

MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS

June 20, 2019

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, Patinkin (4)

ABSENT: Lapin (1)

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

Commissioners proceeded to review financial materials relative to the meeting.

Commissioner Caron asked about the Adams health insurance rebate. Staff responded that it was a refund for coverage.

Commissioner Antokal asked about the refinishing of the tile in the men's steam room. Staff responded that it was not part of the men's locker room renovation project. It was done as a separate job.

Commissioner Caron asked what was at 1045 Hackberry that Little Tommy's Plumbing would be repairing. Staff responded that it is the water reclamation building restrooms.

President Cohen asked what Basset Training is. Staff responded that it is an alcohol serving training course.

President Cohen asked about the charges for tree removal. Staff responded that we removed a lot of trees from the dog park and Deerspring.

President Cohen asked if there was a limit on how much we can charge on the P-cards. Staff responded that different cards have different limits. The Accounts Payable Coordinator has a high limit so she can use it to pay as many bills as possible so we can get a larger rebate.

Vice-President Patinkin asked if we can change the Pepsi sign on the vending machine to generic signage. Staff responded that they will check with the vending company.

Vice-President Patinkin asked about more charges for Axxess HVAC. Staff responded that this month's charges are for the annual maintenance contracts while last month's charges were for budgeted capital items.

Commissioner Caron mentioned that we have a higher number of non-residents playing and she received a comment that it was hard to make an a.m. tee time. Staff responded that we do have leagues from 8-10 a.m. Monday-Friday

Staff provided an update on the new financial reporting.

Director Nehila reported that NSSRA will be closing on their new building on August 30. They came up with a capital campaign and the board is working on a financial plan for the renovations. Senator Morrison secured \$500,000 for NSSRA.

Staff has contracted with John McGovern to prepare an updated ADA Transition Plan.

The first visit with our mentor for the Distinguished Agency Accreditation on Friday, June 14 went well. She will return in a month or two to review sections 2 and 3.

Motion made by Commissioner Antokal, seconded by Commissioner Caron, to adjourn the Finance Meeting at 7:50 p.m. Voice vote as follows:

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

NAYS: None (0)

ABSENT: Lapin (1)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary