

Board of Commissioners of Cultural and Recreational Affairs meeting of June 30, 2015.

I. Call to Order:

Attendance: Present K.E. Ocker, P. Manley J. Courtney, M. Ryder

Absent: T. Stapleford, K. Moody, K. Russo

Trustee Liaison: Richard Silver – present

Others Present: Sue Alvey, Maureen Traxler, Leo Stimmler, Robert Kaliban, Robert Vassacotti, Althea Robinson, Joan Delane, Mary Jean Cardwell, Gloria Jones, Albert Intreglia, Barbara Garry.

Preliminary: Residents comment time – any comments can be made relating to agenda items.

Mr. Ocker opened the meeting to representatives of the beautification committee who wanted to discuss the grounds at St. Paul's around the old building. They would like the trees and shrubs trimmed, light fixtures replaced, broken windows fixed and the road in front of the building repaved. Mr. Ocker replied that there will be pruning around the building, lights will be tested and fixed. Repaving around the traffic circle will take place and any fencing will be repaired.

II. Disposition of Minutes of May 27, 2015 has been deferred.

III. Deferred Matters – none

IV. Reports:

V. a) Chairman of the Board of Commissioners of Cultural and Recreational Affairs –

VI. Mr. Ocker reported that pool membership is a little behind projected sales, there was a special incentive for Father's Day to sign up and receive a free guest pass book. We heard some negative feedback but all emails or phone calls were answered. Incentive was offered as an alternative to across the board membership fee increases. The dumping bucket device in the toddler area of the pool for the children is being checked once again for operation by small children. Our consultant is looking into adapting a feature with pressurized water. Mr. Ocker is planning a Capital Budget early timeline for next budget process. There have been full page ads in the Garden City Life announcing pool activities and memberships. There was discussion about deBruin Engineering doing a study about improving the pool locker rooms. Also discussed were security issues during tournaments on St. Paul's fields, including parking, crowd control and a possible increase in non- refundable deposits for events.

b) Assistant Superintendent – E. Fronckwicz had a handout comparing pool memberships comparing sales last year to this year. Discussed were pool expenses and budget, and ways to make additional revenue. A motion was made by K. Ocker to prepare an incentive program that will benefit people who refer new memberships to the pool with a 5% discount on their own pool membership for next year's pool season and 2 free guest passes, for use this season, motion was 2<sup>nd</sup> by P. Manley and unanimously agreed. A motion was made by K. Ocker to offer Inc. Village of Garden City business owners an opportunity for 2 premium guest passes for a fee of \$1000., including opportunities for sponsorship at the pool. Motion was 2<sup>nd</sup> by P. Manley and unanimously agreed.

c) Any Commission member wishing to report:

1. M. Ryder – no report
2. P. Manley – asked about any news on soil samples from Community Park, Mr. Ocker answered there is a meeting planned for July 1, with representatives from Landtec, who have extensive experience in the design and installation of both natural and synthetic turf fields in reference to the Community Park Turf Project.
3. T. Stapleford – absent
4. K. Moody – absent
5. K. Russo – absent
6. J. Courtney – asked if a private tree is hanging over the road, will the Village trim the tree branch, Mr. Ocker answered yes, the Village will trim the tree.

VI. Announcements/Correspondence – none

VII. New Business – Pool Locker Room Study, - discussed earlier

VIII. Adjournment – 9:45 p.m.