

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARDROOM AT 318 LAKEVILLE ROAD ON
MONDAY, JUNE 27, 2016 AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Fred Handsman, Deputy
Suzanne Browar
Dina Burachio
Lori Burkhoff
Robert Gal
Vincent Lentini
Mario Ranieri
Sharon Perlson, Alternate

ABSENT

Michael Cohen
Marian Lee
Kara Mindel
Jonathan Witt
Eileen Sarroff, Alternate

Also Present:

Steven Smith, Recreation Director

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

APPROVAL OF THE MINUTES- June 6, 2016

Dina Burachio motioned to accept the minutes of June 6, 2016 as presented, seconded by Lori Burkhoff and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported that the Board of Trustees approved the purchase of 24 additional sit-up chairs. DPW purchased a dozen folding chairs for the rec staff to use.

DIRECTOR'S REPORT

Steve reported that there are 17 lifeguards on the roster with one more scheduled to be added. A calendar of events is posted at the pool and he will continue to use the PA system to announce activities. The lifeguard shifts will be scheduled to begin 15 minutes later so that the last shift is available to sit until the 7 pm pool close. DPW will try to maintain the pool water temperature at 87 degrees.

MEMBERSHIP COUNT

Commissioner Milner reported that to date there are 886 park members which represents about 293 households.

MOVIE NIGHT

The June event was very successful and had the best attendance to date. A discussion ensued on the movie choice for the July movie night. Rob will email some choices to the members to vote on. The Park secretary will check with Funflicks to see if they are able to reschedule the date from Saturday, July 30 to Friday, July 29.

BARBEQUE ENTERTAINMENT

Vincent Lentini motioned to approve the expenditure of \$1,150 to NY Inflatables to supply the dunk tank, inflatable air hoops, balloon artist and face painter for the Labor Day barbeque entertainment, seconded by Robert Gal and unanimously approved.

EVENING EVENT AT THE POOL

A family game night event is scheduled for Thursday, August 4 with the pool staying open until 8 pm. Steve will organize recreation activities and Dina will reach out to the concessionaire for food service. DPW will be contacted to set up portable lights. Rob Gal will research getting a small sound system for the facility.

FEE FOR LABOR DAY BARBEQUE

As the barbeque was included as part of park membership in the past, a discussion ensued on whether to charge a fee for the barbeque this year being membership fees were reduced. Commissioner Milner motioned for the Labor Day barbeque fee for residents and guests over 5 years of age be \$5 per person not to exceed \$20 per family, seconded by Suzanne Browar. A discussion ensued. Commissioner Milner amended the motion to charge \$5 per person over the age of 5. There were 4 yes votes and 3 no votes. The motion did not pass. Further discussion was tabled until the next meeting.

An email will be sent to the commission members to ensure that there is enough people that will commit to helping at the barbeque.

The meeting was adjourned at 8:35 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary