

Board of Commissioners of Cultural and Recreational Affairs meeting of June 23, 2016. Meeting was opened at 7:30 pm by K.E. Ocker at Community Park Pool.

1. Call to Order:

Attendance: K.E. Ocker, P. Manley, K. Russo, J. Courtney  
Trustee Liaison Richard Silver- present

Absent: K. Moody, T. Stapleford, M. Ryder

Others Present: Ralph Suozzi, Michael DeLuca, George Liberopoulos, Steve Espey, Tom McGerty, Sandy Young, Lori Kampe

2. Disposition of Minutes of May 18, 2016, motion was made by K. Russo to approve the minutes as written, 2<sup>nd</sup> by P. Manley and unanimously approved.
3. Deferred Matters: - none
4. Announcements/Correspondence – none
5. New Business – none
6. Other Business
  - a. School District: Shared Use of Facilities, Mr. Ocker passed out a form that detailed what fields the school district uses of the Village and what fields the Village is requesting to use that belongs to the school district. Mr. Ocker has made a recommendation to formalize this request. Motion was made by P. Manley to approve this request, 2<sup>nd</sup> by J. Courtney and unanimously agreed.
  - b. Strategic Plan Capital and Operating Project 16/17 Timeline. There was a handout outlining the strategic plan which included: a. Irrigation in all parks which will be voted on the next BOT meeting July 21<sup>st</sup>. b. Grove Park Playground Equipment replacement. c. Renovation of Edgemere, Grove, Nassau Haven and Stewart baseball fields including safety fencing. There will be a turf program for all the parks. d. New backboards for the fieldhouse will be installed. e. Sod is being put down at Community Park, all irrigation is done and signs will be posted to stay off the fields. Cameron Engineering will submit a design and estimate for the multi-use field at Community Park. A focus group will then be starting to meet sometime in August to discuss the future plans for the strategic plan for 2016-2017 Community Park.
7. Reports:
  - a. Chairman of the Board of Commissioners of Cultural and Recreational Affairs – K.E. Ocker reported the newly refurbished senior center had a punch list that has been completed. An average of 70 people have been visiting the senior center every day. In reference to the parking for the tournaments at St. Paul's, more people have been added to organize traffic and parking for the season. In reference to the pool, there are 79 more families signed up for pool membership than this time last year.
  - b. Any Commission member wishing to report:
    1. M. Ryder – absent
    2. P. Manley – no report

3. T. Stapleford – absent
4. K. Moody – absent
5. K. Russo – no report but commented that she has heard great feedback reactions to the new improvements at the pool.
6. J. Courtney – Commented that the first “Party Under The Stars” at the pool was lightly attended, maybe due to members not hearing about it. There should be more social media advertising, perhaps a change in menu. Ms. Courtney commented about the drainage in the women’s shower are at the pool. Mr. Ocker said the problem will be corrected so that will be safe. Ms. Courtney also brought up the idea of a college class given at the senior center which might be interesting for the senior population.  
Trustee Liaison                  Richard Silver
8. Residents Comment Time – Any comments can be made relating to agenda items.
9. Adjournment motion by J. Courtney, 2<sup>nd</sup> by K. Russo and unanimously approved.