

Board of Commissioners of Cultural and Recreational Affairs meeting of July 22, 2015.

I. Call to Order:

Attendance: Present: K.E. Ocker, M. Ryder, K. Moody, J. Courtney, K. Russo

Absent: P. Manley, T. Stapleford

Trustee Liaison: Richard Silver – present

Others Present: Sandy Young, Steve Espey, Tom McGerty, Lori Kampe

Preliminary: Residents comment time – any comments can be made relating to agenda items – none

II. Disposition of Minutes of June 30, 2015 – deferred

III. Deferred Matters: Disposition of Minutes of May 27, 2015 – motion was made by K. Russo to approve the minutes as written, 2nd by J. Courtney and unanimously approved.

IV. Reports:

a) Chairman of the Board of Commissioners of Cultural and Recreational Affairs – K.E. Ocker Discussed offering adult pool parties with alcohol to attract new members for next year with some trial dates. As discussed by the Commissioners this would be a trial to test Special Adult Events to see what level of interest there is among members for this. Currently Mr. Ocker has not been able to attract a licensed vendor to serve beer and wine so he will continue to secure a vendor.

b) Assistant Superintendent – E. Fronckwicz distributed a handout showing memberships and types of memberships sold to date.

c) Any Commission member wishing to report

1. M. Ryder – no report

2. P. Manley – absent

3. T. Stapleford – absent

4. K. Moody – no report

5. J. Courtney – no report

6. K. Russo – no report

Trustee Liaison – Trustee Silver discussed a number of concerns about the management of the pool that need to be addressed. In general, Trustee Silver expressed his concern for the overall customer experience, quality of the facility and the service standards. Steve Espey, the Pool Director responded that in his opinion there is too much emphasis being placed on negative points and the many positive aspects of the pool are being ignored. Commissioner Judy Courtney expressed concerns with the overall operation of the pool, i.e., replacement of light pole, clock, attendant's productivity. Mr. Espey stated that he is always available for members to express their concerns directly to him so he can respond accordingly. Commissioner Ryder expressed concerns with the negativity of the discussion and urged all to work together for improvements.

V. Announcements/Correspondence – none

VI. New Business

1. Revised Pool Bathhouse Architectural Proposal – a study by deBruin Engineering for plans and specs to revitalize the pool locker room showers and bathrooms was previously distributed to Commissioners at a cost of \$70,000. A new plan is suggested which is to include less renovations at a lower cost for consideration and only include the shower areas.
2. Strategic Plan Overview - Mr. Ocker with staff is assisting in the development of a current inventory of facilities and programs. Stewart field building and rest rooms will be refurbished and commissioners are asked to look around their neighborhood parks for enhancements.
3. Field Study for Community Park – Mr. Suozzi and Mr. Ocker and Mr. Mangan will be making a recommendation to the BOT on a firm to conduct a geo-technical investigation and concept development.

VII. Other Business – none

VIII. Adjournment 10:15pm