

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE BOARD  
ROOM AT 318 LAKEVILLE ROAD ON MONDAY, JUNE 1, 2015  
AT 7:30 P.M.**

**PRESENT**

David Milner, Commissioner  
Fred Handsman, Deputy  
Suzanne Browar  
Dina Burachio  
Robert Gal  
Vincent Lentini  
Kara Mindel  
Jonathan Witt  
Lori Burkhoff, Alternate  
Marian Lee, Alternate

**ABSENT**

Michael Cohen  
Sharon Perlson  
Mario Ranieri  
Eileen Sarroff  
Lorraine Shakter

Also Present:

Amanda Morrissey, Director  
Denise Hernandez, Asst. Director  
Christopher Rocco, Asst. Director

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

**APPROVAL OF THE MINUTES-** May 4, 2015

Kara Mindel motioned to accept the minutes of May 4, 2015 as presented, seconded by Dina Burachio and unanimously approved.

**MATTERS ARISING FROM THE MINUTES**

Commissioner Milner reported that the Board of Trustees approved the purchase of the movie system from Outdoor Movies, Fields of Green's proposal for the planting and maintenance of the pool gardens and Tortorella's proposal for the repair of the pool tiles.

A discussion ensued on the work that Fields of Green did on the pool gardens. The members expressed displeasure on the overall appearance, lack of color and sparseness of the plantings. Commissioner Milner will speak to Linda Greenfield to get an explanation. Kara will discuss with DPW what could be done with the empty raised beds near the clay courts that have become a collection area for garbage.

**DIRECTOR'S REPORT**

Amanda reported that the opening weekends went well. She has hired three new lifeguards but she still only has five that can stay until the end of the season. She will continue to hire high school age applicants. An events calendar is being worked on. Once it is completed it will be emailed to the village residents.

**MOVIE NIGHT**

Rob Gal and the Village Administrator will take a trip to the Town of Oyster Bay to look at the movie system that the Town purchased to determine if we will be able to store and handle it. The main issue arising is whether the deflated, bagged screen will fit through the door of the store room at the police station. A discussion ensued on whether the Park Commission will have the ability to handle and be responsible for the set up and whether the Village is really benefitting from owning the system versus renting. Commissioner Milner suggested renting for the June 19 event because of the time constraints and to use the opportunity for the Commission members to

observe what is involved in setting the system up. A motion was made by Commissioner Milner to retain the services of Sandal Cinemas to provide the 25' screen package for the June 19 movie event for a cost not to exceed \$1,000, seconded by Rob Gal and unanimously approved. The movie choice is "The Lego Movie". Ices and ready-made popcorn will be served.

### **LABOR DAY BBQ**

Vincent Lentini will head the barbeque committee. He informed the members that he is looking into purchasing the food from a different source and have it delivered instead of shopping at Costco which has become very labor and time consuming. Although the concessionaire has not shown an interest in the past, Vince will ask him again. Alan Mindel has also offered to use his suppliers for the food. Rob Gal, Jonathan Witt and Mario Ranieri will be on the committee. Rob asked if a fourth grill could be rented in order to keep the food warm.

### **WATER AEROBICS**

The classes will begin on June 28. The classes will continue to be held on Sunday mornings for members and Thursday evenings free for all residents. The director will post announcements at the pool and information will be included on the movie night postcard.

Commissioner Milner asked the director to think about providing adult swim lessons to non-members in the evenings for no admittance fee. They would be charged the \$20 cost of the lesson.

The meeting was adjourned at 8:50 pm.

Respectfully Submitted,  
Dianne Morrissey  
Park Commission Secretary