

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE BOARD
ROOM AT 318 LAKEVILLE ROAD ON MONDAY, MARCH 30, 2015
AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Suzanne Browar
Robert Gal
Vincent Lentini
Kara Mindel
Sharon Perlson
Mario Ranieri
Eileen Sarroff
Jonathan Witt
Lori Burkhoff, Alternate
Marian Lee, Alternate

ABSENT

Deputy Fred Handsman
Dina Burachio
Michael Cohen
Lorraine Shakter

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

APPROVAL OF THE MINUTES- March 2, 2015

Sharon Perlson motioned to accept the minutes of March 2, 2015 as presented, seconded by Kara Mindel and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported that the Board of Trustees approved the 2015 Park rules and regulations, the Great Neck Soccer Club's use of the ball field, the change in the pool's operating hours for June 26 and the purchases of tennis court wind screens, diving board and an audio visual movie system.

COMMISSIONER'S REPORT

Commissioner Milner informed the members that the Spring walk around will be held on May 4 at 7 pm at the pool with the park commission meeting immediately following in the camp room.

DIRECTOR'S REPORT

Amanda gave a staffing update. There are 13 returning lifeguards including the two assistant director candidates. There are 3 applicants still in the process of becoming Nassau County lifeguard certified but she is still in need of lifeguards that can stay until the end of the season. She is fully staffed for gate guards. Sharon Perlson will contact the guidance department at the high school to see if they will post the lifeguarding opportunities at the pool.

POOL GARDENS

The proposals from Raul Carballo and Linda Greenfield were reviewed. A discussion ensued. Sharon Perlson, Eileen Sarroff and Mario Ranieri volunteered to be on the Garden Committee and will arrange a meeting with the two landscapers to discuss their vision for the gardens. Kara Mindel asked if flowers could be planted in the boxes by the tennis courts. Commissioner Milner suggested having Linda and Raul give quotes for those but to first make sure that there will be a way to easily water the plantings on a regular basis. The proposals were tabled until the next meeting.

CONCESSIONAIRE'S CONTRACT

Vincent Lentini made a motion to renew the agreement with Consolidated Food Services, Inc. to

be the pool's concessionaire for 2015, seconded by Kara Mindel and unanimously approved.

WATER AEROBICS EQUIPMENT

Further discussion was tabled until the details of the purchase and the quantity needed could be presented.

RECREATION INTERNS

Lori Burkhoff reported that she emailed the camp counselors to see if there was any interest in volunteering to organize recreation activities at the pool as a way to get school credit. She hasn't gotten any responses so far but will pursue it again closer to the beginning of the season.

MOVIE SYSTEM

Robert Gal reported on his research of movie systems. He received quotes from two of vendors, Open Air Cinema and Outdoor Movies and focused on the 20 foot size screen. The Park Commission Secretary will forward quotes from the Funflicks sales division to Rob to review and compare to the quotes and information that he already has obtained. The members discussed some indoor and outdoor movie dates for the season. The possible dates are May 25, June 19, July 9, August 6, September 6 and October 31.

STAFF PAY INCREASE

Due to the NYS minimum wage increase of \$.75 effective December 31, 2014, Commissioner Milner motioned to increase the starting salary of lifeguards to \$10 per hour and give an equitable increase to all returning staff members of \$.75 per hour, seconded by Suzanne Browar and unanimously approved.

GREAT NECK MEN'S SOFTBALL

A motion was made by Robert Gal to approve the Great Neck Men's Modified Softball League's request to use the ball field for the 2015 season from April 27 through August 27, Monday through Thursday from 5:30 pm to 8:30 pm and conditional upon receipt of updated insurance, seconded by Vincent Lentini and unanimously approved by all present.

INFORMATION

Commissioner Milner informed the members that Musicfest is scheduled for July 26. Robert Gal suggested asking the Village Administrator if he might have a use for the movie system for the event.

EXECUTIVE SESSION

On a motion by Commissioner Milner, seconded by Robert Gal, the Commission moved into executive session at 8:23 pm to discuss the assistant director interviews. Commissioner Milner reconvened the regular meeting at 8:50 pm and reported that there was no action taken during executive session, therefore there are no minutes.

ASSISTANT DIRECTORS

Commissioner Milner motioned to offer the assistant director position to Denise Hernandez and Christopher Rocco at a total compensation for 2015 for each of them of \$6,500 with \$5,000 to be paid during the season and \$1,500 paid upon successful completion of the season. The members voted on a call of the roll.

Suzanne Browar	yes
Robert Gal	yes
Vincent Lentini	no
Kara Mindel	yes
Sharon Perlson	yes

Mario Ranieri	no
Eileen Sarroff	yes
Jonathan Witt	yes

The motion passed with 6 yes votes.

The meeting was adjourned at 8:55 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary