

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE COURT  
ROOM AT 15 VANDERBILT DRIVE ON MONDAY, MAY 4, 2015  
AT 7:00 P.M.**

**PRESENT**

David Milner, Commissioner  
Suzanne Browar  
Dina Burachio  
Michael Cohen  
Robert Gal  
Sharon Perlson  
Mario Ranieri  
Eileen Sarroff  
Jonathan Witt  
Marian Lee, Alternate

**ABSENT**

Deputy Fred Handsman  
Vincent Lentini  
Kara Mindel  
Lori Burkhoff, Alternate  
Lorraine Shakter, Alternate

The meeting was called to order by Commissioner Milner at 7:00 P.M.

**MOVIE SYSTEM**

Robert Gal presented the details of movie system packages from two vendors, Outdoor Movies and Open Air Cinema. He looked into systems similar to what was rented from Funflicks. Rob recommends a streamlined system which uses a regular laptop so no electronics would have to be purchased. The system will be stored at the Community building and members of the commission will be responsible to set up for each movie night. A discussion ensued. Robert Gal motioned to approve the purchase of the movie package quoted by Outdoor Movies to include a 24' screen, a 6,000 lumen projector, speakers and carrying case for a cost of \$15,300 seconded by Sharon Perlson. Commissioner Milner asked for a vote on a call of the roll.

Suzanne Browar	yes
Dina Burachio	yes
Michael Cohen	yes
Robert Gal	yes
Sharon Perlson	yes
Mario Ranieri	yes
Eileen Sarroff	yes
Jonathan Witt	yes

The motion was unanimously passed. Dr. Gal will attend the May 11 Board of Trustee meeting to answer any questions they may have.

The Commission Milner suspended the meeting at 7:30 P.M. to do the walk around before it got dark. The meeting reconvened in the court room at 8:00 P.M.

**APPROVAL OF THE MINUTES-** March 30, 2015

Jonathan Witt motioned to accept the minutes of March 30, 2015 as presented, seconded by Sharon Perlson and unanimously approved.

**MATTERS ARISING FROM THE MINUTES**

Commissioner Milner reported that the Board of Trustees approved the increase in the lifeguard starting salary and returning recreation staff pay rate for 2015, the men's softball league's use of the field and the concessionaire's contract.

## **DIRECTOR'S REPORT**

Amanda reported that since the last meeting the lifeguard situation has improved. She has 15 lifeguards on the roster with 3 additional pending certification. There are only be 3 lifeguards available until the end of the season so as of this time she will only hire high school age lifeguards to add to the roster.

## **POOL GARDENS**

Mario Ranieri reported that he and Sharon Perlson met with both Linda Greenfield and Raul Carballo on April 17 to have them take a more detailed look at the gardens and revise their proposals if needed. The members reviewed both revised proposals and a discussion ensued. Fields of Green had the lower cost proposal. Sharon Perlson motioned to approve the proposal from Fields of Green as presented to design and install summer annuals and perennials at the pool gardens at a cost of \$8,950, seconded by Mario Ranieri and unanimously approved. Linda will be asked to separate the hosta plants near the upper parking lot and transplant them along the back of the bathhouse.

## **POOL TILE REPAIR**

The members looked at the loose tiling around the pool during the walk around. Proposals from Tortorella Custom Granite Pools and Island Tile were reviewed and discussed by the members. Don Graham, DPW superintendent, recommended that they use Tortorella because their proposal indicates doing a more extensive job than the other vendor for a small difference in increased cost presented. A motion was made by Commissioner Milner to approve the proposal from Tortorella to repair the tile and caulking around the pool for a cost of \$5,940, seconded by Suzanne Browar and unanimously approved.

## **WATER AEROBICS EQUIPMENT**

Dina Burachio requested that fitness barbells be purchased for use by those attending the water aerobics classes. A discussion ensued. The Park secretary will order 15 pairs of the barbells that Dina recommended at a cost of \$12.55 a pair. The equipment will be stored at the pool and will be available for any member who wants to use them.

Dina will find out the water aerobics instructor's availability to start the last Sunday in June. Commissioner Milner asked Dina to send him how many classes will be scheduled for the season so that he can report the cost to the Park to the Board of Trustees. His goal is to keep the cost the same as last year.

## **OTHER ISSUES**

Dina Burachio suggested putting together an events calendar. She will coordinate with Amanda and Chris Rocco, the new assistant director.

The meeting was adjourned at 8:30 pm.

Respectfully Submitted,  
Dianne Morrissey  
Park Commission Secretary