

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS

December 12, 2018

The Finance Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:30 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Cohen, Lapin, Patinkin (5)

ABSENT: None (0)

and there was a quorum in attendance. Also present was Jeff Nehila, Bob Taylor, Jeff Harvey, Linda Anderson, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Treasurer Lapin asked about the large water bill at Brickyards. Staff responded that we were irrigating during the fall season.

Commissioner Caron asked about the PRI bills for Jewett Park listed under Mitchell Pool and the other the community center. Staff responded that they were listed incorrectly and should be under Jewett Park.

Treasurer Lapin asked about reimbursements entered with a negative. Staff will find out why they were entered that way.

Treasurer Lapin asked why the wireless phone charges have so many different prices. Staff responded that the different packages have different numbers of phones and tablets.

Commissioner Caron asked about the ADA stairs at SRC. Staff responded that it's for the removable stairs to meet a compliance issue for ADA.

Commissioner Antokal asked about the cost for the Judy Garland show bus. Staff responded that it is for a senior trip.

Staff provided a brief update on the Budget and Appropriation Ordinance. The Ordinance will be presented at the January 17, 2019 Board Meeting for adoption.

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adjourn the Finance Meeting at 7:42 p.m. Voice vote as follows:

AYES: Antokal, Caron, Lapin, Patinkin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,

Jeff Nehila, Secretary