

Board of Commissioners of Cultural and Recreational Affairs meeting of December 10, 2015.

Preliminary: Residents comment time – any comments can be made relating to agenda items. Michael Schultzman and Randy Gregg representing Vinyl Revolution Record Show spoke about their request to rent Cluett Hall for a Record Fair, Sunday April 3, 2016.

1. Call to Order:

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

Trustee Liaison: R. Silver

Others Present: Mike Schultzman, Randy Gregg, Rikki Massand, Ralph Suozzi, E. Fronckwicz, S. Espey, S. Young, T. McGerty, L. Kampe

2. Disposition of Minutes of November 25, 2015, a motion was made by J. Courtney to approve the minutes as written 2<sup>nd</sup> by M. Ryder and unanimously approved.
3. Deferred Matters: a. In reference to the Senior Center Rental Rate, after discussion and a handout that compared rental rates at other centers, it was decided to come together with some criteria for rentals at the next meeting for establishing a fee. Examples might be number of people, use of the kitchen, time of the day, etc.
4. Announcements/Correspondence: - None
5. New Business:
  - a. Strategic Plan, outlines planned development of multi-year capital investment program, upgrades and enhancement to fields and facilities, a review of recreation and parks programs and to fund necessary programs.
  - b. Fields 3 and 4 at Community Park will receive synthetic turf infields in the business year 2016 and 2017. Fields 1 and 2, renovations will be deferred and the soccer field renovation will take place in the years 2017 and 2018. Mr. Ocker has asked Commissioners to speak to their POA board about renovations and bring any questions or concerns to next meeting. Construction will begin in early spring and reopen the first week in September. There is a possibility of availability of fields at Adelphi and Garden City School District. There will also be upgrade in irrigation in the neighborhood parks.
  - c. Pool Alcohol Policy: in reference to the alcohol served at the pool, a survey revealed that more residents were in agreement with a light offering of alcohol served at the concession by the picnic area Friday, Saturday, and Sunday from 4 pm to closing. This will be offered for a trial season. Motion was made by M. Ryder to approve a trial pilot project to serve alcohol at the pool, 2<sup>nd</sup> by J. Courtney and unanimously agreed.

- d. Preliminary Discussion on Pool Budget 2016/17 – Furnishing replacements and additional tables and chairs will be included in the new budget and some estimated expenses for personnel. The January meeting will be dedicated to a detailed pool budget session. A survey is going to be sent out to residents to find out what attracts them to join the pool and what they would like to see offered at the pool, any new ideas to make joining attractive. A gift certificate will be available for pool memberships, guest passes and items for sale.
  
- 6. a. Status of Bathhouse Renovations- a BID was recommended to the BOT, construction to begin in the winter.
  
- 7. Reports:
  - a. Chairman of the Board of Commissioners of Cultural and Recreational Affairs  
Mr. Ocker thanked those who helped put together the Strategic Plan Report. The senior center is pushing to be finished by February 11, 2016. Recently put on BID was the cost of cutting grass and trimming 90 acres of Village property for 32 weeks a year for a 1 year contract. This will free up maintenance staff to be able to support the turf maintenance program.
  - b. Assistant Superintendent – E. Fronckwicz – no report
  - c. Any Commission member wishing to report:
    - 1. M. Ryder – asked if there will be any quality control of the maintenance and Mr. Ocker assured there will be follow ups and a new computer program to check on tasks.
    - 2. P. Manley – absent
    - 3. T. Stapleford – absent
    - 4. K. Moody, after discussion Mr. Moody made a motion to begin a sports activity pass for nonresident adults playing basketball and volleyball in the fieldhouse in the evenings for \$5. A visit, 2nd by J. Courtney and unanimously approved.
    - 5. K. Russo – no report
    - 6. J. Courtney – no report
  
- Trustee Liaison – Richard Silver

Addendum: in reference to the request from Vinyl Revolution Record Show to rent Cluett Hall, Sunday April 3, 2016 for a record fair a motion was made by J. Courtney to approved this request, 2<sup>nd</sup> by K. Ocker and unanimously approved.

Adjournment: 9:30 pm