

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARDROOM AT 318 LAKEVILLE ROAD ON
MONDAY, MAY 2, 2016 AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Fred Handsman, Deputy
Dina Burachio
Robert Gal
Marian Lee
Vincent Lentini
Kara Mindel
Mario Ranieri
Eileen Sarroff, Alternate

ABSENT

Suzanne Browar
Lori Burkhoff
Michael Cohen
Jonathan Witt
Sharon Perlson, Alternate

Also Present:

Amanda Morrissey, Pool Director
Steven Smith, Recreation Director
David Sitzer, Resident

The meeting was called to order by Commissioner Milner at 7:34 pm. He introduced Steven Smith, the recreation director, to the members. Steven gave the members an overview of his physical education experience which includes 3 years at the Lakeville School. He presently works at a Long Island City charter elementary school as well as a private athletic facility. Steve presented a draft of a flyer outlining recreation activities for the pool season. He suggested asking the Lakeville School to post the flyer in an effort to get the resident children excited about the summer activities.

The spring walk around scheduled for this evening was cancelled due to the threat of inclement weather. Commissioner Milner will reschedule either for the upcoming weekend or the evening of Tuesday, May 10.

APPROVAL OF THE MINUTES- April 4, 2016

Kara Mindel motioned to accept the minutes of April 4, 2016 as presented, seconded by Robert Gal and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported that the Board of Trustees approved Amendola's proposal to repair the tennis court fencing, the 2016 park fees and the use of the ball field by the Great Neck Men's Modified Softball teams.

RATIFICATION OF EMAIL VOTE

Commissioner Milner motioned to approve the ratification of an email vote taken on April 4, 2016 to approve the 2016 daily, guest and other park fees. The secretary read the result of the email vote into the record.

Suzanne Browar	yes
Dina Burachio	yes
Lori Burkhoff	yes
Michael Cohen	yes
Robert Gal	yes
Marian Lee	yes

Vincent Lentini	yes
Kara Mindel	yes
Mario Ranieri	yes
Jonathan Witt	yes

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

PARK EVENTS

Dina Burachio suggested Thursday, July 14 for a late evening at the pool which would follow a scheduled water aerobics class. Details will be finalized once adequate staffing has been assured.

BASKETBALL COURT

The members reviewed the proposals for the repair of the basketball court. Commissioner Milner motioned to approve an expenditure not to exceed \$7,000 for the resurfacing of the exterior basketball court subject to additional analysis and review of the proposals, seconded by Vincent Lentini and unanimously approved.

TENNIS COURTS

The hard courts do not need to be resurfaced at this time and repairs were made to the perimeter of the courts.

JUNE MOVIE NIGHT

Robert Gal suggested movie title options for the June movie night which will continue to be geared for children. The members agreed on "Zootopia". Steve will organize an activity for prior to the start of the movie and work on a flyer incorporating all the details of the evening. The goal is to have the flyer ready for Memorial Day weekend. Commissioner Milner suggested asking the rec staff to attend to 'meet and greet' the residents.

The movie night postcard mailing will also be used to promote the water aerobics classes and schedule.

The meeting was adjourned at 8:15 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary