

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 Jonathan Witt
 Dina Burachio Marone Guriel, Alternate
 Michael Cohen Bennett Last, Alternate
 Spyro Dimitratos Eileen Sarroff, Alternate
 Stephen Kanfer Board of Trustees
 Marian Lee Patrick Farrell, Village Administrator
 Kara Mindel

AGENDA FOR WEDNESDAY, JANUARY 29, 2020 at 7:30 P.M.

- 1. APPROVAL OF THE MINUTES** –October 23, 2019
- 2. MATTERS ARISING FROM THE MINUTES**
 - a. BOT Approval of
 1. Increase in Lifeguard Starting Pay Rate
 2. Increase in Pay Rate to Returning Rec Staff
 3. Increase in Pay Rate to Qualified Gate Guards to Supervise the Kiddie Pool
 4. 2020 Lifeguard and Gate Guard Contracts
 5. Approval of the 2020 Camp Agreement and Additional Enrollment Category
- 3. COMMISSIONER’S REPORT**
- 4. HOUSEKEEPING**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a. Ratification of 11-13-19 Email Vote for Approval of Quotes from Gold Coast Tennis for the Seasonal Reconditioning of the Tennis Courts
 - b. Renewal of Director Contracts
 - c. Appointment of Social Media Champion and Stipend
 - d. Water Aerobics Update- Dina Burachio
 - e. 2020 Park Membership Fees and Rules/Regs
 1. Review Park Membership Fee for Non-Resident Camper Family
- 7. INFORMATION**
 - a. Snack Bar 2019 Gross Revenue