

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARDROOM AT 318 LAKEVILLE ROAD ON
MONDAY, AUGUST 1, 2016 AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Lawrence Farkas, Deputy
Suzanne Browar
Dina Burachio
Lori Burkhoff
Robert Gal
Kara Mindel
Mario Ranieri

ABSENT

Alan Mindel, Deputy
Michael Cohen
Marian Lee
Vincent Lentini
Jonathan Witt
Sharon Perlson, Alternate
Eileen Sarroff, Alternate

Also Present:

Steven Smith, Recreation Director

The meeting was called to order by Commissioner Milner at 7:30 pm. He introduced the new Trustee and Deputy Park Commissioner, Lawrence Farkas. Commissioner Milner informed the members that if a September meeting is needed one will be scheduled.

APPROVAL OF THE MINUTES- June 27, 2016

Kara Mindel motioned to accept the minutes of June 27, 2016 as presented, seconded by Dina Burachio and unanimously approved.

MEMBERSHIP COUNT

Commissioner Milner reported that to date there are 983 park members which represents about 323 households. Out of the total member count 244 are new members for 2016.

DIRECTOR'S REPORT

Steve reported that the lifeguards have been practicing their saves during the week when the pool is empty. Demonstrations will take place during Family Fun Nite.

Steve also brought to the Commission's attention that there is a discrepancy in the rules and regs between the minimum age that children are allowed, with supervision, to enter the water and to enter the facility. The Commission will address this issue next year.

There will be adequate staffing for the end of the season.

DISCUSSION OF BARBEQUE FEE

A discussion ensued on whether to charge a fee for the barbeque. Commissioner Milner reported that \$60,000 in park revenue has been collected to date which he estimates to ultimately be about \$35,000 less than last year due to this year's reduction in membership fees. The Commission members voiced concern that explicit notice was not given to the park members that a barbeque fee was not included in this year's membership fee when they joined. The Commission noted that further discussion on a possible fee will be planned for when membership fees are discussed and set next year.

Robert Gal made a motion to not charge the members for the Labor Day barbeque for this year, seconded by Dina Burachio. The members voted on a call of the roll.

Suzanne Browar yes
Dina Burachio yes

Lori Burkhoff	yes
Robert Gal	yes
Kara Mindel	yes
Mario Ranieri	yes

The motion was unanimously approved.

The barbeque committee discussed some details of the event. Commissioner Milner asked that they consider scaling back on the variety of items offered and that they stay within the same budget as last year.

MOVIE NIGHT

The next movie night is scheduled for Friday, September 2 at 8 pm. Rob Gal will email the movie choices to the Commission by next week.

The meeting was adjourned at 8:30 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary