

## Board of Commissioners of Cultural and Recreational Affairs meeting of November 25, 2015.

### I. Call to Order:

Attendance: K.E. Ocker, M. Ryder, P. Manley, T. Stapleford, K. Russo, J. Courtney  
Trustee Liaison Richard Silver

Others Present: John DeLaney, Charley Boyle, Richie McGrath, Eric Rudd, Stephanie Siler,  
Michael Chanenchuk

Preliminary: Residents comment time – any comments can be made relating to agenda items. Eric Rudd and Charlie Boyle, representing Long Ireland Lacrosse spoke about their request to hold a lacrosse tournament on July 16, 2016 for boys and girls from 3<sup>rd</sup> to 7<sup>th</sup> grade on St. Paul's fields. He will have an ambulance on site with trainers, EMT personnel and field supervisors for safety and plans to donate part of proceeds to charity.

Mike Chanenchuk, representing Tri Star Lacrosse, spoke about his request to hold a lacrosse tournament on June 25<sup>th</sup> and 26<sup>th</sup>, 2016 for boys and girls grades 2 to 8<sup>th</sup>. The tournament will have on site certified athletic trainers and security officers. Mr. Chanenchuk agreed to hold a one day tournament on Sunday June 26, and give up his request to use Saturday June 25, to the Franklin Square Youth Lacrosse Tournament. They had previously requested that tournament date.

II. Disposition of Minutes of October 14, 2015, Mr. Ryder wanted the minutes changed under his report to read that he complimented Nassau Haven and Edgemere Park on the clean-up of the grounds. Mr. Manley wanted the minutes changed to read under report discussion with Trustee Liaison 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." Minutes with the changes were passed with a motion by J. Courtney and 2<sup>nd</sup> by T. Stapleford and unanimously agreed.

III. Deferred Matters: None

### IV. Reports:

- a. Chairman of the Board of Commissioners of Cultural and Recreational Affairs –  
Mr. Ocker thanked the work of the staff and interns from Adelphi for working on the Strategic Plan Phase I, with the collaboration of Dick Silver and Mr. Suozzi. The plans outlines the upgrades to buildings and fields offering goals and program enhancements to what we already have. After discussion of the strategic plan, the Commissioners amended the plan in reference to refurbishing fields at Community Park. P. Manley made a motion to defer refurbishing fields one and two in favor of concentrating on fields three and four and the soccer field to bring up to operational, motion was 2<sup>nd</sup> by M. Ryder and unanimously approved. Mr. Ocker reported the status of the Senior Center, which is progressing with interior sheet rocking, electrical, and air conditioning, kitchen equipment is on order and the security and alarm systems have been finalized. A senior committee has met with Waldners, a commercial furniture vendor. Mr. Ocker stated all are included in the allocated budget.  
Also reported was the BID for the bathhouse renovation at the pool was opened today with 2 bidders. Mr. Ocker is meeting with Dr. Fearson, Superintendent of schools in reference to sharing facilities and fields. Mr. Ocker announced there will be one more Lacrosse Tournament renting St. Paul's fields on July 17, 2016.
- b. Assistant Superintendent – E. Fronckwicz – no report
- c. Any Commission member wishing to report:

1. M. Ryder – Mr. Ryder had a concern about usage of the Senior Center, Mr. Ocker said availability of usage by rental groups or for parties should be available if the center is not programed, is a fee rental opportunity. Mr. Ryder asked if there will be some type of maintenance report or log for the neighborhood parks. Mr. Fronckwicz said a new computer program “Facility Dude”, will tract work orders for maintenance which would include neighborhood parks.
  2. P. Manley – Mr. Manley requested Mr. Ocker have a report ready at the end of the week sharing activities or any newsworthy articles for the Commissioners to report to their POA’s.
  3. T. Stapleford – no report
  4. K. Moody – absent
  5. K. Russo – no report
  6. J. Courtney – no report
- Trustee Liaison – Richard Silver

#### V. Announcements/Correspondence

1. In reference to the request from Eric Rudd representing Long Ireland Lacrosse to rent St. Paul’s fields for a tournament on July 16, 2016, a motion was made by M. Ryder to approve this request 2<sup>nd</sup> by P. Manley and unanimously approved.

2. In reference to the request from Mike Chanenchuk representing Tri Starr Lacrosse to rent St. Paul’s fields for a tournament on June 26, 2016, a motion was made by M. Ryder to approve this request 2<sup>nd</sup> by P. Manley and unanimously approved. In reference to Franklin Square Youth Lacrosse, their request was also approved for June 25, 2016 by the motion of M. Ryder, 2<sup>nd</sup> by P. Manley and unanimously approved.

#### VI. New Business

1. Program Fee Increase Recommendation-after discussion and handouts showing youth program fees and the last revisions dates a motion to accept the proposed fee increase of 25% was made by J. Courtney, 2<sup>nd</sup> by K. Russo and unanimously approved.
2. Senior Center Rental Rate, after some discussion this item will be deferred until the next meeting.
3. Field Use Fee for Intramural Sports - after discussion a motion was made by P. Manley to assess fees for intramural programs at \$20. Per participant starting June 1, 2016.
4. Pool Alcohol Survey Results and Recommendation - A survey was emailed to pool members to find out if members would like alcohol served at pool, after discussion Trustee Silver suggested to use the month of July as a trial to serve alcohol and then make a decision for the future. This topic will have continued discussion at the next meeting.

VII. Other Business – none

Adjournment 10:20 p.m.