

**MINUTES OF THE MEETING OF THE PARK COMMISSION HELD IN THE
BOARDROOM AT 318 LAKEVILLE ROAD ON
MONDAY, APRIL 4, 2016 AT 8:00 P.M.**

PRESENT

David Milner, Commissioner
Fred Handsman, Deputy
Suzanne Browar
Dina Burachio
Lori Burkhoff
Michael Cohen
Robert Gal
Marian Lee
Vincent Lentini
Kara Mindel
Mario Ranieri
Sharon Perlson, Alternate
Eileen Sarroff, Alternate

ABSENT

Jonathan Witt

The meeting was called to order by Commissioner Milner at 8:00 pm.

APPROVAL OF THE MINUTES- March 17, 2016

Dina Burachio motioned to accept the minutes of March 17, 2016 as presented, seconded by Kara Mindel and unanimously approved.

MATTERS ARISING FROM THE MINUTES

Commissioner Milner reported that the Board of Trustees approved the contracts and compensation of the assistant directors and pool director and the Fields of Green proposal for the pool gardens. He also informed the members that he spoke to the assistant directors about the hiring of the new recreation supervisor.

PARK EVENTS

The discussion on additional park events was tabled until the May meeting.

2016 PARK FEES

Commissioner Milner explained that the Board of Trustees feels it is the Park Commission's obligation to recommend the fees structure. Because the Commission could not come up with a resolution of the fees at the March meeting they are being asked by the Board to revisit the issue. A discussion ensued. Suzanne Browar motioned for 2016 park, pool and tennis annual membership be set at \$50 per person with a maximum fee of \$200 per family, seconded by Kara Mindel. On a call of the roll the members voted.

Suzanne Browar	yes
Dina Burachio	yes
Lori Burkhoff	yes
Michael Cohen	yes
Robert Gal	no
Marian Lee	yes
Vincent Lentini	yes
Kara Mindel	yes
Mario Ranieri	yes

The motion passed with 8 yes votes. Jonathan Witt was absent for the vote. Commissioner

Milner clarified that the resident grandparent's park membership will continue to be included in the \$700 non-resident camper family fee.

MOVIE NIGHT SERIES

Robert Gal informed the Commission of the dates for the series as June 17, July 30, September 2 and an October date to be determined. Commissioner Milner commented that al fresco dining is scheduled for every Friday evening in June. The Commission did not think that either event would be adversely impacted.

TENNIS COURT FENCE REPAIR

Commissioner Milner motioned to approve the lowest quote from Amendola's Fence for an expenditure not to exceed \$3,300 to repair the fences around the tennis courts, seconded by Kara Mindel 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 field for the 2016 season from April 26 through August 31, Monday through Thursday from 5:30 pm until dusk and conditional upon receipt of updated insurance, seconded by Vincent Lentini and unanimously approved.

The Spring walk around is scheduled for Monday, May 2 at 7 pm. The Park Commission meeting will be held immediately following in the camp room.

The meeting was adjourned at 8:55 pm.

Respectfully Submitted,
Dianne Morrissey
Park Commission Secretary