

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARD ROOM AT 318 LAKEVILLE ROAD ON
WEDNESDAY, FEBRUARY 27, 2019 AT 7:30 P.M.**

PRESENT

Larry Farkas, Commissioner
Rob Gal, Deputy
Suzanne Browar
Dina Burachio
Lori Burkhoff
Michael Cohen
Marian Lee
Kara Mindel
Mario Ranieri
Marc Voses
Jonathan Witt
Spyro Dimitratos, Alternate
Stephen Kanfer, Alternate

ABSENT

Sharon Perlson
Eileen Sarroff, Alternate

The meeting was called to order by Commissioner Farkas at 7:30 pm.

APPROVAL OF THE MINUTES- January 23, 2019

Jonathan Witt motioned to accept the minutes of January 23, 2019 as presented, seconded by Kara Mindel and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Farkas reported that the Board of Trustees approved the co-director contracts and compensation and the changes to the 2019 park rules and regulations.

BALL FIELD

The Commission viewed an aerial view of the ball field and the track and Commissioner Farkas gave an update on discussions by the Board of Trustees on possible options to reconfigure the set-up of the actual playing areas. A discussion ensued on the merits of whether to spend money on the field which is not used on a consistent basis or whether improvement should be done to the area because it should be considered a Village amenity. The consensus was to let the field be used as is for this season and get feedback from those using it on whether improvements are needed. Commissioner Farkas informed the Commission that further discussion will take place at the Board level.

POOL REPAIRS

Commissioner Farkas reported that his assessment of the condition of the pool is that it is not in terrible shape based on feedback from the companies that came to evaluate it. He suggests putting off the expense of having the pool's interior professionally sandblasted and re-painted and go with an improved maintenance approach. He is leaning toward just re-grouting the perimeter deck tiles and have DPW pay closer attention to following the manufacturer's instructions when applying the paint.

TENNIS COURT SPRINKLER SYSTEM

A third sprinkler company is scheduled to visit the courts to give a proposal. The Commission will review all the quotes at the next meeting.

2019 MOVIE NIGHT SERIES

The dates for the events will be on Friday, June 21, August 2, August 30 and an October date to be determined.

WATER AEROBICS

Dina Burachio reported that she will start visiting a few gyms to see if she can find an instructor. Assia, the substitute instructor from last year, has expressed an interest to return, if needed.

2019 PARK FEES

A discussion ensued on whether to increase the fees. Marian Lee motioned to increase the individual membership by \$20 to \$75 per person and increase the cap by \$40 to \$260, seconded by Commissioner Farkas for discussion. After further debate Marian withdrew her motion. Jonathan Witt motioned to keep the membership fees unchanged for 2019 at \$55 per person with a maximum cap of \$220 as well as no increase in guest fees and daily fees, seconded by Kara Mindel.

The members voted on a call of the roll.

- Commissioner Farkas yes
- Suzanne Browar yes
- Dina Burachio no
- Lori Burkhoff yes
- Michael Cohen yes
- Marian Lee yes
- Kara Mindel yes
- Mario Ranieri yes
- Marc Voses yes
- Jonathan Witt yes

The motion passed with 9 yes votes and one no vote.

CONCESSIONAIRE

Commissioner Farkas reported that Culinart has no interest in running the snack shop. Spyro Dimitratos reached out to the owner of Bagel Boss who would like some more information. Commissioner Farkas will arrange a meeting with him on site. Spyro volunteered to also attend the meeting. Mark Voses will contact the Great Neck Park District and Great Neck Estates to find out who they use. A discussion ensued as to alternatives in case a concessionaire cannot be secured.

On a motion by Commissioner Farkas and seconded by Lori Burkhoff the meeting was adjourned at 9:20 pm.

Respectfully Submitted,
Dianne Morrissey,
Park Commission Secretary