

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARDROOM AT 318 LAKEVILLE ROAD ON
MONDAY, OCTOBER 5, 2015 AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Fred Handsman, Deputy
Suzanne Browar
Dina Burachio
Lori Burkhoff
Michael Cohen
Marian Lee
Kara Mindel
Mario Ranieri
Eileen Sarroff, Alternate

ABSENT

Robert Gal
Vincent Lentini
Jonathan Witt
Sharon Perlson, Alternate

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

APPROVAL OF THE MINUTES- September 9, 2015

Kara Mindel motioned to accept the minutes of September 9, 2015 as presented, seconded by Dina Burachio and unanimously approved.

OCTOBER MOVIE NIGHT

The members discussed the details of the event which will include candy stations set up on the field for trick or treating by the children attending. Marian Lee, Lori Burkhoff, Suzanne Browar and Dina Burachio volunteered to plan and buy what is needed for the event and they will coordinate their ideas with Rob Gal being he was not able to attend this meeting. Commissioner Milner approved a \$500 budget for the purchases.

LABOR DAY BBQ

The members reviewed the schedule of expenses for the barbeque. Commissioner Milner commented that the cost of the barbeque has increased each year. This season about 350 people were served.

COURT CARE PROPOSALS

A motion was made by Kara Mindel to approve the 2016 proposals from Court Care Systems for a total cost of \$11,950 for the seasonal reconditioning of the four red clay tennis courts at a cost of \$5,975 and the seasonal reconditioning of the four Har-Tru tennis courts at a cost of \$5,975 seconded by Michael Cohen and unanimously approved. The proposed cost is the same as last year. The proposal for the channel drainage on the Hr-Tru courts was tabled until the November meeting until more information is obtained. Deputy Handsman will discuss with DPW whether this project is a necessity.

POOL ISSUES

Commissioner Milner reported that he met with DPW and Commercial Clearwater at the pool to discuss remedies for a few small cracks and bubbling paint that were noticed once the pool was drained. Commercial Clearwater suggested either marble dusting, installing a vinyl liner or sandblasting as options to resurface the pool interior. Of the three options, sandblasting would probably be the most economical. A vinyl liner may be considered for the kiddie pool being it is a small area or sand could be added to the paint to make the surface less slippery. The company

will send proposals.

Commissioner Milner informed the members that the information he received regarding switching to a salt water chlorination system may still involve keeping the regular chlorine system as well because of the size of the pool. The cost savings and lower maintenance may not be as much as was anticipated. The proposal will be reviewed once it is received.

NURSERY CAMP AGREEMENT

Commissioner Milner made a motion to renew the Camp agreement for 2016 subject to enrollment not exceeding 75 campers, seconded by Kara Mindel. The motion passed with 6 yes votes. Lori Burkoff recused herself from voting being she is on the camp board.

Commissioner Milner motioned to allow the enrollment of non- resident grandchildren ages 3-8 of resident grandparents if resident enrollment is under 75 campers for the 2016 season, seconded by Suzanne Browar. The motion passed with 6 yes votes. Lori Burkhoff recused herself from the vote.

BASKETBALL COURT PROPOSALS

The members reviewed proposals for the repair of the present court and the construction of a second court. Further discussion was tabled until the November meeting.

INFORMATION

The November meeting has been rescheduled for Tuesday, November 10.

Commissioner Milner asked the members to think about options in case the concessionaire does not wish to return next year and to reach out to vendors that they think may have an interest.

The meeting was adjourned at 8:15 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary