

MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE BOARD ROOM AT 318 LAKEVILLE ROAD ON TUESDAY, MARCH 3, 2014 AT 7:30 P.M.

PRESENT

David Milner, Commissioner
 Fred Handsman, Deputy
 Robert Gal
 Vincent Lentini
 Kara Mindel
 Jonathan Witt
 Suzanne Browar, Alternate

ABSENT

Margery Binder
 Dina Burachio
 Michael Cohen
 Scott Fishbein
 Sharon Perlson
 Eileen Sarroff
 Chabi Deochand, Alternate

Also present: Amanda Morrissey, Recreation Director

The meeting was called to order by Commissioner Milner at 7:45 P.M.

APPROVAL OF THE MINUTES- January 15, 2014

Kara Mindel motioned to accept the Minutes of January 15, 2014 as presented, seconded by Robert Gal and unanimously approved by all those present.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported the BOT approved Aileen McGonigle for the position of Assistant Director and her compensation as well as the lifeguard and gate guard contracts and the increase in the hourly rate paid to the recreation staff.

2014 RULES/REGULATIONS

A motion was made by Kara Mindel to approve the 2014 park rules and regulations as presented with no changes to the fees and categories from last season, seconded by Robert Gal 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

CONCESSIONAIRE

Vincent Lentini reported that the concessionaire indicated that it is his intention to return. Vince will follow up with him to go over the camp's needs. The renewal of the concessionaire's contract was tabled and will be taken up at the next meeting.

DIRECTOR'S REPORT

The commission members were updated on the 2014 staffing to date. Amanda indicated that she is close to the same number of staff that she had last season. The Park secretary will place an ad in the Anton newspapers for additional lifeguards.

MOVIE NIGHT

Commissioner Milner made a motion to approve a movie night event to be held at the park on Friday, June 20 at a cost not to exceed \$1,500 which includes the purchase of a rain date insurance guarantee, seconded by Vincent Lentini and unanimously approved. The rain date will be scheduled for the Sunday of Labor Day weekend.

DPW PARK PURCHASES

The Commission reviewed the quotes provided for service and maintenance to the two pool recirculation pumps. Discussion was tabled in order to evaluate the details further with DPW.

Court Care will be asked to evaluate the sprinkler issues on the Har-Tru courts to come up with a solution.

BALL FIELD

Vincent Lentini motioned to purchase new bases for the ball field consisting of a permanent home base and break a-way bases for all other bases for a cost not to exceed \$750, seconded by Robert Gal and unanimously approved. Vincent will ask the Great Neck Little League where they get their bases from.

FIELDS OF GREEN

The Commission decided to continue to use DPW to do the plantings at the pool. Commissioner Milner motioned not to employ Fields of Green for the pool plantings for 2014, seconded by Vincent Lentini and unanimously approved.

PARK EVENTS

Suzanne Browar gave an overview of her ideas for family events.

OTHER ISSUES

There was discussion that the lounge chairs are beginning to outlive their useful life. Commissioner Milner suggested purchasing a number of lounge chairs to replace worn inventory each year before the next budget cycle if monies are available.

The diving board and bath houses will be looked at during the spring walk around to determine what work needs to be done.

The Park Secretary will find out how much we pay to rent the barbeque grills for the Labor Day event in order to evaluate whether they should be purchased for more frequent use during the season.

GREAT NECK SOCCER CLUB

A motion was made by Commissioner Milner to approve the Great Neck Soccer Club's request for use of the ball field for the spring 2014 season per the schedule presented and conditional upon receipt of list of responsible adults and updated insurance, seconded by Vincent Lentini and unanimously approved.

The meeting was adjourned at 8:30 P.M.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary