

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARDROOM AT 318 LAKEVILLE ROAD ON
WEDNESDAY, JANUARY 13, 2016 AT 7:30 P.M.**

PRESENT

David Milner, Commissioner
Suzanne Browar
Dina Burachio
Michael Cohen
Marian Lee
Vincent Lentini
Mario Ranieri
Eileen Sarroff, Alternate

ABSENT

Fred Handsman, Deputy
Lori Burkhoff
Robert Gal
Kara Mindel
Jonathan Witt
Sharon Perlson, Alternate

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

APPROVAL OF THE MINUTES- November 17, 2015

Dina Burachio motioned to accept the minutes of November 17, 2015 as presented, seconded by Marian Lee and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported that the Board of Trustees approved the increase in the starting lifeguard pay rate to \$10.25 per hour, the equitable \$.25 per hour increase in pay rate to returning staff and the 2016 lifeguard and gate guard contracts.

BASKETBALL COURT

The Commission discussed the repair of the existing basketball court either by an outside vendor or by DPW and a possible location for a new court. Commissioner Milner suggested converting the 2 red clay courts that are in the worst condition to either one or two basketball courts. The fenced in nature of the site would provide both safety for the players and a better monitoring of who is using the court. He will ask the Public Works superintendent to get a quote for the project. The Commissioner tabled the proposal for the repair of the current court until further discussion of the bigger project at the February meeting.

POOL MAINTENANCE

A discussion ensued about whether the sandblasting project is warranted. Further discussion will take place at the next meeting.

2016 STAFFING

The rec staff has been notified that they must let the park commission secretary know of their intention to return for the new season. To date 4 new applications for gate guards and 1 lifeguard who is in the process of becoming certified has been received.

CONCESSIONAIRE'S AGREEMENT

Commissioner Milner made a motion to renew the agreement with Consolidated Food Services, Inc. to be the pool's concessionaire for 2016, seconded by Dina Burachio. The motion passed with 6 yes votes. Suzanne Browar voted no.

Dina Burachio volunteered to create a survey asking the members what kind of food they would like to see at the snack shop. It will be included in the park's membership mailing.

INFORMATION

The Park Commission was informed of the House Committee's 2016 schedule of events. The House Committee has asked that scheduling conflicts try to be avoided when the Park Commission does their event planning for the summer.

Dina Burachio suggested scheduling a couple of late night community evenings at the pool. Dina will come up with details for discussion at the next meeting.

On a motion by Commissioner Milner, seconded by Vincent Lentini the Commission moved into executive session at 8:40 pm to discuss personnel issues. Commissioner Milner reconvened the regular meeting at 8:50 pm and since no action had been taken during executive session, there are no minutes.

The meeting was adjourned at 8:50 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary