

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, JANUARY 23, 2019 at 7:30 P.M.

- 1. APPROVAL OF THE MINUTES** –December 3, 2018
- 2. MATTERS ARISING FROM THE MINUTES**
 - a. BOT Approval of Proposal from Gold Coast for the Seasonal Reconditioning of the Tennis Courts
- 3. COMMISSIONER’S REPORT**
- 4. HOUSEKEEPING**
- 5. OLD BUSINESS**
 - a. Discussion of Concessionaire for 2019
 - b. Responsibilities of Social Media Champion
- 6. NEW BUSINESS**
 - a. 2019 Park Rules/Regs
 - b. Approval of 2019 Director Contract
 - c. Review Park Membership Fee for Non-Resident Camper Family of Resident Grandparents
 - d. Camp Meeting Follow Up
 - e. Review Proposals from Elite Pool and Fitness
 1. Swimming Pool Management
 2. Sandblast the Swimming Pool
 3. Paint the Swimming Pool
 - f. Review Detailed Proposal from Rain Rich for Improvements to Tennis Court Sprinkler System
 - g. Update on Softball Field
- 7. INFORMATION**

