

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS**      **February 20, 2020**

The Finance Meeting of the Board of Park Commissioners was called to order by President Patinkin at 7:31 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, Jeff Harvey, Laura McCarty, Jay Zahn, Tony Korzyniewski, Jason Mannina, staff members.

Commissioners proceeded to review financial materials relative to the meeting.

Vice-President Caron asked about a P-card purchase for Crown Gym Mats. Staff responded that they are outdoor basketball hoop pads for the Mitchell basketball courts.

Vice-President Caron asked about a P-card purchase for sewage pumps. Staff responded that they are ejector pumps for Sachs Recreation Center.

Vice-President Caron asked why the Clubhouse Expenses are so high for January. Staff responded that in 2019 Chef didn't work in January of last year and this year he did.

Treasurer Cohen asked where Lucas Landscape & Design performed tree removals. Staff responded that we had several from Keller Park, but the vast majority was Trail Tree Park.

Treasurer Cohen asked about the tree trimming for G & D Landscape. Staff responded that they did tree removal and tree trimming at the golf course.

Commissioner Lapin asked if Lucas Landscape & Design is removing buckthorn. Staff responded that they removed trees, and at the request of the property owner, they removed buckthorn. Staff then went in with a stump grinder and removed the roots and sprayed.

Commissioner Lapin asked about the amount of water used at the course in January and February. Staff responded that it is from staff power washing the entire maintenance building before painting.

Commissioner Lapin asked about the \$6,000 service charge for Jewett Park Community Center. Staff responded that it was for a 3-day repair job on the chiller unit that had gone completely down.

Commissioner Lapin asked about the PTO portion of classes. Director Nehila responded that it is the share of revenue owed to the PTO's for enrichment programs.

Commissioner Lapin asked about the purchase of unleaded gas at the golf course. Staff responded that the tank was filled for the vehicles that use unleaded gas.

President Patinkin asked if the district should be using one contractor for all the tree removals. Staff responded that we use different tree companies for the different types of services they provide. Staff

responded that the company the golf course uses has had good pricing and have also been doing cart path asphalt work and mulching.

Commissioners proceeded to review bids on the agenda for approval during the regular meeting.

A public meeting will be held on March 18 to solicit input from the public for the district's new ADA Transition Plan.

Director Nehila reported that staff has discovered water damage to the outside siding and roof at the golf course clubhouse dining room ramp entrance. Staff has received quotes of \$15,000-\$16,000 for repairs.

Motion made by Treasurer Cohen, seconded by Commissioner Lapin, to adjourn the Finance Meeting at 7:56 p.m. Voice vote as follows:

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

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary