

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE BOARD
ROOM AT 318 LAKEVILLE ROAD ON MONDAY, MARCH 2, 2015
AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Fred Handsman, Deputy
Dina Burachio
Michael Cohen
Robert Gal
Kara Mindel
Sharon Perlson
Mario Ranieri
Jonathan Witt
Lori Burkhoff, Alternate
Marian Lee, Alternate

ABSENT

Suzanne Browar
Vincent Lentini
Eileen Sarroff
Lorraine Shakter, Alternate

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

APPROVAL OF THE MINUTES- December 22, 2014

Jonathan Witt motioned to accept the minutes of December 22, 2014 as presented, seconded by Kara Mindel and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported that the Board of Trustees approved the renewal of the tennis pro's three year contract, the 2015 lifeguard and gate guard contracts and the non- resident camp family park membership fee.

COMMISSIONER'S REPORT

Commissioner Milner informed the members that Aileen will not be returning as the assistant director due to school commitments. The Director suggested to the Commission that the best action would be to elevate a lifeguard captain to the position. The Commission agreed. Dina Burachio, Robert Gal and Lori Burkhoff will serve as the interview committee. Interviews with the candidates will be arranged as soon as possible.

DIRECTOR'S REPORT

Amanda reported that there are 12 returning lifeguards with 2 additional candidates on track to becoming Nassau County certified. There will be 6 returning gate guards and she has applicants for possible new hires.

2015 RULES/REGULATIONS

Commissioner Milner informed the members that because school is scheduled to open September 1, there will not be staff available during the week from Tuesday, September 1 through Friday, September 4. The pool will close on those days. A discussion ensued on any changes to the rules and regulations.

A motion was made by Commissioner Milner to approve the 2015 park rules and regulations with no changes to the fees and categories from last season and to amend all wording indicating "Recreational" I.D. to read "Leisure Pass" I.D., seconded by Dina Burachio and unanimously approved.

The fees and categories will remain as follows:

SEASONAL MEMBERSHIP FEES FOR RESIDENTS:

FAMILY \$ 350.00

A family shall consist of one or two parents and their children under the age of 25 who are unmarried and live with their parents. Households consisting of one parent and one child shall pay \$250.

INDIVIDUAL – Age 25 or older \$125.00

INDIVIDUAL - AGE 75 and older \$100.00

DAILY ADMISSION FEES FOR RESIDENTS:

	<u>ADULTS</u>	<u>CHILDREN</u> (4-15 years old)	<u>CHILDREN</u> (under 4 years old)
WEEKDAY	\$10.00	\$ 5.00	no fee
WEEKENDS/HOLIDAYS	\$20.00	\$10.00	no fee

GUEST FEES:

	<u>ADULTS</u>	<u>CHILDREN</u> (4-15 years old)	<u>CHILDREN</u> (under 4 years old)
WEEKDAY	\$10.00	\$10.00	no fee
WEEKENDS/HOLIDAYS	\$20.00	\$10.00	no fee

MOTHER'S HELPER/AIDE POOL PASS: \$100.00

LOCKERS for the season: \$100.00

MOVIE NIGHT

Movie nights are planned for Friday, June 19 and Thursday, August 6.

WATER AEROBICS

The instructor is willing to return. The cost will be covered in the Park's budget. A discussion ensued on this season's schedule. The classes will remain on Thursday evenings and Sunday mornings. Once the season starts and if there is enough interest the Commission will consider adding another day. The instructor has asked if fitness barbells could be purchased for use by those attending the class. Dina Burachio will find out how many she suggests and report back to the Commission.

OTHER SUGGESTIONS

Dina Burachio reminded the Commission of her idea of recruiting a college intern to volunteer to organize recreational events for the members. Commissioner Milner will ask the Village attorney if there are any insurance issues with doing this. Lori Burkhoff will contact some of the camp counselors to see if they are interested.

PURCHASE OF WIND SCREENS FOR TENNIS COURTS

Commission Milner motioned to approve the purchase of 8 wind screens for the tennis courts from either Velvetop or such other source at a cost not to exceed \$3,100, seconded by Michael Cohen and unanimously approved.

PURCHASE OF DIVING BOARD

Commissioner Milner motioned to approve the purchase of a new diving board from Autochem for a cost not to exceed \$2,600, seconded by Michael Cohen and unanimously approved.

POOL GARDENS

The Commission reviewed a proposal from Raul Carballo who did the gardens last season. A discussion ensued on whether to hire an outside landscaper or to maintain the gardens in-house by DPW. Fields of Green will be asked for a proposal. Further discussion was tabled until the next meeting.

GREAT NECK SOCCER CLUB

A motion was made by Robert Gal to approve the Great Neck Soccer Club's request for use of the ball field for the spring 2015 season per the updated schedule presented and conditional upon receipt of a list of responsible adults and up to date insurance, seconded by Sharon Perlson and unanimously approved. Commissioner Milner will confirm with the Club's coordinator that the teams' members are a majority of Lake Success residents.

PURCHASE OF MOVIE SYSTEM

Robert Gal presented options for purchasing a professional grade movie system that could be maintained in-house. This would give the Park Commission more flexibility in scheduling events during the summer as well as having a system available for use for other possible village activities. A discussion ensued. Robert Gal motioned to purchase an audio-visual system with a budget not to exceed \$15,000, seconded by Dina Burachio and unanimously approved. Rob will attend the March 9 Board of Trustees meeting to make a presentation.

SNACK BAR GROSS REVENUE

The Commission reviewed the gross revenue information. The concessionaire reported a total of \$25,585 for the 2014 season with \$12,180 of the total earned from the camp lunches.

The meeting was adjourned at 8:50 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary