

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARDROOM AT 318 LAKEVILLE ROAD ON
THURSDAY, MARCH 17, 2016 AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Fred Handsman, Deputy
Suzanne Browar
Dina Burachio
Mario Ranieri
Sharon Perlson, Alternate
Eileen Sarroff, Alternate

ABSENT

Lori Burkhoff
Michael Cohen
Robert Gal
Marian Lee
Vincent Lentini
Kara Mindel
Jonathan Witt

Also Present: David Sitzer, Resident

The meeting was called to order by Commissioner Milner at 7:35 pm.

APPROVAL OF THE MINUTES- February 22, 2016

Dina Burachio motioned to accept the minutes of February 22, 2016 as presented, seconded by Suzanne Browar and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported that the Board of Trustees approved the non-resident camp family park fee, the 2016 movie night series, Steven Smith as recreation director and the Great Neck Soccer League's use of the ball field.

PARK ITEMS

Commissioner Milner reported that the items pertaining to the general maintenance of areas of the park that were discussed at the February meeting were tabled at the Board of Trustee meeting in order to get a better perspective on what needs to be done. Deputy Handsman visited the park to review the areas. He reported that many of the items are not as serious as DPW had originally indicated. The basketball court will be resurfaced, the all- weather courts just need repair work to their perimeters and the red clay courts' underground sprinklers will need repair work before the season. The bath house floor will have a major cleaning and the faucets replaced.

An idea of hiring additional help during the season to keep the bathrooms clean after DPW leaves for the day is being considered.

2016 RULES AND REGS

Commissioner Milner informed the members that the Board of Trustees asked that the Park Commission put more thought into the membership fee concept. A discussion ensued. Commissioner Milner motioned to not charge residents for weekday use of the pool excluding holidays and that a weekend membership fee for a family is \$200, seconded by Sharon Perlson. On a call of the roll the members voted.

Commissioner Milner	yes
Suzanne Browar	yes
Dina Burachio	yes
Mario Ranieri	yes
Sharon Perlson	yes
Eileen Sarroff	no

The motion did not pass. Commissioner Milner explained to the members that the Board of Trustees will set the fees at their March 21 meeting.

ASSISTANT DIRECTORS

Dina Burachio motioned to renew the contracts with Denise Hernandez and Christopher Rocco for the positions of Assistant Pool Directors and to increase their compensation by \$250 for a total compensation for 2016 for each of them of \$6,750 with \$5,000 to be paid during the season and \$1,750 paid upon successful completion of the season, seconded by Sharon Perlson and unanimously approved.

POOL DIRECTOR

Commissioner Milner motioned to retain Amanda Morrissey, for the position of Pool Director to provide training and administrative help to the recreation supervisor as needed throughout the season for a stipend of \$3,000 for 2016, seconded by Sharon Perlson. On a call of the roll the members voted.

Commissioner Milner	yes
Suzanne Browar	yes
Dina Burachio	yes
Mario Ranieri	yes
Sharon Perlson	yes
Eileen Sarroff	yes

The motion was unanimously passed.

POOL GARDENS

Dina Burachio spoke to the local garden center who indicated that they were not interested in providing landscaping service to the Village. A discussion ensued.

Sharon Perlson motioned to approve the proposal from Fields of Green as presented to design, maintain and install summer annuals in the pool gardens at a cost of \$8,000, seconded by Dina Burachio and unanimously approved. Dina Burachio will speak with Linda Greenfield to ensure that she understands the uses of the areas and the conditions around the gardens in order to make the best plant choices for the space.

The April 4 Park meeting will be rescheduled.

The meeting was adjourned at 8:50 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary