

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS**

**May 16, 2019**

The Finance Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:31 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

PRESENT: Antokal, Caron, Cohen, Patinkin (4)

ABSENT: Lapin (1)

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

Commissioners proceeded to review financial materials relative to the meeting.

Vice-President Patinkin asked about all of the HVAC services. Staff responded that we had budgeted for upgrades to the HVAC at Jewett. The description on the capital list should not have been listed as service; however, there are HVAC services listed under specific facilities.

Commissioner Caron asked which park shelters shingle roofs were replaced. Staff responded the roofs were done at Maplewood on the shelter and restrooms.

Commissioner Caron asked about the playground audits. Staff responded that the audits were for the two new playgrounds at South Park and at Jewett Park.

Commissioner Caron asked if the refunds and payroll transfer could be separated. Staff responded that they will look at subdividing them but they may be date sensitive.

President Cohen asked about the 13 refunds for a specific family. Staff responded that the refunds were for a family with 3 children enrolled in After School Club and multiple other programs that moved out of state.

President Cohen asked about the two refunds for golf passes. Staff responded that one is for his regular pass and one is for the cart pass. We refunded them due to injuries.

Vice-President Patinkin noted that the percentages of golf rounds for residents and non-residents does not add up.

Commissioners proceeded to review the bid results for the Jewett Park Phase 1 renovation project. One large variable was the need for underwater storage tanks in the parking lot. This was not part of the initial plan or budget which was done last fall. The skatepark was also a considerable variance since it came in \$100,000 over budget. Staff worked with PRI to make changes to reduce costs. Staff has also had discussions with AYSO and DYBA regarding financial contributions. While staff was disappointed with the cost, staff feels confident that the district can complete the project with the changes made, with funds from the ADA fund and other sources.

Director Nehila reminded Commissioners that NRPA is September 24-26, 2019 in Baltimore.

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS May 16, 2019 Page 2**

The pickleball sound study was done in Northfield on May 15. Results are forthcoming. Staff would like to pursue placing pickleball courts in Deerspring Park.

Director Nehila noted that there are no topics to discuss for the June 6 workshop meeting. President Cohen recommended cancelling the meeting.

Motion made by Commissioner Caron, seconded by Commissioner Antokal, to adjourn the Finance Meeting at 7:55 p.m. Voice vote as follows:

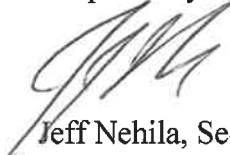
AYES: Antokal, Patinkin, Caron, Cohen (4)

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a voice vote.

Respectfully submitted,

  
Jeff Nehila, Secretary