

Board of Commissioners of Cultural and Recreational Affairs meeting of October 14, 2015.

1. Call to Order:

Attendance: K.E. Ocker, P. Manley, K. Moody, T. Stapleford, M. Ryder, K. Russo,
J. Courtney

Trustee Liaison Richard Silver – present

Others Present: Trustee Delany, Bob deBruin, Tony Randi, Rikki Massand, E. Fronckwicz, S. Espey, S. Young, L. Kampe

Preliminary: Residents comment time – any comments can be made relating to agenda items. Tony Randi spoke about his request to hold the Jay Gallagher Memorial Lacrosse Tournament June 18, and 19, 2016, 10 am to 4 pm at St. Paul's fields. He is asking for lining of the fields, use of the restrooms and garbage pickup. He thanked the Commission for their support. Bob deBruin, the consulting Engineer for the bathroom and locker room renovation project for the pool brought the updated drawings of the renovation and answered questions.

II. Disposition of Minutes of September 8, 2015, motion was made by K. Moody to approve the minutes as written, 2nd by J. Courtney and unanimously agreed.

III. Deferred Matters: Disposition of Minutes of August 12, 2015, motion was made by M. Ryder to approve the minutes as written, 2nd by P. Manley and unanimously agreed.

Disposition of Minutes of July 22, 2015, motion was made by K. Russo to approve the minutes as written, 2nd by P. Manley and unanimously agreed.

Disposition of Minutes of June 30, 2015, motion was made by P. Manley to approve the minutes as written, 2nd by M. Ryder and unanimously agreed.

IV. Reports:

- a) Chairman of the Board of Commissioners of Cultural and Recreational Affairs – K.E. Ocker had handouts that interns from Adelphi University had worked on developing an inventory of facilities and programs of the Recreation Department, an inventory of rentals of recreation facilities, comparisons of our programs costs against local towns and villages with recreation programs, and a projected chart of revenue increases. Mr. Ocker discussed sending a survey to last year's pool members to get their opinion about serving alcohol at the pool. The pool renovation project was discussed and Mr. Stapleford made a motion to make a recommendation from the Recreation Commission to the Board of Trustees to move forward with the pool project, 2nd by K. Russo and unanimously agreed. Also discussed was reviewing fees for recreation programs and field rentals. T. Stapleford made a motion to raise the fee category at St. Paul's for field rental 35%, and raise the fee charged for the

J. Gallagher Tournament to \$10,000. Per day to use St. Paul's fields, 2nd by K. Moody and unanimously agreed.

b) Assistant Superintendent – E. Fronckwicz

c) Any Commission member wishing to report:

1. M. Ryder – Mr. Ryder complimented Nassau Haven and Edgemere Park on the clean up of the grounds.
2. P. Manley – no report
3. T. Stapleford – no report
4. K. Moody – no report
5. K. Russo – no report
6. J. Courtney – no report

Trustee Liaison – Richard Silver discussed investment and capital, the work of a strategic plan, and a needs analysis in reference to long term planning for the Recreation Department.

V. Announcements/Correspondence

In reference to the request from Tony Randi to hold the J. Gallagher Lacrosse Tournament at St. Paul's fields on June 18th and 19, 2016, a motion was made by P. Manley to approve this request, 2nd by J. Courtney and unanimously approved.

VI. New Business

VII. Other Business – Pool Bathhouse Renovations – Revised Plan, discussed with B. deBruin architectural consultant.

Community Park Field Renovation – discussed was pricing of renovating fields using natural turf or synthetic turf, the maintenance of both and availability and durability. Commissioners were invited to attend the Board of Trustees November 5, work session on fields. Cameron Engineering will discuss all options.

Fees for Facility Rentals and Programs - were included in the handouts comparing recreation programs with eleven other Villages' programs for study.

Strategic Plan Template and Timeline- were received by Commissioners as material to study.

Field and Facility Use Approvals – discussed earlier as St. Paul's field's rental rates were raised 35%. All groups requesting fields will be invited to the next BCCRA meeting. All department staff will analyze and recommend fee increases to programs at the next meeting.

VIII. Adjournment 10:45 p.m.