

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
SOCIAL ACTIVITIES CENTER AT 318 LAKEVILLE ROAD ON
WEDNESDAY, OCTOBER 5, 2016 AT 7:30 P.M.**

PRESENT

Alan Mindel, Commissioner
Lawrence Farkas, Deputy
Suzanne Browar
Dina Burachio
Michael Cohen
Robert Gal
Vincent Lentini
Sharon Perlson
Mario Ranieri
Jonathan Witt
Eileen Sarroff, Alternate

ABSENT

Lori Burkhoff
Marian Lee
Kara Mindel, Alternate

The meeting was called to order by Commissioner Mindel at 7:30 pm. He took a moment to publicly thank Trustee David Milner for his years of dedication as Park Commissioner and expressed appreciation for him always having the best interests of the residents in mind. He also thanked the commission members for their hard work in the past and for all the hard work they will be doing going forward.

APPROVAL OF THE MINUTES- August 1, 2016

Sharon Perlson motioned to accept the minutes of August 1, 2016 as presented, seconded by Jonathan Witt and unanimously approved.

COMMISSIONER'S REPORT

Commissioner Mindel informed the members that he did a walk around at the pool with Don Graham, DPW superintendent and Joe Barone, DPW Park Supervisor. Some of the DPW items of concern involve the need for resurfacing of the interior of the pool, the pool garden plantings and the condition of the tennis courts. Commissioner Mindel asked the Commission to create a list of items that they also want addressed.

The Commissioner reported on the status of the Village's environmental remediation project which will begin in 2017/2018. It will include a walking path, removal of the small ballfield in order to make improvements to the soccer field as well as to create a brand new ballfield, installation of drainage and the planting of new grass. The Commission requested that permanent lighting be considered for the field for added safety after park events. Commissioner Mindel will relay this request as well as any other suggestions to Deputy Lam who is spearheading the project.

BASKETBALL COURT/ALL WEATHER TENNIS COURTS

Repair needs to be done to the basketball court on the field due to its poor condition. Vincent Lentini will review the original 15 year warranty on the all-weather tennis courts to see if the Village has any recourse from the vendor.

EXECUTIVE SESSION

On a motion by Commissioner Mindel, seconded by Vincent Lentini, the Commission moved into Executive Session at 8:10 pm to discuss personnel matters. Commissioner Mindel reconvened the regular meeting at 8:40 pm and reported that there was no action taken during executive session, therefore, there are no minutes.

POOL DIRECTOR

Dina Burachio motioned to retain Denise Hernandez as pool director for the 2017 season, seconded by Vincent Lentini and unanimously approved. With the Park Commission's permission, Commissioner Mindel will review past director contracts to determine a fair salary but no higher than last year's director's salary.

TENNIS COURT SEASONAL RESURFACING

The Commission members reviewed the quotes from Court Care and Cesar Lagos for the seasonal resurfacing of the red clay and Har-Tru tennis courts. Further discussion was tabled until the next meeting.

MOVIE NIGHT

The last movie night of the year is scheduled for Saturday, October 29 at 6 pm with a Halloween costume parade starting at 5:30 pm. The movie choice will be decided by the Commission through email correspondence.

EXTENDED FAMILY PARK MEMBERSHIP

The Commission discussed an upgraded park membership which would grant children and grandchildren of residents the option to be pool members for an increased fee. A discussion ensued. The consensus was not to pursue the topic at this time.

POOL MARKETING

Commissioner Mindel proposed an idea of marketing the pool over the winter to get residents excited to join. Blast emails to the residents using Swiftreach will be used for the promotion. Suzanne Browar motioned to set up spring and fall co-ed adult kickball activities for a cost not to exceed \$100, seconded by Michael Cohen and unanimously approved. Commissioner Mindel will set up the leagues.

NURSERY CAMP AGREEMENT

Vincent Lentini made a motion to renew the Camp agreement for 2017 subject to enrollment not exceeding 75 campers, seconded by Michael Cohen and unanimously approved. Vincent Lentini motioned to allow the enrollment of non-resident grandchildren ages 3-8 of resident grandparents if resident enrollment is under 75 campers for the 2017 season, seconded by Michael Cohen and unanimously approved.

GREAT NECK SOCCER

The Soccer Club requested additional use of the field for one day, October 16, which was added to their fall schedule. A discussion ensued on whether they have been adequately maintaining the cleanliness of the field. Vincent Lentini reported that the movable bench is not being put back where it belongs after its use. Commissioner Mindel will approve the Club's request subject to written assurance from the Club that the field will be left in the condition they found it in.

TENNIS CLINICS

Commissioner Mindel will review the tennis pro's current 3-year contract to see if he has an obligation to provide fall adult clinics for the Village residents.

The meeting was adjourned at 9:20 pm.

Respectfully Submitted,
Dianne Morrissey,

Park Commission Secretary