

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE BOARD
ROOM AT 318 LAKEVILLE ROAD ON MONDAY, AUGUST 3, 2015
AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Dina Burachio
Michael Cohen
Robert Gal
Vincent Lentini
Mario Ranieri
Eileen Saroff
Jonathan Witt
Lori Burkhoff, Alternate
Marian Lee, Alternate

ABSENT

Fred Handsman, Deputy
Suzanne Browar
Kara Mindel
Sharon Perlson
Lorraine Shakter, Alternate

Also Present:

Amanda Morrissey, Director

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

APPROVAL OF THE MINUTES- June 29, 2015

Jonathan Witt motioned to accept the minutes of June 29, 2015 as presented, seconded by Robert Gal and unanimously approved.

MATTERS ARISING FROM THE MIUTES

Commissioner Milner reported that the Board of Trustees approved the proposal from FunFlicks for the season's movie series.

DIRECTOR'S REPORT

Amanda reported that the season continues to go well. There are presently 9 to 10 lifeguards available to work through the end of the season. Many of the planned activities are attracting more participants now that the weather is improving. About 20 people participated in the Bingo event over the weekend. Dina Burachio asked if the pool chairs are cleaned regularly. Amanda reported that the lifeguards tend to that once every morning when the pool opens. If there are extra lifeguards available during a shift she will have them re-check any chairs not being used by the members. She also reminded the Commission that if any of these kind of issues need addressing while they are at the facility to please let her know and she will have it tended to immediately.

WATER AEROBICS

Dina Burachio reported that there is consistently at least 18 people participating in the classes. They haven't been using the 15 pairs of fitness barbells that the village purchased because now there is not enough for everyone. The Commissioner requested that 6 more pairs be purchased.

POOL HOURS

A discussion ensued on adjusting the pool's hours to accommodate those that work during the day so that the pool would be available to use later in the evening. Commissioner Miner reported that from a short survey of the other pools in the area, most are open until 7:00-7:30 pm.

Dina Burachio motioned to change the operating hours of the pool after camp ends for this season to open 11am-7:30pm, Monday through Friday from August 17-August 31, seconded by

Vincent Lentini and unanimously approved. Saturday and Sunday hours will remain 10:30am-7pm. The pool staff will monitor the amount of members that enter the facility the last half hour so the Commission can see whether this time adjustment was helpful. The Commissioner reserved the right to change the time back if the later opening was found to impact the morning swimmers that use the pool.

MOVIE NIGHT

Rob Gal reported that the July event had about 50-60 people attending which was not bad for a first time July event. Rob suggested upgrading to a 26' screen for both the September and October event. The Park secretary will check on the cost of the upgrade and the cost of adding additional time to the October event for a double feature.

LABOR DAY BBQ

The members reviewed the list of entertainment and concession options from NY Inflatables. Commissioner Milner motioned to approve the expenditure not to exceed \$1,400 to NY Inflatables to supply the dunk tank, inflatable air hoops, balloon artist and face painter, seconded by Dina Burachio and unanimously approved. Vincent Lentini will increase the amount of ice-cream ordered from the concessionaire and see if he will discount the cost.

Rob Gal suggested ordering candy for the barbeque from the vendor that he uses for the movie night popcorn. He will send the link to the Commission members.

COMMISSIONER'S REPORT

Commissioner Milner reported that DPW is getting a quote on adding another basketball court and the repair of the current one. He also asked the DPW superintendent to research what would be involved to convert to a salt water chlorinated pool and if it is feasible to use the electronic access card system for the tennis courts.

OTHER ISSUES

Amanda will speak to Park DPW to see if anything could be done about the smell in the bathhouse and she will ask the gate attendants to make more frequent bathroom checks to make sure that water is not left running. Dina Burachio asked if make-up water aerobics classes could be scheduled for the 3 that had to be cancelled because of the weather. Commissioner Milner asked her to send him a schedule of the proposed dates and times.

The meeting was adjourned at 8:40 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary