterprises, Inc.
 - c. Review Proposal or Improvements to Tennis Court Sprinkler System
 1. Rain Rich
 2. Sal’s Irrigation
 - d. 2019 Movie Night Series
 - e. Candidates for Water Aerobics Instructor
- 7. INFORMATION**
 - a. April Meeting Re-scheduled for Monday, 4/15/19