

**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 MONDAY, APRIL 15, 2019 at 7:30 P.M.**

- 1. APPROVAL OF THE MINUTES** –February 27, 2019
- 2. MATTERS ARISING FROM THE MINUTES**
  - a. BOT Approval of 2019 Park Fees
- 3. COMMISSIONER’S REPORT**
- 4. HOUSEKEEPING**
- 5. OLD BUSINESS**
  - a. Update on Concessionaire
- 6. NEW BUSINESS**
  - a. Director’s Report
    1. Staffing Update
    2. Social Media Champion
    3. Activity Calendars
  - b. Candidates for Water Aerobics Instructor
  - c. Pool Gardens- Dina Burachio
  - d. Approval of Limited 2019 Park Membership for N. Landaverde and Family
  - e. Movie Choice for June 21 Event
- 7. INFORMATION**
  - a. BOT Approval of Proposals
    1. Funflicks for 2019 Movie Night Series (\$4,440)
    2. Tortorella for Grout and Tile Repair of the Main and Kiddie Pool (\$5,370)
    3. County Irrigation for the Up-Grade of the Tennis Court Sprinkler System (\$4,700)
  - b. Product List for Vending Machines