

**MINUTES FINANCE MEETING BOARD OF PARK COMMISSIONERS**

**August 19, 2021**

The Finance Meeting of the Board of Park Commissioners was called to order by President Patinkin at 7:00 p.m. in the Jewett Park Community Center. The Secretary called the roll and the following were:

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

ABSENT: Brown (1)

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.

Treasurer Cohen asked about the concrete mixer prices. Staff responded that we rented it over different timeframes, so the prices were different.

Treasurer Cohen asked about the low water bill for Deerspring. Staff responded that the pool was filled before this invoice.

Treasurer Cohen asked about the Pitstop port-a-potties listed multiple times. Staff responded that we had extra units delivered for the baseball tournaments.

Executive Director Nehila provided an update on solar options. Staff is working to determine what our contractual obligations are with Constellation. Staff is also continuing to look at the leasing options for the one roof at Sachs that has been redone. Staff will continue to research.

Executive Director Nehila reported that staff is looking at our bond options. Staff is looking to bring information to the September workshop meeting for discussion.

Motion made by Treasurer Cohen, seconded by Vice-President Caron, to adjourn the Finance Meeting at 7:14 p.m. Voice vote as follows:

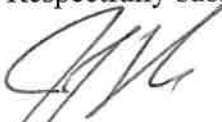
AYES: Cohen, Caron, Serota, Patinkin (4)

NAYS: None (0)

ABSENT: Brown (1)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary