

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARD ROOM ROOM AT 318 LAKEVILLE ROAD ON
WEDNESDAY, JUNE 26, 2019 AT 7:30 P.M.**

PRESENT

Larry Farkas, Commissioner
Rob Gal, Deputy
Dina Burachio
Sharon Perlson
Marc Voses
Jonathan Witt
Stephen Kanfer, Alternate
Eileen Sarroff, Alternate

ABSENT

Suzanne Browar
Lori Burkhoff
Michael Cohen
Marian Lee
Kara Mindel
Mario Ranieri
Spyro Dimitratos, Alternate

Also present:

Denise Hernandez, Director
Jilian Weihs, Director
Kyle Waibel, Social Media Champion
Xian Li, 5 Market Lane

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

EXECUTIVE SESSION

On a motion by Commissioner Farkas, seconded by Dina Burachio, the Commission moved into executive session at 7:32 pm to discuss information regarding residency issues for a pending park application. Commissioner Farkas reconvened the regular meeting at 7:40 pm and since no action had been taken during executive session, there are no minutes.

REQUEST FOR PARK MEMBERSHIP

Xian Li, who currently resides at 5 Market Lane with her children, was in attendance to clarify her status as a Village resident in order for her family to join the pool for the 2019. Commissioner Farkas asked Ms. Li questions pertaining to her sale of this property and continued occupancy there through the summer. Marc Voses motioned to approve 2019 park membership for the Li family, seconded by Sharon Perlson and unanimously approved. Commissioner Farkas explained to Ms. Li that the Park Commission's recommendation for the approval of family membership will be made to the Board of Trustees and she will be notified of the outcome.

DIRECTOR'S REPORT

A discussion ensued on the glitches that occurred for the initial social media postings and how to improve the flow of information. A schedule is in place as to when the postings will be made prior to each event. The rec equipment will be more closely monitored and maintained so they are ready to be used when needed. An ad will be placed for high school age lifeguards. Commissioner Farkas will review whether early demands for over-time in order to keep the staff past 7pm to stack chairs and wait for members to exit is necessary.

APPROVAL OF THE MINUTES- May 6, 2019

Dina Burachio motioned to accept the minutes of May 6, 2019 as presented, seconded by Sharon Perlson and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Farkas reported that the Board of Trustees approved Kyle Waibel as the Social

Media Champion, Assia Winfield, Naomi Strauss and Lyn Lebowitz as water aerobics instructors and limited park membership for the Landaverde family.

WATER AEROBICS

Dina Burachio reported that there has not been firm commitment from the instructors to take over the classes and it has been a challenge to find somebody that has insurance and certification. Denise Vanga from the fitness center will help out as much as she can but it will not be on a consistent basis. Lyn Lebowitz will be back at the end of July and will be able to do the classes through August.

COMMISSIONER'S REPORT

Commissioner Farkas reported that there are a lot of little things that DPW has not yet done at the park. He is creating a DPW punch list and will follow-up. A discussion ensued on whether to consider asking the golf course Superintendent or an outside company to handle the landscaping. At the July meeting the Commissioner will form a landscape committee to work on a plan on how to deal with all the issues. The Village office will contact the Nassau County Department of Health to check the status of the Concessionaire's permit application.

RATIFICATION OF EMAIL VOTE

Commissioner Farkas motioned to approve the ratification of an email vote taken on May 8, 2019 to approve park membership for Jenna Kolodny. The secretary read the result of the email vote into the record.

Commissioner Farkas	yes
Michael Cohen	yes
Marian Lee	yes
Mario Ranieri	yes
Marc Voses	yes
Jonathan Witt	yes

As no member present wished to change their vote the motion was unanimously ratified.

BARBEQUE ENTERTAINMENT

Jonathan Witt motioned to approve an expenditure not to exceed \$1,200 to Absolute Fun Inflatables to supply the dunk tank, inflatable obstacle course, balloon artist and face painter, seconded by Commissioner Farkas and unanimously approved.

MOVIE NIGHT

Deputy Robert Gal reported that there were about 150 people attending the indoor June movie night.

The movie choice for the August 2 event will be done by email.

The meeting was adjourned at 9:15 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary